

**MINUTES OF THE ALEXANDRA PALACE AND PARK PANEL
THURSDAY, 29 NOVEMBER 2007**

Members present :

Councillors Cooke (Chair), Egan (Vice-Chair), Peacock and Oakes

Apologies Councillor Hare

Also Present: Mr Iain Harris – Trust Solicitor
Mr Clifford Hart – Clerk to the Panel – Non-Executive Committees
Manager – LB Haringey

MINUTE NO.	SUBJECT/DECISION	ACTION BY
APSC27.	<p>APOLOGIES FOR ABSENCE</p> <p>An apology for lateness and possible non attendance was received on behalf of Councillor Hare, due to a family bereavement.</p> <p>The Chair on behalf of the Board, asked that the Board's condolences be passed to Councillor Hare and his family at the loss of his mother.</p> <p>NOTED</p>	
APSC28.	<p>URGENT BUSINESS</p> <p>The Clerk – Mr Hart advised that whilst there were no additional reports to be considered in relation to Item 4 on the agenda the Trust Solicitor – Mr Harris – would advise of reasons for urgency prior to introducing the report.</p> <p>NOTED</p>	
APSC29.	<p>DECLARATIONS OF INTEREST</p> <p>There were no declarations of interest.</p> <p>NOTED</p>	
APSC30.	<p>APPOINTMENT OF A DIRECTOR TO THE BOARD OF ALEXANDRA PALACE TRADING COMPANY - REPORT OF THE TRUST SOLICITOR</p> <p>The Chair asked for a brief introduction of the circulated report.</p> <p>At the commencement of his introduction, the Trust Solicitor – Mr Harris informed the Panel that the reasons for urgency in considering the report were due to the resignation of Councillor Sheila Peacock as Director of Alexandra Palace Trading Limited (APTL). Notification had been received of Councillor Peacock's resignation on 26 November 2007 in writing to the Company Secretary of APTL stating her resignation as of</p>	

**MINUTES OF THE ALEXANDRA PALACE AND PARK PANEL
THURSDAY, 29 NOVEMBER 2007**

	<p>22 November 2007. Subsequently there was a requirement for the Board to appointed to the vacancy, from the Trustees of the Alexandra Palace and Park Board, to the Board of Directors of APTL and the report before the Panel recommended an appointment thereto. The Alexandra Palace and Park Board was required to appoint up to 4 Trustees to the positions of Director of APTL.</p> <p>The Chair thanked Mr Harris for his introduction. In seeking nomination and agreement of such nominee to act as Director of APTL the Chair nominated Councillor John Oakes.</p> <p>There being no other nominees the Chair asked for a vote.</p> <p>There being 3 for – Cllrs Cooke, Egan, and Oakes, nil against, and 1 abstention – Cllr Peacock – it was:</p> <p>RESOLVED</p> <p>That Councillor Cooke be appointed as a Director to Alexandra Palace Trading Limited (APTL).</p>	
--	--	--

The meeting ended at 17.37hrs.

COUNCILLOR MATT COOKE

Chair