

**UNRESTRICTED MINUTES OF THE ALEXANDRA PALACE AND PARK BOARD
TUESDAY, 4 MAY 2010**

PRESENT : * denotes attendance

Councillors Egan (Chair), Hare, C. Harris, *Peacock, Scott, Thompson (Vice-Chair), and *Williams

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

Observer: Mr D. Liebeck

Also present:

Mr A. Gill – Interim General Manager – Alexandra Palace
 Mr I. Harris – Trust Solicitor
 Ms H. Downie – Head of Finance – Alexandra Palace
 Mr S. Garner – Alexandra Palace Trading Limited **
 Mr B. Bannister – Senior Project Manager – Children and Young People’s Service -LB Haringey
 Mr C. Hart – Committee Manager (Clerk to the Board) LB Haringey

**MINUTE
NO.**

SUBJECT/DECISION

<p>APBO01.</p>	<p>ELECTION OF A CHAIR FOR THE DURATION OF THE PROCEEDINGS</p> <p>The Clerk to the Board – Mr Hart advised the Board that in the absence of the Chair of the Board it would be necessary to elect a Chair for the duration of the proceedings. Mr hart sought nominations for the Chair.</p> <p>Councillor Williams nominated Councillor Peacock as Chair of the meeting for the duration of the proceedings.</p> <p>Councillor Peacock was elected Chair for the duration of the proceedings nemine contradicente.</p> <p style="text-align: center;">COUNCILLOR PEACOCK IN THE CHAIR</p> <p>The Chair noted that apologies for absence had been received on behalf of Councillors Egan, Hare, Scott, and Thompson, Ms Paley, Mr Liebeck and Mr Tarpey.</p> <p>NOTED</p>
<p>APBO02.</p>	<p>URGENT BUSINESS</p> <p>The Clerk to the Board advised that the item before them – Exempt Agenda Item</p>

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	<p>5 would require reasons for lateness given that it had been sent after the publication of the agenda in a revised form. The 'Return on Investment Analysis' as prepared after the evaluation had also been forwarded to the Board prior to the meeting, and would be considered in conjunction with the exempt agenda item.</p> <p>NOTED</p>
APBO03.	<p>DECLARATIONS OF INTERESTS</p> <p>There were no declarations of interests.</p> <p>NOTED</p>
APBO04.	<p>EXCLUSION OF THE PUBLIC AND PRESS</p> <p>RESOLVED</p> <p>That the press and public be excluded the from the meeting for consideration of Item 5 as it contains exempt information as defined in para 3 of Section 100a of the Local Government Act 1972 (as amended by Section 12A of the Local Government Act 1985); namely information relating to information relating to the business or financial affairs of any particular person (including the authority holding that information).</p> <p style="text-align: center;">SUMMARY OF EXEMPT/CONFIDENTIAL PROCEEDINGS</p>
APBO05.	<p>PROPOSED AWARD OF CONTRACT FOR THE NEW ICE RINK AT ALEXANDRA PALACE</p> <p>AGREED THE RECOMMENDATIONS AS DETAILED IN THE REPORT</p>

The meeting ended at 08.50hrs.

COUNCILLOR SHEILA PEACOCK

Chair