

**MINUTES OF THE ALEXANDRA PALACE AND PARK BOARD
THURSDAY, 13 JUNE 2013**

Councillors Cooke (Chair), Hare, Williams, Christophides and Egan

Non-Voting Val Paley
Representatives:

MINUTE NO.	SUBJECT/DECISION
APBO287.	<p>APOLOGIES FOR ABSENCE</p> <p>Apologies for absence were received from Cllr Scott and Cllr Stewart, and from Colin Marr, Richard Hooper, Bob Kidby and Denis Heathcote.</p>
APBO288.	<p>URGENT BUSINESS</p> <p>There were no items of urgent business.</p>
APBO289.	<p>DECLARATIONS OF INTERESTS</p> <p>There were no declarations of interest.</p>
APBO290.	<p>EXCLUSION OF THE PUBLIC AND PRESS</p> <p>RESOLVED</p> <p>That the press and public be excluded from the meeting for discussion of the following items as they contained exempt information as defined in section 100a of the Local Government Act 1972; Paragraph 2 – information which is likely to reveal the identity of an individual and Paragraph 3 – information relating to the business or financial affairs of any particular person (including the authority holding that information).</p> <p>SUMMARY OF EXEMPT ITEMS</p> <p>APBO291 APPOINTMENT OF QUANTITY SURVEYING EXPERTS FOR THE HLF PROJECT</p> <p>The recommendation of the report was agreed.</p> <p>APBO292 APPOINTMENT OF NON-EXECUTIVE DIRECTOR TO APTL BOARD</p> <p>The recommendation of the report was agreed.</p> <p>The meeting closed at 18:00hrs.</p>

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COUNCILLOR MATT COOKE

Chair