

**MINUTES OF THE ALEXANDRA PALACE AND PARK BOARD  
WEDNESDAY, 2 SEPTEMBER 2009**

**\* PRESENT**

**DRAFT**

Councillors \*C. Harris, \*Peacock & \*Williams

Egan, Hare, Scott & Thompson

Non-Voting Representatives: Ms V Paley, \*Mr M. Tarpey, Mr N. Willmott

Observer: Mr D. Liebeck

Also present:

**MINUTE  
NO.**

**SUBJECT/DECISION**

<p><b>APBO24.</b></p>	<p><b>APOLOGIES FOR ABSENCE</b></p> <p>At this point in the proceedings – the Clerk to the Board – Mr Hart advised that in the absence of the Chair and Vice-Chair it was necessary to seek nomination amongst those members present for a Chair for the remainder of the duration of the meeting.</p> <p>Councillor Williams nominated Councillor Peacock as Chair for the duration of the meeting.</p> <p>There being no other nominations Councillor Peacock took the Chair nemine contradicente.</p> <p style="text-align: center;"><b>COUNCILLOR S. PEACOCK IN THE CHAIR</b></p> <p>Apologies for absence had been received on behalf of Councillors Egan, Thompson, Hare, and Mr Willmott.</p> <p>At this point in the proceedings, Councillor Scott entered the meeting. The Clerk – Mr Hart advised Councillor Scott that although a Member of the Board, on this occasion as appointed Director of APTL he was not able to participate in the meeting during consideration of items 4 and 6, as this would be a personal and prejudicial interest.</p> <p>Councillor Scott noted the advice and withdrew from the proceedings.</p> <p><b>NOTED</b></p>
<p><b>APBO25.</b></p>	<p><b>URGENT BUSINESS</b></p> <p>There were no items of urgent business.</p> <p><b>NOTED</b></p>

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<b>APBO26.</b>	<b>DECLARATIONS OF INTEREST</b>  There were no declarations of interest.
<b>APBO27.</b>	<b>RESOLUTION OF THE DIRECTORS OF ALEXANDRA PALACE TRADING LIMITED - REPORT OF THE GENERAL MANAGER</b> In a brief introduction of the report the Head of Finance Alexandra Palace – Ms Downie – advised the Board that in respect of the resolutions of the Directors of Alexandra Palace Trading Limited – it was necessary for the Trustees to now consider the draft resolutions as detailed in Appendices 1 & 2 attached to the circulated report.  Ms Downie also advised that it would be necessary to then convey the considerations of the Board to the APTL Board meeting on 4 September 2009. APTL had as yet not considered their accounts – which it would do so on 4 September. The financial statements of APTL (circulated as exempt documents) would be considered by the APTL Board in tandem with the statements.  In response to points of clarification from Councillor Williams the Trust Solicitor – Mr Harris advised that the Alexandra Palace and Park Board was not being asked to consider and approve the financial statements, nor the actual statements of the Directors of APTL. The locus of the Board was only to receive and note the resolutions of the Directors of APTL and authorise the General Manager Alexandra to notify APTL of this.  Following further clarification by Board of specific points and the Clerk advising of the recommendation for the Board to resolve upon, the Chair summarised and it was:  <b>RESOLVED</b>  that in its capacity as shareholder of Alexandra Palace Trading Limited (APTL) the Board receives and notes the detailed resolution proposed by the Directors of APTL (as detailed in Appendix 1 of the circulated report) and authorises the Head of Finance Alexandra Palace to convey this action to the Directors of APTL prior to or during consideration of the said resolutions at a forthcoming meeting of APTL on 4 September 2009.
<b>APBO28.</b>	<b>EXCLUSION OF THE PUBLIC AND PRESS</b>  <b>RESOLVED</b>  That the press and public be excluded the from the meeting for consideration of Item 6 as it contains exempt information as defined in Section 100a of the Local Government Act 1972 (as amended by Section 12A of the Local Government Act 1985); namely information relating to the business or financial affairs of any particular person (including the authority holding that information).  <b>SUMMARY OF EXEMPT/CONFIDENTIAL PROCEEDINGS</b>

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<b>APBO29.</b>	<b>RESOLUTION OF THE DIRECTORS OF ALEXANDRA PALACE TRADING LIMITED - REPORT OF THE GENERAL MANAGER</b> <b>AGREED</b> to receive circulated documents.

The meeting ended at 18.26hrs.

COUNCILLOR S PEACOCK

Chair