

**UNRESTRICTED MINUTES OF THE ALEXANDRA PALACE AND PARK BOARD
THURSDAY, 21 JULY 2011**

* Indicates attendance

Councillors *Cooke (Chair), *Hare, *Peacock, *Scott, Stewart (Vice-Chair),
*Waters and Williams

Interim Non- *Val Paley, *Colin Marr and *Nigel Willmott
Voting
Representatives:

Observer: *David 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 M. Evison – Park Manager – Alexandra Palace
Mr J Barnett – Capital Programme Manager – Alexandra Palace
Ms Rebecca Kane – Managing Director – Alexandra Palace Trading Limited (APTL)
Mr M. Hopson - Regeneration Manager – Alexandra Palace
Mr C. Hart – Committee Manager (Clerk to the Board) LB Haringey
Mr G. Oliver – Central Finance Manager on behalf of the Director of Corporate Resources –
LB Haringey

Observer: Duncan Wilson OBE (incoming CEO)

**MINUTE
NO.**

SUBJECT/DECISION

<p>APBO115.</p>	<p>APOLOGIES FOR ABSENCE</p> <p>The Chair welcomed incoming Chief Executive of the Palace Mr Duncan Wilson to the meeting, and stated that he should feel free to contribute to any agenda item under consideration at this evening’s meeting. The recruitment process had been global, thorough and the level of candidates was exceptionally high. Mr Wilson was congratulated for having secured the role and all were excited about the potential of working to secure the Palace’s future in the coming months and years.</p> <p>Apologies for absence received on behalf of Councillors Stewart and Williams.</p> <p>NOTED</p>
<p>APBO116.</p>	<p>URGENT BUSINESS</p> <p>The Chair asked if there were any items of urgent business.</p> <p>The Committee Manager – Mr Hart advised that whilst there were no items of urgent business, in respect of Items 6, 7, 8, and 12 which were marked ‘TO</p>

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	<p>FOLLOW' and were despatched after the agenda was published, there would need to be reasons for lateness stated by officers when introducing these items.</p> <p>NOTED</p>
APBO117.	<p>DECLARATIONS OF INTERESTS</p> <p>Councillors Cooke , Hare, and Scott, declared a personal and prejudicial interest in exempt agenda item 6 - as Directors of Alexandra Palace Trading Limited and advised that they not take part in the discussion of the item.</p> <p>NOTED</p>
APBO118.	<p>QUESTIONS, DEPUTATIONS OR PETITIONS : TO CONSIDER ANY QUESTIONS, DEPUTATIONS OR PETITIONS RECEIVED IN ACCORDANCE WITH PART 4, SECTION B29 OF THE COUNCIL'S CONSTITUTION</p> <p>Nil.</p>
APBO119.	<p>EXCLUSION OF THE PUBLIC AND PRESS</p> <p>RESOLVED</p> <p>That the press and public be excluded from the meeting in respect of Items 6-10 as they contain exempt information as defined in Section 100a of the Local Government Act 1972; Para 3 – 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>
APBO120.	<p>APTL DIRECTOR'S REPORT AND ACCOUNTS FOR THE YEAR ENDING 31 MARCH 2011</p> <p>Councillor Cooke, as appointed Director of Alexandra Palace Trading Limited, having declared a personal and prejudicial interest in this item, relinquished the Chair. Councillors Hare and Scott similarly declared personal and prejudicial interests and took no part in the proceedings.</p> <p>NOTED</p> <p>The Committee Manager – Mr Hart sought nominations for the Chair for the duration of the item.</p> <p>Councillor Peacock nominated Councillor Waters as the Chair of the Board for the duration of the item.</p> <p>There being no other nominations it was agreed nemine contradicente that Councillor Waters take the Chair for the duration of the item.</p> <p style="text-align: center;">COUNCILLOR WATERS IN THE CHAIR</p>

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	<p>AGREED RECOMMENDATIONS DETAILED IN THE REPORT</p> <p>There being no further discussion on the item Councillor Waters relinquished, and Councillor Cooke resumed the Chair.</p> <p>COUNCILLOR COOKE IN THE CHAIR</p>
APBO121.	<p>FINANCE UPDATE</p> <p>AGREED RECOMMENDATIONS AS MOVED BY THE CHAIR</p> <p>At this point in the proceedings (21.50hrs), the Chair advised that due to the lateness of the time the Board would only now be able to consider Exempt Agenda Item 8. He asked that the public waiting the unrestricted part of the proceedings be advised of this and passed on his apologies for this.</p> <p>The Chair then at 21.51hrs MOVED and it was RESOLVED Nemine Contradicente to suspend Standing Orders in order to consider agenda item 8.</p>
APBO122.	<p>AWARD OF CONTRACT FOR THE NEW FIRE ALARM & EVACUATION SYSTEM</p> <p>AGREED RECOMMENDATIONS DETAILED IN THE REPORT</p>
APBO123.	<p>MINUTES</p> <p>Item not considered due to insufficient time available.</p> <p>Noted</p>
APBO124.	<p>ANY OTHER EXEMPT BUSINESS THE CHAIR CONSIDERS TO BE URGENT</p> <p>Item not considered due to insufficient time available.</p> <p>Noted</p>
APBO125.	<p>RECONVENING OF THE PUBLIC SESSION</p> <p>Item not considered due to insufficient time available.</p> <p>Noted</p>
APBO126.	<p>FINANCE UPDATE - TO FOLLOW</p>

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	Item not considered due to insufficient time available. Noted
APBO127.	REGENERATION UPDATE Item not considered due to insufficient time available. Noted
APBO128.	CAPITAL WORKS UPDATE Item not considered due to insufficient time available. Noted
APBO129.	MINUTES Item not considered due to insufficient time available. Noted
APBO130.	ANY OTHER UNRESTRICTED BUSINESS THE CHAIR CONSIDERS TO BE URGENT Item not considered due to insufficient time available. Noted

The meeting ended at 22.07hrs

COUNCILLOR MATT COOKE

Chair