

**MINUTES OF THE ALEXANDRA PALACE AND PARK BOARD
THURSDAY, 17 NOVEMBER 2011**

PRESENT:

* INDICATES ATTENDEE

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

Non-Voting *V. Paley, *C. Marr and N. Willmott
Representatives:

Observer: D. Liebeck

Also present:

Mr. D. Wilson (Chief Executive – Alexandra Palace)

Mr. A. Gill (Former Interim General Manager – Alexandra Palace)

Mr. I. Harris (Trust Solicitor)

Ms. J. Parker (LB Haringey Director of Corporate Resources)

Mr. R. Prince (LB Haringey Acting Assistant Head of Legal (Litigation and Corporate))

Mr. C. Hart (LB Haringey Committees Manager)

Ms. N. Cole (LB Haringey Clerk)

**MINUTE
NO.**

SUBJECT/DECISION

APBO151.	APOLOGIES FOR ABSENCE Apologies for absence were received from Cllr Peacock, Helen Downie, David Liebeck and Nigel Willmott. An apology for lateness was received from Cllr Williams.
APBO152.	URGENT BUSINESS None.
APBO153.	DECLARATIONS OF INTERESTS None.
APBO154.	EXCLUSION OF THE PUBLIC AND PRESS RESOLVED that the press and public be excluded from the meeting in respect of agenda item 5 (minute APBO155) as it contained 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), and Para 5 – Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings. The Board adjourned at 18:40 hrs. SUMMARY OF EXEMPT/CONFIDENTIAL PROCEEDINGS
APBO155.	FOLLOW-UP OF EXEMPT MINUTE APB055 OF THE BOARD - 28 JANUARY 2011 RECOMMENDATIONS APPROVED

COUNCILLOR MATT COOKE
Chair