

**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

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

COUNCILLOR MATT COOKE

Chair

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