

**MINUTES OF THE ALEXANDRA PALACE AND PARK BOARD
TUESDAY, 19 NOVEMBER 2013**

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

Non-Voting Representatives: Robert Kidby and Colin Marr

Observer: Denis Heathcote

Also present: Kerri Farnsworth (Alexandra Palace - Director of Regeneration & Property), Duncan Wilson (Alexandra Palace – Chief Executive), Michael Wood (LBH – Head of Procurement) and Felicity Parker (Clerk)

MINUTE NO.	SUBJECT/DECISION
APBO332.	<p>ELECTION OF CHAIR</p> <p>Due to the absence of the Chair and Vice-Chair, the clerk sought nominations for a Chair for the duration of the meeting.</p> <p>Councillor Christophides nominated Councillor Egan. Councillor Scott seconded the nomination and it was</p> <p>RESOLVED that Councillor Egan be nominated as Chair for the meeting.</p> <p><u>Councillor Egan in the Chair</u></p>
APBO333.	<p>APOLOGIES FOR ABSENCE</p> <p>Apologies for absence were received from Councillors Cooke and Stewart, Val Paley and Richard Hooper.</p>
APBO334.	<p>URGENT BUSINESS</p> <p>There was no such business.</p>
APBO335.	<p>DECLARATIONS OF INTERESTS</p> <p>There were no declarations of interest.</p>
APBO336.	<p>LISTED BUILDING CONSENT, TRANSMITTER HALL, HLF WW1 COMMEMORATION PROJECT</p> <p>Duncan Wilson introduced the report as set out.</p> <p>NOTED:</p> <ul style="list-style-type: none"> SAC and CC members had been consulted by email, with one response. The Chairs of the Committees added that they had not received any further comments from their members.

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	<ul style="list-style-type: none">• The purpose of the report was to seek approval for the rebuilding of the disabled ramp and remodelling of the cage at the entrance to the Transmitter Hall. Improvements would also be made to the interior – redecoration and relighting.• The disabled ramp needed to be rebuilt in order to meet DDA requirements.• The works were not extensive, but would help to make the Hall more accessible for holding exhibitions. <p>RESOLVED:</p> <p>That the improvements to the Transmitter Hall (subject to Listed Building Consent being obtained) be approved.</p>
APBO337.	<p>EXCLUSION OF THE PUBLIC AND PRESS</p> <p>RESOLVED:</p> <p>That the press and public be excluded from the remainder of the meeting as the items below contain exempt information, as defined under paragraphs 2 and 3, Part 1, schedule 12A of the Local Government Act 1972.</p> <p>SUMMARY OF EXEMPT ITEMS</p> <p>APPOINTMENT OF HLF DESIGN TEAM CONSULTANTS</p> <p>The recommendations in the report were agreed.</p>

COUNCILLOR PAT EGAN

Chair