

**MINUTES OF THE ALEXANDRA PALACE AND PARK BOARD  
TUESDAY, 3 APRIL 2012**

Councillors Cooke (Chair), Hare, Scott, Waters and Williams

Non-Voting C. Marr and N. Willmott  
Representatives:

Observer: D. Liebeck

Also present:

Mr D Wilson (Chief Executive – Alexandra Palace)  
Mr N Brown (Alexandra Palace)  
Mr M Hopson (LB Haringey – Head of Regeneration and Development – Alexandra Palace & Park)  
Mr G Oliver (LB Haringey – Head of Finance – Accounting & Control)  
Ms A Woods (LB Haringey - Head of Audit & Risk Management)  
Mr C Hart (LB Haringey – Democratic Services Manager)  
Ms F Parker (Clerk)  
Mr B Cleary – Sygma

**Terry Farrell & Partners**

Sir Terry Farrell

Neil Bennett

Gary Young

Pablo Sanz

**WRS (Transport Specialists)**

Mike Savage

**Harrison: Fraser (Consultation Specialists)**

John Harrison

**URS (Equalities Specialists)**

Stuart Woodin

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**MINUTE  
NO.**

**SUBJECT/DECISION**

<b>APBO190.</b>	<b>APOLOGIES FOR ABSENCE</b>  Apologies for absence were received from Councillor Peacock and Councillor Stewart.
<b>APBO191.</b>	<b>URGENT BUSINESS</b>  There were no items of urgent business.
<b>APBO192.</b>	<b>DECLARATIONS OF INTERESTS</b>  There were no declarations of interest.
<b>APBO193.</b>	<b>QUESTIONS, DEPUTATIONS OR PETITIONS</b>  There were no such items.

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<p><b>APBO194.</b></p>	<p><b>MINUTES</b></p> <p>i) <u>Unrestricted Alexandra Palace and Park Board minutes – 16 February 2012</u></p> <p>The unrestricted minutes of the Alexandra Palace and Park Board held on 16 February 2012 were confirmed as an accurate record of proceedings.</p> <p>ii) <u>Alexandra Palace and Park Advisory Committee minutes – 6 March 2012</u></p> <p>NOTED the minutes of the Alexandra Palace and Park Advisory Committee meeting held on 6 March 2012.</p> <p>iii) <u>Joint Informal Alexandra Park and Palace Statutory Advisory Committee and the Alexandra Palace and Park Consultative Committee – 6 March 2012</u></p> <p>NOTED the minutes of the Joint Informal Alexandra Park and Palace Statutory Advisory Committee and the Alexandra Palace and Park Consultative Committee meeting held on 6 March 2012.</p>
<p><b>APBO195.</b></p>	<p><b>ANY OTHER UNRESTRICTED BUSINESS THE CHAIR CONSIDERS TO BE URGENT</b></p> <p>There was no such business.</p>
<p><b>APBO196.</b></p>	<p><b>FUTURE MEETINGS</b></p> <p>The dates of future meetings would be circulated following agreement at the Annual Council meeting on 21 May 2012.</p>
<p><b>APBO197.</b></p>	<p><b>EXCLUSION OF THE PUBLIC AND PRESS</b></p> <p><b>RESOLVED</b> that the press and public be excluded from the meeting for the consideration of items 9 – 13 as they contain exempt information as defined in Section 100a of the Local Government Act 1972; Para 1 – information relating to any individual; Para 2 – information that is likely to reveal the identity of an individual; Para 3 – information relating to the business or financial affairs of any particular person (including the authority holding the information) and Para 7 – any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.</p>
<p><b>APBO198.</b></p>	<p><b>SUMMARY OF EXEMPT / CONFIDENTIAL PROCEEDINGS</b></p> <p><b>APBO199 MINUTES</b></p> <p>The exempt minutes of the meeting held of 16 February 2012 were confirmed as an accurate record of proceedings.</p> <p><b>APBO200 PRESENTATION OF SECURITY REVIEW FOLLOWING LOCK &amp; LOAD EVENT ON 25/26 NOVEMBER 2011</b></p>

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	<p>The recommendations were agreed.</p> <p><b>APBO201 PRESENTATIONS OF SPATIAL MASTERPLAN FOR ALEXANDRA PALACE &amp; BASIS OF PUBLIC CONSULTATION ON REGENERATION ASSUMPTIONS, OPTIONS AND PARAMETERS</b></p> <p>The recommendations were agreed.</p> <p><b>APBO202 LEASE FOR LAKESIDE BUILDINGS</b></p> <p>The recommendations were agreed.</p> <p><b>APBO203 ANY OTHER EXEMPT BUSINESS THE CHAIR CONSIDERS TO BE URGENT</b></p> <p>There was no such business.</p>
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COUNCILLOR MATT COOKE

Chair