

**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

**MINUTE
NO.**

SUBJECT/DECISION

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

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| <p>APBO194.</p> | <p>MINUTES</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>APBO195.</p> | <p>ANY OTHER UNRESTRICTED BUSINESS THE CHAIR CONSIDERS TO BE URGENT</p> <p>There was no such business.</p> |
| <p>APBO196.</p> | <p>FUTURE MEETINGS</p> <p>The dates of future meetings would be circulated following agreement at the Annual Council meeting on 21 May 2012.</p> |
| <p>APBO197.</p> | <p>EXCLUSION OF THE PUBLIC AND PRESS</p> <p>RESOLVED 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>APBO198.</p> | <p>SUMMARY OF EXEMPT / CONFIDENTIAL PROCEEDINGS</p> <p>APBO199 MINUTES</p> <p>The exempt minutes of the meeting held of 16 February 2012 were confirmed as an accurate record of proceedings.</p> <p>APBO200 PRESENTATION OF SECURITY REVIEW FOLLOWING LOCK & LOAD EVENT ON 25/26 NOVEMBER 2011</p> |

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

Chair