

NOTICE OF MEETING

Joint Informal meeting of the Alexandra Park & Palace Statutory Advisory Committee and the Alexandra Palace and Park Consultative Committee

(Alexandra Park & Palace Advisory Committee established by Statute in 1985)

To: The Members of the Advisory Committee (Statutory) and the Consultative Committee

Ken Pryor - Deputy Head of Local
Democracy and Member Services
7th Floor, River Park House
225 High Road, Wood Green
London, N22 8HQ

Contact: Natalie Cole, Principal Committee
Co-ordinator
Tel: 020-8489 2919
Fax: 020-8489 5218
E-mail:
Natalie.Cole@haringey.gov.uk

Dear Member,

The **JOINT INFORMAL MEETING OF THE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE AND THE ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE** will take place on **TUESDAY, 13TH SEPTEMBER, 2011** commencing at **19:30 hrs** in **THE LONDESBOROUGH ROOM, ALEXANDRA PALACE WAY, WOOD GREEN, LONDON N22** to consider the business set out in the Agenda detailed below.

Yours sincerely

Natalie Cole
Clerk to the Committee

AGENDA

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

Members of the Committee are invited to disclose any interest they may have in any of the items appearing on this agenda.

3. MINUTES AND MATTERS ARISING (PAGES 1 - 52)

- i) To approve the notes of the Joint SAC/CC meeting held on 31st May 2011 (attached).
- ii) To note the minutes of the Advisory Committee held on 31st May 2011 (attached).
- iii) To note the draft minutes of the meeting of the Alexandra Palace and Park Board held on 9th May, 21st June and 21st July 2011 (attached).
- iv) To note the draft minutes of the meeting of the Consultative Committees held on 21st July (attached) and 6th September 2011 (to follow).

4. PARK ACTIVITIES UPDATE (PAGES 53 - 58)

To receive the report of the Park Manager, Alexandra Palace, updating the Advisory Committee on events and works within the park.

5. FORTHCOMING EVENTS (PAGES 59 - 60)

To receive the report of the Managing Director, Alexandra Palace Trading Limited (APTL) advising the Advisory Committee on forthcoming events to the end of the financial year.

6. REVIEW OF THE PREMISES LICENCE FOR ALEXANDRA PALACE

Rebecca Kane, Managing Director – Alexandra Palace Trading Limited, will verbally update the committees on the review of the premises licence, the consultation period and hearing process. Comments will be sought to assist Alexandra Palace in its preparation for this case.

7. GOVERNANCE

To receive a verbal update from Andrew Gill, the General Manager – Alexandra Palace, on the Governance of Alexandra Palace.

8. ANY OTHER BUSINESS

9. DATES OF FUTURE MEETINGS

Tuesday 8th November 2011
Tuesday 10th January 2012
Tuesday 6TH March 2012

Advisory Committee Nominated Members of:

Alexandra Residents' Association	: Ms J. Hutchinson
Bounds Green and District Residents Association	: Mr K. Ranson
Muswell Hill and Fortis Green Association	: Mr Dennis Heathcote
Palace Gates Residents' Association	: Ms J. Baker
Palace View Residents Association	: Ms E. Richardson
The Rookfield Association	: Mr D. Frith
Warner Estate Residents' Association	: Mr D. Liebeck
1 Vacancy	

Advisory Committee Appointed Members:

Alexandra Ward	:	Councillor Beacham
Bounds Green Ward	:	Councillor Demirci
Fortis Green Ward	:	Councillor Erskine
Hornsey Ward	:	Councillor Reid
Muswell Hill Ward	:	Councillor Jenks
Noel Park Ward	:	Councillor Gibson
Council-wide Member	:	Councillor Griffith
Council-wide Member	:	Councillor Mallett

Consultative Committee Nominated Members:

Alexandra Palace Amateur Ice Skating Club	Mr M. Tarpey
Alexandra Palace Allotments Association	Mr C. Mahony
Alexandra Palace Angling Association	Mr K. Pestell
Alexandra Palace Organ Appeal	Mr R. Tucker
Alexandra Palace Television Group	Mr J. Thompson
Alexandra Residents' Association	Ms C. Hayter
Alexandra Palace Garden Centre	Mr C. Campbell-Preston
Alexandra Park and Palace Conservation Area Advisory Committee	Mr C. Marr
Bounds Green and District Residents' Association	Mr K. Ranson
CUFOS	Mr J. Smith
Friends of Alexandra Park	Mr G. Hutchinson
Friends of the Alexandra Palace Theatre	Mr N. Willmott
Hornsey Historical Society	Mr J. O'Callaghan
Muswell Hill and Fortis Green Association	Ms D Feeney
Muswell Hill Metro Group	Mr J. Boshier
New River Action Group	Miss R. Macdonald
Palace View Residents' Association	Ms V. Paley
Vitrine Ltd - The Lakeside Café	Mr A. Yener
Warner Estate Residents' Association	Prof. R. Hudson

Appointed Members:

Councillor Cooke
Councillor Hare
Councillor Peacock
Councillor Scott
Councillor Stewart
Councillor Waters
Councillor Williams

Also to:

Interim General Manager, Alexandra Palace
Chief Executive
Trust's Solicitor
Director of Corporate Resources
Head of Legal Services

**NOTES OF THE INFORMAL JOINT MEETING OF THE ALEXANDRA PARK & PALACE
STATUTORY ADVISORY COMMITTEE AND THE ALEXANDRA PALACE AND PARK
CONSULTATIVE COMMITTEE**

TUESDAY, 31 MAY 2011

PRESENT: * denotes absence

NOMINATED BY LOCAL RESIDENTS' ASSOCIATIONS

Advisory Committee Nominated Members of:

Alexandra Residents' Association	: Ms J. Hutchinson
Bounds Green and District Residents Association	: Mr K. Ranson
Muswell Hill and Fortis Green Association	: Mr Dennis Heathcote
*Palace Gates Residents' Association	: Ms J. Baker
*Palace View Residents Association	: Ms E. Richardson
The Rookfield Association	: Mr D. Frith
Warner Estate Residents' Association	: Mr D. Liebeck
1 Vacancy	

Advisory Committee Appointed Members:

*Alexandra Ward	:	Councillor Beacham
Bounds Green Ward	:	Councillor Demirci
Fortis Green Ward	:	Councillor Erskine
Hornsey Ward	:	Councillor Reid
Muswell Hill Ward	:	Councillor Jenks
Noel Park Ward	:	Councillor Gibson
*Council-wide Member	:	Councillor Griffith
Council-wide Member	:	Councillor Mallett

Consultative Committee Nominated Members:

*Alexandra Palace Amateur Ice Skating Club	Mr M. Tarpey
*Alexandra Palace Allotments Association	Mr C. Mahony
Alexandra Palace Angling Association	Mr K. Pestell
Alexandra Palace Organ Appeal	Mr R. Tucker
*Alexandra Palace Television Group	Mr J. Thompson
Alexandra Residents' Association	Ms C. Hayter
*Alexandra Palace Garden Centre	Mr C. Campbell-Preston
Alexandra Park and Palace Conservation Area Advisory Committee	Mr C. Marr
Bounds Green and District Residents' Association	Mr K. Ranson
*CUFOS	Mr J. Smith
Friends of Alexandra Park	Mr G. Hutchinson
*Friends of the Alexandra Palace Theatre	Mr N. Willmott
Hornsey Historical Society	Mr J. O'Callaghan
Muswell Hill and Fortis Green Association	Ms D Feeney
Muswell Hill Metro Group	Mr J. Boshier
New River Action Group	Miss R. Macdonald
*Palace View Residents' Association	Ms V. Paley
*The Grove Café	Mrs C. Amoruso
Vitrine Ltd - The Lakeside Café	Mr A. Yener
Warner Estate Residents' Association	Prof. R. Hudson

Consultative Committee Appointed Members:

Councillor Cooke
Councillor Hare
Councillor Peacock

**MINUTES OF THE INFORMAL JOINT MEETING OF THE ALEXANDRA PARK & PALACE
STATUTORY ADVISORY COMMITTEE AND THE ALEXANDRA PALACE AND PARK
CONSULTATIVE COMMITTEE
TUESDAY, 31 MAY 2011**

Councillor Scott
Councillor Stewart
*Councillor Waters
Councillor Williams

Also attending

Andrew Gill – Interim General Manager, Alexandra Palace
Mark Evison – Park Manager, Alexandra Palace
Rebecca Kane – Managing Director, Alexandra Palace Trading Company (APTL) (part meeting)
Natalie Cole – Clerk to the Committee (LB Haringey)

**MINUTE
NO.**

SUBJECT/DECISION

APSC01.	<p>ELECTION OF CHAIR</p> <p>AGREED that Colin Marr act as Chair of the meeting.</p> <p>The Chair welcomed new Council Members and thanked Councillor Pat Egan, previous Chair of the Alexandra Palace and Park Board of Trustees, for his diligent service over the years.</p>
APSC02.	<p>APOLOGIES FOR ABSENCE</p> <p>Apologies for absence were received from Cllr Ann Waters, Cllr David Beacham, Liz Richardson and Nigel Willmott. An apology for lateness was received from Cllr Ali Demirci.</p>
APSC03.	<p>URGENT BUSINESS RAISED</p> <p>AGREED that the Forthcoming Events report would be taken at minute number APSC12 below.</p>
APSC04.	<p>DECLARATIONS OF INTEREST</p> <p>Councillor Jenks declared a personal interest as he was a member of the Warner Estate Residents' Association (WERA).</p> <p>Councillors Demirci, Peacock and Scott declared prejudicial interests in agenda items 7 (Park Update including Coronation Sidings Development) and 8 (Muswell Hill Entrance Footbridge proposals) as they were members of Haringey's Planning Committee. They would not take part in discussions.</p> <p>Councillor Demirci declared a personal interest in item 11 – Item Raised by interested Group – as he was a member of the Haringey Standards Board Hearing of 30th March 2011.</p>

**MINUTES OF THE INFORMAL JOINT MEETING OF THE ALEXANDRA PARK & PALACE
STATUTORY ADVISORY COMMITTEE AND THE ALEXANDRA PALACE AND PARK
CONSULTATIVE COMMITTEE
TUESDAY, 31 MAY 2011**

APSC05. MINUTES AND MATTERS ARISING

i. Informal Joint Advisory and Consultative Committees – 5th April 2011

AGREED that the notes of the Informal Joint Advisory and Consultative Committees meeting held on 5th April 2011 be approved as a correct record.

Matters Arising

a) Page 3, Item APSC05 (bullet point 6) – Cricket Clubhouse and Grounds

There was confusion among some Committee Members as to why the Committee had made a recommendation relating to the school site when school grounds were not within the Committees' remit. It was highlighted that the minutes needed to be read in conjunction with the original report and it was explained that the Committees wanted to ensure that the reasons within the report for not proposing the large MUGA (Multiple Use Games Area) on the school site were made clear during consultations.

b) Page 6, Item APSC10 – Alexandra Palace and Park Vision

The Colliers International Report considered by the Board on 9th May had not been circulated to Committee Members. Apologies were given for the oversight.

Action: Clerk

c) Page 7, Item APSC11 – Any Other Business

Review of Informal Joint Statutory Advisory (SAC) and Consultative Committees (CC)

The Committee received the tabled notes of the informal joint meeting held on 5th April 2011. The Chair stated that the ultimate aim was to have a single agenda and set of minutes for a formal joint committee in the future once the legalities surrounding the legislation of the Alexandra Palace Act (namely the section on the Statutory Advisory Committee (SAC)) had been dealt with.

The Chair also highlighted that there had been differing views about whether Councillors who were Board Members should be involved in the eventual joint committee. Officers advised that if a formal joint committee was established the overarching committee would be the SAC, the purpose of which was to advise the Board, therefore, Board Members' attendance could present conflicts of interests.

Some Committee Members expressed views including:

- The SAC had been sidelined during the last round of meetings in April 2011.
- Instead of separate meetings the SAC should formally agree its recommendations after each item is discussed by the Joint Informal Committees (rather than by a separate meeting).

**MINUTES OF THE INFORMAL JOINT MEETING OF THE ALEXANDRA PARK & PALACE
STATUTORY ADVISORY COMMITTEE AND THE ALEXANDRA PALACE AND PARK
CONSULTATIVE COMMITTEE
TUESDAY, 31 MAY 2011**

	<ul style="list-style-type: none"> • The Consultative Committee could become degraded if the Committees were joined up simply as an enlarged SAC. <p>The Chair advised that the comments by Committee Members would be fed into the review of this meeting. It was possible that the working groups of the SAC and CC would meet before the recommendations of the review were presented to the Board</p> <p>ii. <u>Statutory Advisory Committee</u></p> <p>The draft minutes of the Advisory Committee held on 5th April 2011 were noted.</p> <p>iii. <u>Board</u></p> <p>The draft minutes of the meetings of the Alexandra Palace and Park Board held on 28th March 2011 were noted.</p>
APSC06.	<p>NON-VOTING BOARD MEMBERS FEEDBACK</p> <p>None were present.</p>
APSC07.	<p>PARK ACTIVITIES UPDATE - INCLUDING CORONATION SIDINGS DEVELOPMENT (INCLUDING HORNSEY DEPOT)</p> <p>RECEIVED the Park Update report (Pages 25-32 of the agenda pack), presented by the Alexandra Park Manager, Mark Evison.</p> <p><i>Clerk's note: Haringey Planning Committee Members Councillors Demirci, Peacock and Scott left the meeting during discussions about the Coronation Sidings development.</i></p> <p>NOTED</p> <ul style="list-style-type: none"> • Re: Paragraph 6.3 – Members asked how the Palace policed the growing number of “Exercise Professionals”. The Park Manager explained that such users of the park who had not already submitted the relevant information were observed on the CCTV system, or and were approached or contacted using the details on their illegally fly-posted notices. • Re: Section 8 – Coronation Sidings Development - the Chair highlighted that the Alexandra Palace and Park Board had agreed to respond to the consultation stating that it did not object to the planning application but that it recommended more screening be included to shield the building from the Palace views. The Interim General Manager (AP) added that the Board also asked that the permitted colour scheme blends into the landscape, that the Council bears in mind its own policies regarding views including the view from Alexandra palace and that the developer be asked to make a section 106 contribution to screening trees to be planted in Alexandra Park and Palace to mitigate the impact on the view from the palace. • Some Committee Members expressed disappointment that the Board had

**MINUTES OF THE INFORMAL JOINT MEETING OF THE ALEXANDRA PARK & PALACE STATUTORY ADVISORY COMMITTEE AND THE ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE
TUESDAY, 31 MAY 2011**

	<p>not objected to the Coronation Sidings Development and asked that the Board be requested to reconsider its response to the application.</p> <ul style="list-style-type: none"> • The Chair reminded the Committee that a new Haringey Heartlands planning application was due to be consulted on and that the Board should be encouraged to make representations objecting to the proposals. <p>AGREED</p> <ol style="list-style-type: none"> i. That the Alexandra Palace and Park Board be informed of the Joint Committees' disappointment that the Board had not objected to the Coronation Sidings planning application, and ii. That the Board be requested to reconsider its response to the application to include objection to the proposals on the grounds that the views from the Park and Palace would be blighted. iii. That the Board be asked to consider submitting an objection to the Haringey Heartlands planning application, due to be consulted on in the near future, based on the potential impact on the Park.
<p>APSC08.</p>	<p>MUSWELL HILL ENTRANCE FOOTBRIDGE PROPOSALS</p> <p>RECEIVED the report on the Muswell Hill Entrance footbridge proposals (pages 33-35 of the agenda pack), introduced by Park Manager, Mark Evison.</p> <p><i>Clerk's note: Haringey Planning Committee Members Councillors Demirci, Peacock and Scott were not in the meeting room during discussions about the Muswell Hill Entrance Footbridge proposals.</i></p> <p>Further to clarification that the proposals included replacement railings and comments by the Committee in support of the proposals the report was NOTED.</p> <p><i>Clerk's note: Haringey Planning Committee Members Councillors Demirci, Peacock and Scott returned to the meeting at this point (20:30 hrs).</i></p>
<p>APSC09.</p>	<p>GOVERNANCE</p> <p>The Interim General Manager – Alexandra Palace, Andrew Gill, provided a verbal update on governance.</p> <p>NOTED</p> <p><u>Joint Statutory Advisory Committee (SAC) and Consultative Committee (CC)</u></p> <p>Dialogue with the Charity Commission had begun regarding the possibility of changing the membership and remit of Advisory Committee to include the Consultative Committee groups.</p> <p>Further to tonight's meeting of the Joint Committee a review meeting would take place to consider the possibility of continuing as a Joint Committee.</p>

**MINUTES OF THE INFORMAL JOINT MEETING OF THE ALEXANDRA PARK & PALACE
STATUTORY ADVISORY COMMITTEE AND THE ALEXANDRA PALACE AND PARK
CONSULTATIVE COMMITTEE
TUESDAY, 31 MAY 2011**

Alexandra Palace and Park Finance and Human Resources Working Group

The Board had created a working group to look at how money was spent by the Charitable Trust and it would be chaired by Cllr Nigel Scott. Whilst the working group would report to the Board (via the Interim General Manager) its meetings would not be public.

Concern was raised about the working group potentially taking over the roles of the SAC and CC in advising the Board. Officers highlighted that the working group would be looking at specific and detailed internal issues, separate to those considered by the Committees.

Recruitment of Independent Advisors

A high quality, low cost recruitment exercise would take place for the recruitment of independent advisors to the Board.

Recruitment of Chief Executive of Alexandra Palace

Long-listing for the position of Chief Executive of Alexandra Palace had taken place and final interviews would be held on 30th June.

APSC10. REGENERATION WORKING GROUP

The Interim General Manager – Alexandra Palace, Andrew Gill, provided a verbal update on the Alexandra Palace and Park Regeneration Working Group (APPRWG).

NOTED

- At its meeting on 9th May 2011 the Board received a presentation by the APPRWG and agreed the key recommendations in the Locum Consulting team of Colliers International report as detailed below:

The recommendation by the Locum Consulting team of Colliers International is for the Trustees to approve the selection of the „Leisure and Entertainment“ Strategic Concept and pursue a „core use“ for the Palace and Park which focuses on „Live Music“. This is made alongside two notes:

Firstly, the recommendation focuses only on the „core use“ which will relate to only part of the overall Palace and Park. It is anticipated that many other complementary uses will ultimately form part of the whole destination offer of Alexandra Palace and Park (many of which are already active) and all of which will embrace the core themes of community and the rich cultural heritage to underpin the regeneration strategy and its long term sustainability.

And secondly, of particular relevance to other uses is the „Sport and Active Leisure“ offer (considered in sections 5.6 and 6 of the Colliers International report) which is recognised to have clear synergy with the core use of Live Music and which to a certain extent already takes place through the existing ice skating rink.

**MINUTES OF THE INFORMAL JOINT MEETING OF THE ALEXANDRA PARK & PALACE
STATUTORY ADVISORY COMMITTEE AND THE ALEXANDRA PALACE AND PARK
CONSULTATIVE COMMITTEE
TUESDAY, 31 MAY 2011**

	<ul style="list-style-type: none"> • At its next meeting on 21st June 2011 the Board will be advised on the forecast costs and project highlights of the Alexandra Palace and Park master-plan. • The Committees were reminded that the Regeneration Working Group membership included: Haringey’s Director of Place and Sustainability (who also chaired the working group), the Interim General Manager – Alexandra Palace Charitable Trust, the Managing Director - APTL, Haringey’s Director of Corporate Resources, Rick Wills & Kumar Muthalagappan (Non-Executive Directors - APTL) and Mark Hopson (Haringey’s Head of Regeneration and Planning). The working group could co-opt other experts at meetings as required. • A Committee Member expressed support for more music events to be held at the Palace if the number of exhibitions held at the Palace was in decline. He asked questions about whether a section of the palace would be leased to an operator or whether a licence would be obtained by the operator (rather than an exclusive agreement) and suggested that the Committees be provided with more details about the “Heads of Terms” described in the Colliers International report. • In response to the above the Interim General Manager – Alexandra Palace explained that the decision to provide a lease or a licence to a future operator of the Palace would be taken at a later stage and it was also too early to discuss the Heads of Terms, which in any case could be a commercially sensitive issue. No such arrangement was currently or imminently being considered. • Cllrs Matt Cooke (Chair of the Board) and James Stewart (Vice Chair of the Board) advised that the intention was to give all relevant stakeholders the opportunity to input into the Palace regeneration process; the process was intended to be as open and transparent as possible although there would be occasions where certain details will not be available in the public domain. • The Chair reiterated that it would be important for the Board to consult with the CC and SAC (or joint committee) at a formative stage before any Heads of Terms are agreed and prior to any commercial commitments. • Committee Members expressed the importance of consulting with local residents and ensuring that any change to hold more live music events would not have a negative impact on the locals. <p>NOTED the update.</p>
<p>APSC11.</p>	<p>ITEM RAISED BY INTERESTED GROUP - HARINGEY STANDARDS BOARD HEARING</p> <p>RECEIVED the comments of Jacob O’Callaghan in relation to Haringey Council’s Standards Determination Hearing decision of 30th March 2011 (Page 39 of the agenda pack).</p> <p>NOTED</p> <ul style="list-style-type: none"> • The questions for the trustees posed by Mr O’Callaghan:

**MINUTES OF THE INFORMAL JOINT MEETING OF THE ALEXANDRA PARK & PALACE
STATUTORY ADVISORY COMMITTEE AND THE ALEXANDRA PALACE AND PARK
CONSULTATIVE COMMITTEE
TUESDAY, 31 MAY 2011**

1. Do the trustees, and the council solicitors, consider the licence given to Firoka either valid and binding, or, ultra vires and not binding? If the latter, will the trustees challenge that the charity's funds should indemnify those losses and order they be not charged to the charity's funds as a debt?

2. Have the trustees taken independent legal advice as to whether the charity's various legal advisers should have (a) checked the final version of the licence and warned the trustees accordingly; (b) monitored and intervened on behalf of the charity to protect it during the licence period; (c) advised the trustees to terminate the licence with Firoka and evict them immediately after the successful JR, and (d) consider whether the charity or council should take action to recover the resultant losses to the charity, from those advisers?

3. Have the trustees taken advice as to legal action against Firoka Ltd for an account of profits during its occupation of the Palace?

- The Interim General Manager – Alexandra Palace advised that he had been aware that the Interested Group intended to raise a question but as he had not seen Mr O'Callaghan's detailed questions in advance he was not able to provide comprehensive answers on the spot. Mr Gill advised that that the Trust's solicitors had been instructed to consider and advise on the question of whether there may be a claim against the former Chair for breach of trust, namely the loss of the opportunity of the charity to avoid having made the loss by entering into the licence with Firoka. The Board would be further informed when legal advice had been received.
- Board Members had been advised not to discuss this matter in public as legal advice on this matter may be exempt.
- The Chair of the Statutory Advisory Committee expressed that he did not feel that details of the events were clear and suggested that a full investigation be conducted into how the charity could have entered into such a binding agreement with Firoka without others within the Charitable Trust and those working at the Palace being aware.
- In response to Mr O'Callaghan's suggestion that the Board investigate recovering some of the money lost as part of the Firoka agreement Cllr Bob Hare explained that losses to the Charitable Trust might not be recoverable and that the Walklake Report had clarified that governance had been the key issue in the proceedings. He suggested that discussions could make it clear where it was felt responsibility lied so that examples can be set and warnings for the future. Cllr Reid highlighted the need to concentrate on lessons learnt and interested parties emphasised that placing blame should not be a priority.
- Mr O'Callaghan was asked to provide a chronology of events relating to the Firoka agreement being signed as he understood them.

AGREED

- i. That the Board be requested to review the circumstances which lead to the Alexandra Palace and Park Charitable Trust entering into a binding agreement with Firoka in order to clear the air and ensure that lessons had been learnt and to prevent any such situation of a similar nature arising in future.

**MINUTES OF THE INFORMAL JOINT MEETING OF THE ALEXANDRA PARK & PALACE
STATUTORY ADVISORY COMMITTEE AND THE ALEXANDRA PALACE AND PARK
CONSULTATIVE COMMITTEE
TUESDAY, 31 MAY 2011**

	<p>ii. That the Board be requested to consider recovering some of the financial losses to the Charitable Trust as part of the Firoka agreement.</p> <p>iii. That Mr O'Callaghan provide a chronology of events relating to the Firoka agreement being signed as he understood them.</p>
APSC12.	<p>FORTHCOMING EVENTS</p> <p>RECEIVED the circulated document on Forthcoming Events presented by Rebecca Kane, Managing Director APTL.</p> <p>NOTED</p> <ul style="list-style-type: none"> • The Drive-In Cinema would not be held at the Palace this year as the organisers had decided not to proceed. • A small handful of complaints had been made about noise disturbance on the second night of the Swedish House Mafia music event held on 28 and 29 May. The Managing Director APTL explained that tight restrictions regarding noise were imposed throughout the venue, and although the licence does not impose a maximum DB level, AP abided by the 'Pop Code' and always tried to go above and beyond it in a bid to be a good neighbour. The MD apologised that on the second day of the event (Sunday), the air vents in the Great Hall had been left open, due to human error, thereby causing noise to bleed from the venue. The Managing Director apologised but reassured those present that this demonstrated that the venue was more than capable of hosting 21,000 people over 2 nights and that the sound could be contained – as it had been on the first night (Saturday). She also confirmed that future checks conducted before music events would include ensuring that air vents were closed to avoid noise 'bleed'. • Members highlighted to officers that the Swedish House Mafia event had been advertised with posters on Alexandra Park gates and surrounding lamp-posts, which had not been in keeping with the Palace's advertising material. The Managing Director APTL explained that AP does not tolerate illegal fly posting and that this was clearly stated in our contracts with promoters. She also reassured those present that she would ask the team at AP to investigate and asked that any future incidents of fly-posting were reported to the Palace using the following number: 0208 365 4308. • Further to concerns raised about broken glass, litter and other mess in the Park after such large events it was noted that general clean up operations began immediately after the close of the event and continued again the next day when it was light. Members sought reassurance that with the prospect of more events on this scale, lessons should be learnt from the experiences of 28/ 29 May. • The Managing Director - APTL drew the committees' attention to the new services offered at the Swedish House Mafia event last weekend: a fleet of shuttle buses connected all visitors to the night bus service routes, pre-booked taxis were offered via an e-shot and the AP website and signage and staff directed all 21,000 attendees to leave via the front of the building to avoid any disturbance to residents behind the Palace. This had proved very successful.

**MINUTES OF THE INFORMAL JOINT MEETING OF THE ALEXANDRA PARK & PALACE
STATUTORY ADVISORY COMMITTEE AND THE ALEXANDRA PALACE AND PARK
CONSULTATIVE COMMITTEE
TUESDAY, 31 MAY 2011**

APSC13.	ANY OTHER BUSINESS OR URGENT BUSINESS None.
APSC14.	DATES OF FUTURE MEETINGS NOTED the meeting dates.

The meeting ended at 21:15 hrs

Colin Marr
Chair

**MINUTES OF THE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE.
TUESDAY, 31 MAY 2011**

PRESENT: * denotes absence

NOMINATED BY LOCAL RESIDENTS' ASSOCIATIONS

Mrs J. Hutchinson	:	Alexandra Residents' Association
Mr K. Ranson	:	Bounds Green and District Residents'
	:	Association
Mr D. Heathcote	:	Muswell Hill and Fortis Green
	:	Association
*Ms J. Baker	:	Palace Gates Residents' Association
*Ms L. Richardson	:	Palace View Residents' Association
Mr. D. Frith	:	The Rookfield Association
Mr. D. Liebeck	:	Warner Estate Residents' Association
VACANCY		

APPOINTED MEMBERS

*Councillor D. Beacham	:	Alexandra Ward
Councillor A. Demirci	:	Bounds Green Ward
Councillor S. Erskine	:	Fortis Green Ward
Councillor E. Reid	:	Hornsey Ward
Councillor J. Jenks	:	Muswell Hill Ward
Councillor P. Gibson	:	Noel Park Ward
*Councillor E. Griffith	:	Council Wide appointment
Councillor T. Mallett	:	Council Wide appointment

Also in attendance:

Mr Andrew Gill – Interim General Manager – Alexandra Palace
 Mr Mark Evison – Park Manager – Alexandra Palace
 Ms Rebecca Kane – Managing Director, Alexandra Palace Trading Limited
 Mrs Natalie Cole – Clerk to the Committee

Public Gallery:

Members of the Alexandra Park & Palace Consultative Committee

**MINUTE
NO.**

SUBJECT/DECISION

APSC01.	<p>ELECTION OF CHAIR</p> <p><u>Election of Chair</u></p> <p>As it was the first meeting of the Municipal Year 2011/12 the Clerk sought nominations for the position of Chair of the Advisory Committee.</p> <p>Ms J. Hutchinson nominated Mr David Liebeck as Chair of the Advisory Committee for the Municipal Year 2011/12. Mr D. Frith seconded the nomination.</p>
----------------	--

**MINUTES OF THE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE.
TUESDAY, 31 MAY 2011**

	<p>There being no further nominations it was:</p> <p>RESOLVED</p> <p>That Mr D. Liebeck (Warner Estate Residents' Association) be duly elected as Chair of the Alexandra Park and Palace Advisory Committee for the Municipal Year 2011/12.</p> <p style="text-align: center;"><u>Mr D. Liebeck in the Chair</u></p> <p><u>Election of Vice-Chair</u></p> <p>The Chair sought nominations for the position of Vice-Chair of the Advisory Committee for the Municipal Year 2011/12. Ms J. Hutchinson nominated Councillor Reid as Vice Chair of the Advisory Committee. This was seconded by Cllr Erskine.</p> <p>There being no further nominations it was:</p> <p>RESOLVED</p> <p>That Councillor Errol Reid be duly elected as Vice-Chair of the Alexandra Park and Palace Advisory Committee for the Municipal Year 2011/12.</p>
<p>APSC02.</p>	<p>MEMBERSHIPS</p> <p>The 7 qualifying associations for the Committee had confirmed their agreed allocation of places on the Committee for 2011/12.</p> <p>NOTED that there was one vacancy on the Committee and the associations were invited to nominate a person from their members.</p> <p>RESOLVED</p> <p>i. That the allocation of 7 of the 8 places from the qualifying Associations to the Alexandra Palace and Park Advisory Committee for the Municipal Year 2011/12 as detailed below be noted:</p> <p style="padding-left: 40px;"><u>Nominated Members</u> Alexandra Residents' Association: Ms Jane Hutchinson Bounds Green and District Residents' Association: Mr Ken Ranson Muswell Hill and Fortis Green Association: Mr Denis Heathcote Palace Gates Residents' Association: Ms Jackie Baker Palace View Residents' Association: Ms Elizabeth Richardson The Rookfield Association: Mr David Frith Warner Estate Residents' Association: Mr David Liebeck Plus 1 vacancy</p> <p>i. The Statutory Advisory Committee Urgency Sub Committee members for the Municipal Year 2011.12 as detailed below be noted:</p> <p style="padding-left: 40px;">David Liebeck (Chair) Cllr Errol Reid (Vice Chair)</p>

**MINUTES OF THE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE.
TUESDAY, 31 MAY 2011**

	David Frith Denis Heathcote
APSC03.	APOLOGIES FOR ABSENCE Apologies for absence were received from Cllr D. Beacham and L. Richardson.
APSC04.	DECLARATIONS OF INTEREST Councillor Jenks declared a personal interest as he was a member of the Warner Estate Residents' Association (WERA). Councillors Demirci, Peacock and Scott declared prejudicial interests in agenda items 5i. (Park Update including Coronation Sidings Development) and 5ii. (Muswell Hill Entrance Footbridge proposals) as they were members of Haringey's Planning Committee. They would not take part in discussions.
APSC05.	MINUTES AND MATTERS ARISING i. <u>Statutory Advisory Committee Minutes – 5th April 2011</u> The minutes of the Advisory Committee held on 5 th April 2011 were confirmed as a correct record. ii. <u>Alexandra Palace and Park Board minutes – 28th March 2011</u> The draft minutes of the Board meeting held on 28 th March 2011 were noted. iii. <u>Informal Joint Advisory and Consultative Committees – 5th April 2011</u> The notes of the Informal Joint Advisory and Consultative Committee held on 5 th April 2011 were noted.
APSC06.	RECOMMENDATIONS TO THE BOARD Further to discussions during the Joint Informal Advisory and Consultative Committees the following was noted: <i>Clerk's note: Cllrs Demirci and Peacock left the room during discussions of 5a and 5b. below as they were members of Haringey's Planning Committee.</i> a. <u>Park Activities Update – Coronation Sidings Development (including Hornsey Depot)</u> NOTED the discussion of the Informal Joint Advisory and Consultative Committees. AGREED that the development would be obtrusive and detract from views of the surrounding area which was such a positive aspect of public use of the Palace and Park and that any soft landscaping should be planted on Network Rail land.

**MINUTES OF THE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE.
TUESDAY, 31 MAY 2011**

RESOLVED

- i. That the Board be strongly recommended to reconsider it's decision not to object to the proposals and to submit a letter of objection to the Coronation Sidings planning proposals on the grounds that the views from the Park would be spoiled by the scale of the proposed building.
- ii. That the Board be reminded that, at it's meeting on 5th April 2011, the Advisory Committee had requested more information from Network Rail on the proposals, which had not been received.

b. Muswell Hill Entrance Footbridge Proposals

NOTED the report and the comments of the Joint Advisory and Consultative Committee.

Clerk's note: Cllrs Demirci and Peacock returned to the meeting.

c. Governance - Recruitment of Chief Executive of Alexandra Palace

NOTED that the final interviews for the position of Chief Executive would take place on 30th June 2011.

d. Regeneration Working Group

NOTED the two elements of the future strategy for the Park and Palace set out by the Locum Consulting Team of Colliers International, including 1) the "core use" which focussed on live music and 2) the sport and active leisure proposal.

e. Item Raised by Interested Group – Haringey Standards Board Hearing

NOTED the comments of Jacob O'Callaghan in relation to Haringey Council's Standards Determination Hearing decision on Cllr Adje's conduct in respect of entering into the Firoka agreement dated 30th March 2011 and the questions submitted by Mr O'Callaghan, to be found at: <http://www.minutes.haringey.gov.uk/ieListDocuments.aspx?CId=711&MId=5118&Ver=4>

The Interim General Manager explained that the Board would be reviewing the matter at a future meeting. Further to comments that procedures should be in place to avoid such incidents occurring again the Interim General Manager reminded members that the Alexandra Palace Trustee handbook was now in place, and the Board had introduced new rules and guidance concerning the governance of the Trust, to prevent a repetition of such conduct..

RESOLVED

- i. That the Board be recommended to give due and proper consideration to the views and comments made during the Informal

**MINUTES OF THE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE.
TUESDAY, 31 MAY 2011**

	<p>Advisory and Consultative Committees debate on this matter and report back to both Committees in due course, as to the outcome of their deliberations.</p> <p>ii. That the Board be requested to review the circumstances which lead to the Alexandra Palace and Park Charitable Trust entering into a binding agreement with Firoka as revealed in the Walklate Report and findings in order to clear the air and ensure that lessons had been learnt and to prevent any such situation of a similar nature arising in future.</p> <p>iii. That the Board be requested to consider recovering some of the financial losses to the Charitable Trust from Firoka arising from their agreement with Firoka.</p> <p>iv. That Mr O'Callaghan provide a chronology of events leading up to and relating to the Firoka agreement being signed,</p> <p>f. <u>Forthcoming Events</u></p> <p>NOTED the report and the comments of the Joint Advisory and Consultative Committee and that the core use of the Palace in future would be for music events.</p> <p>The Committee noted the efforts of events' staff in seeking to prevent and /or limit nuisance being caused to local residents by excessive noise levels . Picking up on comments made concerning a recent all night event, the Committee asked the Board to note its comment that cleaning arrangements should be robust to ensure that the Palace and Park were completely cleared of broken glass, litter and other mess as soon after an event had finished as practicably possible, to prevent injury and inconvenience to users of the Palace and Park in the aftermath of such an event.</p>
<p>APSC07.</p>	<p>ANY OTHER BUSINESS</p> <p><u>Joint Informal Statutory Advisory (SAC) and Consultative Committee (CC)</u></p> <p>NOTED that further to a review of the Joint SAC/CC arrangements the working groups of the SAC and CC were likely to meet before the recommendations of the review were presented to the Board.</p>
<p>APSC08.</p>	<p>DATES OF FUTURE MEETINGS</p> <p>The dates were noted:</p> <p>Tuesday 13th September 2011 Tuesday 8th November 2011 Tuesday 10th January 2012 Tuesday 6th March 2012</p>

**MINUTES OF THE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE.
TUESDAY, 31 MAY 2011**

The meeting ended at 21:40 hrs

David Liebeck
Chair

Signed by the Chair

Date

**UNRESTRICTED MINUTES OF THE ALEXANDRA PALACE AND PARK BOARD
MONDAY, 9 MAY 2011**

Councillors Egan* (Chair), Strickland* (Vice-Chair), Hare*, Peacock*, Stewart, Scott*, Williams*

Non-Voting Representatives: Val Paley*, Mike Tarpey*, Nigel Willmott*

Observer: David Liebeck*

* Denotes present at meeting

Also present:

- Mr A. Gill – Interim General Manager – Alexandra Palace
- Mr I. Harris – Trust Solicitor
- Ms H. Downie – Head of Finance – Alexandra Palace
- Mr G. Oliver – Head of Finance - Accounting, Control & Income on behalf of the Director of Corporate Resources – LB Haringey
- Ms A. Lippitt – Interim Director of Place and Sustainability – LB Haringey (part meeting)
- Mr M. Hopson - Physical & Area Regeneration Manager – LB Haringey (part meeting)
- Mr C. Hart – Committee Manager (Clerk to the Board) LB Haringey (part meeting)

- Mr Rick Wills (Non Executive Director – Alexandra Palace Trading Limited - part meeting)
- Mr Dan Anderson Colliers International (Locum) (part meeting)
- Mr Jim Robertson Colliers International (Locum) (part meeting)
- Mr Graeme Clark – Director – Mazars (part meeting)

**MINUTE
NO.**

SUBJECT/DECISION

MINUTE NO.	SUBJECT/DECISION
APB083.	<p>APOLOGIES FOR ABSENCE</p> <p>The Chair asked if there were any apologies for absence.</p> <p>The Committee Manager – Mr Hart advised that apologies for absence had been received from Councillor Stewart due to being unwell, and from Ms Parker – Director of Corporate Resources – LB Haringey –for who Mr Graham Oliver was in attendance on behalf of.</p> <p>The Chair welcomed to the proceedings a number of attendees in respect of Agenda Item 5 – Regeneration Update. The Chair advised that Mr Rick Wills (Non Executive Director – Alexandra Palace Trading Limited), and Mr Mark Hopson - Physical & Area Regeneration Manager – LB Haringey - two members of the Alexandra Park & Palace Regeneration Working Group –were in attendance to make a presentation to the Board in respect of the options analysis and feasibility study presentation detailed at appendix 1 of the report, and also attending were Ms Anne Lippitt – Interim Director of Place and Sustainability – LB Haringey (and Chair of the APPRWG), and Mr Dan Anderson and Mr Jim Robertson from Colliers International (Locum) who were the joint contributors to of the Options Analysis and feasibility Study detailed at appendix 1 of the report.</p>

**MINUTES OF THE ALEXANDRA PALACE AND PARK BOARD
MONDAY, 9 MAY 2011**

	<p>The Chair also welcomed Mr Graeme Clark – Director – Mazars who was in attendance for agenda Item 8 – Internal Audit Plan and Report Back.</p> <p>The Chair advised that at the point of allowing Messrs Wills, Anderson or Robertson in respect of Item 5, and Mr Clarke in respect of Item 8, to address the meeting, Standing Orders would be suspended and asked that the Board agree to the suspension in advance.</p> <p>The Board agreed to the suspension of standing orders as required for the consideration of agenda items 5 and 8 nemine contradicente.</p>
APBO84.	<p>URGENT BUSINESS</p> <p>The Committee Manager – Mr Hart advised that there were no items of urgent business to consider however in respect of agenda item 7 – Finance Update there would need to be reasons for lateness given as the item had been marked ‘TO FOLLOW’ on the agenda and had been despatched after the main agenda’s publication.</p> <p>NOTED</p>
APBO85.	<p>DECLARATIONS OF INTERESTS</p> <p>Councillor Egan declared a personal but not prejudicial interest in respect of agenda item 11 – Park Update specifically in relation to the issue of the Coronation Sidings development in his capacity as a local resident.</p> <p>Councillor Strickland declared a personal but not prejudicial interest in respect of agenda item 11 – Park Update specifically in relation to the issue of the Coronation Sidings development, as he was a ward Councillor from the ward where the proposed development was to be located.</p> <p>Councillor Peacock declared a personal but not prejudicial interest in respect of agenda item 11 – Park Update specifically in relation to the issue of the Coronation Sidings development, as she was the Chair of LB Haringey’s Planning Committee.</p> <p>NOTED</p>
APBO86.	<p>QUESTIONS, DEPUTATIONS OR PETITIONS : TO CONSIDER ANY QUESTIONS, DEPUTATIONS OR PETITIONS RECEIVED IN ACCORDANCE WITH PART 4, SECTION B29 OF THE COUNCIL'S CONSTITUTION</p> <p>Nil</p>
APBO87.	<p>REGENERATION UPDATE</p> <p>The Chair, in asking for an introduction to the report, referred previous mention of the attendance of the two members of the Alexandra Park & Palace Regeneration Working Group – Mr Rick Wills (Non Executive Director – Alexandra Palace</p>

**MINUTES OF THE ALEXANDRA PALACE AND PARK BOARD
MONDAY, 9 MAY 2011**

Trading Limited), and Mr Mark Hopson - Physical & Area Regeneration Manager – LB Haringey, and the need for the suspension of Standing Orders to allow Mr Wills to address the meeting.

The Interim General Manager – Mr Gill, by way of background to the report before the Board, reminded the meeting of the Board of its previous considerations and decisions in respect of the regeneration of the Alexandra Palace.

(Mr Liebeck arrived at 19.37hrs).

Mr Gill then reported that the sub-group of the APPRWG was tasked with the next stage in the project plan which was to deliver an Options Analysis and Feasibility Study of Alexandra Palace and Park, identifying suitable uses for the various parts of the site. The study was to inform a subsequent master planning exercise which in turn would assist the Board in determining its future strategy for Alexandra Palace and Park.

(Councillor Scott arrived at 19.38hrs).

Mr Gill commented that the Board was informed at its meeting on 15 February 2011 that the APPRWG had sought tenders for the Study and it had selected Colliers International (Locum Consulting) as the successful bidder and the contract was awarded by Haringey Council.

Mr Gill went on to advise that the Board was informed of progress made by the APPRWG and Locum at its meeting on 28 March 2011. Prior to this, the APPRWG had met on a number of occasions to consider the feedback received from stakeholders at the meetings on 10 and 12 March and to discuss the initial findings of the study. The APPRWG then received Locum's draft report in early April and it held a Special Meeting of the APPRWG on 15 April 2011 which approved the content of Locum's report and approved the recommendations and next steps therein.

Mr Gill concluded, in reference to the presentation, that the presentation attached at appendix 2 was the same as that given to the 'Report Back to Stakeholders' meeting which took place on 3 May 2011. The APPRWG had committed to feeding back to Stakeholders on behalf of the Board and in consultation with the Chair, the findings of the Options Appraisal before the Board was asked to consider the report. The options appraisal report itself as appended at appendix 1 would not be presented again this evening. The presentation given to the stakeholder feedback session on 3 May would now be given to Board.

The Chair thanked Mr Gill for his introduction and advised standing orders would be suspended in order for the presentation to be given, and questions and answers following.

(Mr Tarpey arrived at 19.42hrs)

Mr Wills - Non Executive Director – Alexandra Palace Trading Limited, with the aid of power point, presented to the Board the circulated appendix 2 of the report

**MINUTES OF THE ALEXANDRA PALACE AND PARK BOARD
MONDAY, 9 MAY 2011**

– which detailed Options appraisal & feasibility report, namely:

- The background to the process
- Vision & Mission - the vision being: to regenerate Alexandra Palace and Park in the pioneering spirit of our founders, creating a proud, iconic London Destination with global appeal, a successful, valuable and sustainable asset for all, including the local community and stakeholders; the mission being: to uphold, maintain and repair the Palace and to maintain the said Park and Palace as a place of public resort and recreation and for other public purposes.
- The brief for the options appraisal
- The strategic options
- The consultation process
- The conclusions of the exercise – the preferred strategic concept that had emerged was : Leisure and entertainment focus, Live music concerts, parallel developments and supporting uses in Palace & Park, maintaining the iconic status and historic prestige of Palace & Park, integration of heritage assets in any future use including the BBC Studios, theatre and open space

The Chair commented that in terms of the feed back from the Stakeholder presentation of 3 May 2011, as well as the whole process of consultation, there had been a general positive feeling to the overall direction of the forward concepts, and that it had been accepted that the status quo was not an option. The concerns expressed through the process had centred on noise nuisance and too many concerts taking place, but assurances would be given as to the number of concerts and the already established protocols in relation to noise disturbance.

Mr Gill also added that it was a fact that to do nothing was not an option and that there was and had been a broad level of acceptance of this fact. The options that the Board were being asked to consider and agree were indeed of a mix of potential uses. The recommendation by the Locum Consulting team of Colliers International was for the Board to approve the selection of the 'Leisure and Entertainment' Strategic Concept and pursue a 'core use' for the Palace and Park which focused on 'Live Music'.

Mr Wills also advised that the preferred option for Leisure and entertainment recognised the very original concept of the Palace dating back to 1873, for music and concerts. It was a fact that if the Palace would be able to secure a global music entertainment supplier then a number of associated ventures would come with this, and major world performers would perform. The recommendations for the Board to now consider focused on the 'core use' which would relate to only part of the overall Palace and Park. Mr Wills reiterated that it was anticipated that many other complementary uses would ultimately form part of the whole destination offer of Alexandra Palace and Park (many of which were already active) and all of which would embrace the core themes of community and the rich cultural heritage to underpin the regeneration strategy and its long term sustainability. Mr Wills added that of particular relevance to other uses was the 'Sport and Active Leisure' offer which was recognised to have clear synergy with the core use of Live Music and which to a certain extent already took place through the existing Ice Skating Rink.

**MINUTES OF THE ALEXANDRA PALACE AND PARK BOARD
MONDAY, 9 MAY 2011**

The Chair thanked Mr Wills for his concise presentation, and asked if there were any points of clarification or comment.

Councillor Hare sought clarification as to the next stage in the process and the work of the Regeneration Working group, and also the mention of Heritage Lottery Grants process and some explanation of the sequence of the funding application and whether any of that process would be tied in to the next steps in the process of the APPRWG. He also sought reassurances in terms of dedicated officer time in terms of taking the process forward.

Mr Wills responded that the next stage of the work of the APPRWG would be to progress a phase of concept planning focusing on resolving the big master plan issues required in order for any significant regeneration of Alexandra Palace to proceed and then defining the physical and tactical parameters within which the development must be maintained. This would then initiate the process for tendering for anchor a Live Music Operator on a basis of a competitive dialogue given the complexities of the Palace usage and the fact that live music operators each had very different business models.

Mr Robertson from Colliers International (Locum) and Mr Hopson responded that in respect of the Heritage Lottery Fund (HLF) application process this would commence in parallel with the operator tendering. It was not unprecedented to have different funding stream processes to run in tandem. There would also be an application to English Heritage. It was the case that the overall funding strategy would have been refined during the Concept Planning phase with an HLF application for a significant capital sum being highly probable.

Ms Lippitt – Interim Director of Place and Sustainability – LB Haringey responded in respect of the matter of officer resource that Mr Hopson would be seconded fulltime on the project, given his extensive expertise and knowledge of the project, in order to progress the finer details during the next intense period.

Councillor Williams referred to the issue of the transport infrastructure at Alexandra Palace and asked how it was envisaged to overcome this issue.

In response Mr Anderson from Colliers International (Locum) advised that in terms of the transport situation regarding target audiences attending the venue for concerts and events whilst it was too early to seek views of potential Live Music Operators as to how transport arrangements would be managed, there would be as part of the process of clarification on all such arrangements at the appropriate time. Mr Robertson added that in terms of a Live Music Operator attracting global acts to the Palace it would be the case that the target audiences would overcome any difficulties to attend an event whatever the transport infrastructure happened to be. Mr Hopson concurred with Mr Robertson and advised that there would be an in-depth review of the transport infrastructure as part of the wider context.

Councillor Strickland commented that in respect of the transport infrastructure issues, should there be the securing of a Live Music Operator who would attract global acts then it would be the case that the Council would be in a position to have some considerable dialogue in terms of improving existing transport systems with Transport for London (TFL).

**MINUTES OF THE ALEXANDRA PALACE AND PARK BOARD
MONDAY, 9 MAY 2011**

(Mr Willmott arrived at 20.05hrs)

In clarification to concerns from Councillor Hare Mr Gill advised that there were no decisions being taken at this meeting as regards agreeing to proceed to formally approach Live Music Operators. As part of the next stage in the process, the APPRWG would seek to approach Live Music Operators informally but there would be further reports to the Board before any formal tendering approach would happen. Mr Robertson added that any informal discussion with Live Music Operators would be in the form of soft market testing.

The Chair then summarised and it was:

RESOLVED

- i. That approval be given to the key recommendation in the Colliers International (Locum) report; namely that the selection of the 'Leisure and Entertainment' Strategic concept and pursue a 'core use' for the Palace and Park which focuses on 'Live Music';
- ii. That the two important notes made by Locum alongside the recommendations referred to in (i) above be recognised and noted as follows;
 - the recommendation focuses only on the 'core use' which will relate to only part of the overall Palace and park. It is anticipated that many other complimentary uses will ultimately form part of the whole destination offer of Alexandra Palace and Park (many of which are already active) and all of which will embrace the core themes of community and the rich cultural heritage to underpin the regeneration strategy and its long term sustainability
 - of particular relevance to other uses is the 'Sport and Active' offer which is recognised to have clear synergy with the core use of Live Music and which to a certain extent already takes place through the existing Ice Skating Rink.
- iii. That in respect of the suggested next steps proposed in the Locum report (appendix 1) and outlined in the Interim General Manager's report, the Alexandra Palace and Park Regeneration Working Group be instructed to progress accordingly to the Concept Planning stage using funds currently available;
- iv. That it be noted that further reports would be submitted to future Board meetings on the matters covered in the report, in particular a detailed Regeneration Project Plan including key milestones and forecast costs; and
- v. That it be noted that following the departure of the former Director of Urban Environment from Haringey Council that the Chair of the APPRWG is now Anne Lippitt, Interim Director of Place & Sustainability.

APBO88. GOVERNANCE UPDATE

The Board received an introduction of the circulated report by the Interim General

**MINUTES OF THE ALEXANDRA PALACE AND PARK BOARD
MONDAY, 9 MAY 2011**

Manager – Mr Gill and were advised of the LB Haringey's Full Council approval on 4 April 2011 to delegate powers to the Alexandra Palace and Park Board to commence the recruitment, selection and appointment of the proposed independent advisors of the appointment of Independent Advisors to the Board'. Mr Gill also highlighted the process to be adopted for the recruitment as detailed in paras 6.4.5 and 6.4.6 of the report which had previously been agreed by the Board on 15 February 2011.

Mr Gill also advised of the matter of the possible merging the current Advisory Committee, and Consultative Committee and referred to the Board's meeting of 15 February 2001 to the adoption of a two-stage process with stage one the immediate implementation of a joint Alexandra Park and Palace Statutory Advisory Committee, and Alexandra Palace and Park Consultative Committee (Model 1) and stage two a reconstituted Alexandra Park and Palace Statutory Advisory Committee (Model 2), and gave instruction to Interim General Manager to investigate the practicalities of having a single Alexandra Park and Palace Statutory Advisory Committee, and Alexandra Palace and Park Consultative Committee and to seek legal and Charity Commission advice in order to proceed further on this matter .

Mr Harris – the Trust Solicitor advised the meeting that following the decision of the Board the advice of the Charity Commission was sought and in effect their initial response was that in terms of the question of merger this would not be possible given the statutory status of the Advisory Committee, but consideration may be given to varying the remit of the Advisory Committee and the inviting of other non voting representatives on the Advisory Committee – but that the core membership of the Advisory Committee would have to remain and that core members were only able to take decisions. Mr Harris advised that it would be appropriate in light of that initial response for the Interim General Manager to now work on a possible model to be considered and then report to the Board.

The Chair referred to the first informal meeting of the Advisory, and Consultative Committee which had taken place on 5 April 2011 which had been a very positive and effective meeting and productive in terms of discussion and outcomes. The Chair felt that it would be appropriate for the matter of variation to the Statutory Committee membership as outlined be furthered and reported to the Board. The Chair also placed on record his thanks to all those concerned who had helped to make the process a positive one, particularly the efforts of Colin Marr, and Dennis Heathcote – representatives of the Consultative, and Advisory Committees.

In terms of the establishment of a Finance, Audit and Human Resources Working Group, Mr Gill, in highlighting the terms of reference of the group as attached to the report stressed that the Working Group would not have an executive remit and had no decision making powers.

Concerning the process for the recruitment of the Chief Executive the process was now commenced and that there had been a slight slippage in the programme with the long listing commencing the week of 23 May, the shortlisting the week of 13 June, and the final interviews the week commencing 27 June 2011.

In regard to the recruitment, selection and appointment of the proposed independent advisors to the Board the Chair asked and received confirmation

**MINUTES OF THE ALEXANDRA PALACE AND PARK BOARD
MONDAY, 9 MAY 2011**

from members that this should proceed immediately and not be delayed until the recruitment process for the Chief Executive had been completed.

Councillor Hare suggested and it was agreed by members that Councillor Scott should chair the proposed Finance, Audit and Human Resources Working Group.

The Chair then summarised and it was:

RESOLVED

- i. That the progress to date in implementing a number of previous resolutions on Governance and Future Vision outlined in the report be noted;
- ii. That in respect of the timescale for the recruitment of Independent Advisors to the Alexandra Palace and Park Board, the Interim General Manager Alexandra Palace be asked to commence the process of recruitment with immediate effect;
- iii. That approval be given to the draft terms of reference for the Finance, Audit and Human Resources Working Group;
- iv. That approval be given to the creation of the Finance, Audit and Human Resources Working Group and that Councillor Nigel Scott be appointed as Chair, and that the remaining members of the working group to be notified to the Interim General Manager, in accordance with the Working Group's terms of reference; and
- v. That it be noted that further reports will be brought to future meetings of the Alexandra Palace and Park Board.

APBO89. FINANCE UPDATE

The Board received an introduction of the circulated report by the Head of Finance Alexandra Palace – Ms Downie. Ms Downie advised that the reasons for lateness were due to the compilation of the year end accounts data which was not finalised at the publication date of the agenda.

Ms Downie advised that the draft, unaudited results for the Trust for the year ended 31st March 2011 were tabulated against budget at Appendix 1 of the report. Ms Downie commented that unrestricted income was £36k below budget, £25k of which being due to the further reduction in the APTL licence fee, and unrestricted expenditure was £139k below budget, giving a net underspend against budget of £103k. Ms Downie reported that this was consistent with the level of saving the Interim General Manager committed to delivering in 2010/11. The proposed capital budget for 2011/12 was detailed in para 7.3 of the report, and was designed to address the priority risk areas, as identified by independent reports. Ms Downie also referred to progress of the Finance Working Group in reviewing the revenue budgets of the Trust and Trading Company with a view to identifying savings and further income generating opportunities.

**MINUTES OF THE ALEXANDRA PALACE AND PARK BOARD
MONDAY, 9 MAY 2011**

	<p>The Board then asked points of clarification as to matters referred to in the report and received responses thereto.</p> <p>The Chair then summarised and it was:</p> <p>RESOLVED</p> <ul style="list-style-type: none"> i. That the draft, unaudited results for the financial year ended 31st March 2011 attached at appendix 1 of the report be noted; ii. That approval be given to the proposed capital budget for 2011/12 as set out at 7.3 of the report; and iii. That the progress of the Finance Working Group in reviewing the revenue budgets of the Trust and Trading Company with a view to identifying savings and further income generating opportunities be noted.
<p>APBO90.</p>	<p>INTERNAL AUDIT PLAN AND REPORT BACK</p> <p>The Chair advised standing orders would be suspended in order for Graeme Clarke from Mazars to give a brief report to the Board and to answer any questions.</p> <p>Mr Clarke informed the Board that following on from the follow up review of the outstanding recommendations in May 2010 which concluded that of the original 12 recommendations, six had been fully implemented, five were in progress and one had been superseded. A further visit was conducted in April 2011, the results of which were included in the report at Appendix , and Mazars had concluded that 11 of the 12 recommendations had been fully implemented, the exception being the recommendation relating to the development and approval of the Trust's three year business plan, which was 'in progress'.</p> <p>Mr Clarke further advised of the proposed operational audit plan for the 2011/12 financial year detailed at Appendix 2 of the report, which had been drafted in the context of the impending recruitment of a Chief Executive for the Trust and in light of the considerable financial pressures the Trust would be facing in 2011/12. The plan focused on risk management and following up the recommendations made in 2010/11.</p> <p>There being no comments or questions from Members Standing Orders were un-suspended and the Chair summarised and it was:-</p> <p>RESOLVED</p> <ul style="list-style-type: none"> i. That the outcome of the second follow up visit relating to the Council's 2008 internal audit be noted; and ii. that approval be given to the Internal Audit plan for the 2011/12 financial year.
<p>APBO91.</p>	<p>CAPITAL PROJECTS UPDATE</p> <p>The Board received an introduction of the circulated report by the Interim General Manager – Mr Gill highlighting the main aspects of the capital projects in progress and reporting a forecast spend for 2010-11 of £450,000 out of a grant allocation</p>

**MINUTES OF THE ALEXANDRA PALACE AND PARK BOARD
MONDAY, 9 MAY 2011**

of £500,000 from the LB Haringey. Mr Gill reported that the balance of £50,000 had been requested to be carried over into 2011-12 to mitigate any outstanding claims that may result for extra works.

In response to questions from the Board in relation to the signage strategy and the refocusing/renaming of the Phoenix Bar Mr Gill and Ms Kane – Managing Director – Alexandra Palace Trading Limited (APTL) reported that the signage strategy was progressing well with two clear phases of work proposed. Mr Gill advised of the views expressed at the informal SAC/CC meeting (circulated with the agenda) and that these comments had been taken on board, particularly in relation to phase two with the advertising consent application being revised accordingly, and submitted to LB Haringey in mid May 2011, and with an aim to generate commercial returns from signage where possible.

Ms Kane commented that there was unanimous support for a re-focus and re-vamp of the current Phoenix pub with the name change recommended as ‘the Bar and Kitchen’ to underpin a fresh new direction, and a revamping of menus focusing on local British produce would happen (attached to the report at appendix 1 and 2) together with some minor re-decoration. Ms Kane stressed that this work was vital to underpin the company’s plans to generate better returns from the pub in 2011-12. As part of the revamp Ms Kane advised that in terms there would be invitations to come to the Bar and Grill, residents in the vicinity of the Palace, together with planned open air B.B.Q events, and local media/radio advertising. The pub on the whole had a near excellent trading year in 2010/11 and with an actual loss of £2/£3K.

There being no further comments or points of clarification the Chair summarised and it was:

RESOLVED

- i. That the capital works completed during 2010-11 as detailed in the report be noted;
- ii. That the current status on the final account settlement for the Ice Rink project be noted;
- iii. That it be noted that the items raised by the Statutory Advisory Committee/Consultative Committee had been fed into the Phase II signage strategy and the application for advertising consent to be submitted pending approval of the pub name change by the Alexandra Palace and Park Board; and
- iv. That approval be given to the name change from the Phoenix to the ‘Bar & Kitchen’, with the redecoration and works to be carried out within May 2011.

APBO92. TRUST BUSINESS PLAN

The Board received an introduction of the circulated report by the Interim General Manager – Mr Gill highlighting that following on from the Board’s decision of 29 June 2010 to have a draft 3 year business. Following subsequent identification of 20 Business Objectives, the report before the Board detailed that 13 were completed on time and on budget, 3 were largely completed with remaining tasks scheduled for 2011-12 and 4 were ongoing.

**MINUTES OF THE ALEXANDRA PALACE AND PARK BOARD
MONDAY, 9 MAY 2011**

In response to points of clarification from members, Mr Gill responded that the Business Objectives were monitored throughout 2010-11 through regular monthly 1-2-1 meetings between officers and their line managers and performance appraisals in line with the Trust's Human Resources policy. The Chair of the Board had been regularly briefed on progress and top level reviews were conducted through Mr Gill's annual Performance Appraisals and Mid-Year review, conducted by the Director of Corporate Resources on behalf of the Chief Executive of Haringey Council.

With regard to the review of the draft, 3 year Business Plan this would happen shortly after the arrival of the new Chief Executive and be presented to the Board for approval at a future Board meeting.

The Chair then summarised and it was:

RESOLVED

- i. That the outcome of the Business Plan Objectives allocated to the Trusts' team for 2010-11, and that the great majority of those Objectives had been achieved within the allocated resources, be noted; and
- ii. that in the light of other resolutions concerning regeneration of Alexandra Palace & Park, and in light of available revenue resources, the Interim General Manager Alexandra Palace be instructed to prepare the content of the Trust's next Business Plan for review by the incoming Chief Executive.

APBO93. PARK UPDATE

The Board received an introduction of the circulated report by the Park Manager Alexandra Palace – Mr Evison.

Councillor Peacock advised that she would not be commenting on, and be party to the likely resolution in respect of Coronation sidings as a member of the Planning Committee of LB Haringey. Mr Willmott declared a personal interest in respect of Coronation sidings as he had a family member living in the new river apartments adjacent to the proposals.

The Board raised some concerns at the 'Exercise Professionals' proposal and questioned the commercial legality of allowing individuals offering fitness training and exercise classes to the paying public, and issues of liability in case of injury to individuals partaking in such activities. Mr Evison advised that existing by-laws prohibited such contracts unless there was permission granted by the Trustees – the Board. It would also be necessary for the operator to submit the relevant paperwork and pay a fee for undertaking their business on site. In terms of the issue of liability, it would be necessary for the operator concerned to list their professional qualifications in fitness training and exercise. Professional liability for their services rested with them.

With regard to the planning application from Network Rail for the Coronation

**MINUTES OF THE ALEXANDRA PALACE AND PARK BOARD
MONDAY, 9 MAY 2011**

Sidings Development, members commented on the overall visual impact of the proposed development and the likely detrimental effect on the views from the Palace and Park and felt that that the developers should be asked as a condition of granting the application, to provide adequate screening of the sheds within the boundary of the development and the colour of the building be in neutral colours.

In response the Interim General Manager – Mr Gill advised that the planning authority could be asked to request such conditions. Mr Gill suggested that authority be delegated to him in conjunction with the Chair to respond to the Planning Authority in terms of the response from the Board. The Board were also asked to note the views expressed by the Joint Advisory and Consultative Committee meeting on 5th April 2011 in relation to limited information available on the proposals despite requests by the Park Manager for more detail from Network Rail, and similar concerns to those expressed this evening about the height of the proposed shed with 11 metres to be very high, which would detract from the view to the east from the Palace, and encouraging the Board to reject the proposals if more information was not provided by Network Rail. Mr Gill, in response to further clarification advised that there may be an opportunity for the Board to request some funding through a section 106 agreement for tree planting to provide screening for the development or more general habitat improvement works.

The Chair then summarised and it was:-

RESOLVED

- i. That the Board notes the contents of the report;
- ii. That approval be given to the proposed scheme to register Exercise Professionals;
- iii. That authority be delegated to the Interim General Manager Alexandra Palace in conjunction with the Chair of the Board to make a representation regarding the planning application for the Coronation Sidings development, and request section 106 funds to carry out a planting scheme.

Councillor Peacock abstained from resolution 3 above.

APB094. CRICKET CLUB PROPOSALS

In a brief introduction of the report circulated the Park Manager Alexandra Palace – Mr Evison advised of the requirement of the new The Heartlands High School (HHS) to access playing fields for its pupils. The facilities leased to the Alexandra Park Club (AP Club) were identified by Haringey Council's *Building Schools for the Future* team (BSF) as a suitable location. The primary objective of BSF was to provide HHS with access to playing fields. The school would benefit from these proposals, as it would be able to fully deliver the curriculum. In addition, Haringey Council would fulfil the requirements of the Office of the Schools Adjudicator. The Cricket Club and the Trust would also benefit from the capital investment. Mr Evison advised that in considering this report the Board must consider the issues exclusively in the best interests of the charity and should not have any regard to the needs of school.

**MINUTES OF THE ALEXANDRA PALACE AND PARK BOARD
MONDAY, 9 MAY 2011**

Mr Evison went to detail the practical issues identified by BSF and HHS two phases according to the work required to overcome each issue namely

Phase 1:

- The grass pitches being unplayable for significant parts of the year due to water-logging
- The internal layout of the building was currently unsuitable for school use, as the only access to the female toilets was through the bar area.
- The entrance/exit routes were unsuitable and adaptations would be required to improve accessibility

Phase 2

- An all-weather practice area was required so the school could train without wear and tear on the grass areas during extremes of weather and to reduce the need for the club's members to travel to alternative training venues. This facility would require floodlighting to fulfil the requirements of the Football Foundation (a major funding partner in this project).

With regard to the Alexandra Park Cricket Club Mr Evison reported that the Club had been a tenant at the palace since the 1900s, they were currently very successful with many football and cricket teams. Due to the current practice of having to pay for hiring training facilities off-site and transporting players back and forth because the poor condition of the pitches, and also they were also unable to train after dark. The phase 2 proposals as outlined would bring the teams back to the ground for training which would help to foster a club spirit and help improve the club's financial position.

Mr Evison further advised that in terms of the current lease to the Cricket club it had been granted a 20 year lease in 2001. It was proposed that the Board agreed to a new lease along the following key terms:

- That the current lease is surrendered
- That a new lease be agreed that permitted the Alexandra Park Club to sub-let the facilities (the grounds and building) to Heartlands High School
- That the rent be reviewed at the appropriate time to consider the benefit of any enhancements

Mr Evison further advised that in terms of consultation the views of the Advisory and consultative committees were detailed, and that the Committees generally supported Phase 1 of the proposals to improve facilities at the Alexandra Park cricket clubhouse and grounds as part of a project with Heartlands High School, and that in respect of Phase 2 this was a concern at the need for proper consultation with the local community including details of extensive plans on the scale and size of the all-weather practice area and full details about the proposed floodlighting. There were other observations from local groups as detailed in the report.

The Board then discussed in detail the proposals and made the main observations :

**MINUTES OF THE ALEXANDRA PALACE AND PARK BOARD
MONDAY, 9 MAY 2011**

- The natural habitat of the Park being affected by the proposals and concerns in relation to affects on wildlife, and light nuisance from the floodlighting of the proposed pitches
- Whether the process of applying for planning permission by the BSF team before Phase II of the proposals proceeded was the correct process and whether in fact the phase II of the exercise should proceed before planning permission was sought, and clarification from officers that Phase II could not proceed without Phase I being agreed, and phase II could not stand alone, but phase I could, and that planning permission was required as part of the process before Phase II could proceed

The Chair then summarised and it was:

RESOLVED

- i. That in respect of the proposals as outlined and the comments of the Alexandra Park and Palace Advisory Committee – the views of the Advisory Committee be noted;
- ii. That permission be granted for Phase I of the development to proceed subject to planning permission being granted;
- iii. That sub-letting by Alexandra Park Club to the Heartlands School by mechanism of a surrender of the existing lease, and the granting of a new lease to Alexandra Park Club be agreed ;
- iv. That authority be delegated to the Interim General manager – Alexandra Palace to agree final terms of the new lease to the Alexandra Park Club subject to a satisfactory section 36 Charities Act report to be reported to the Alexandra Palace and Park Board in due course;
- v. That the LB Haringey’s Head of Legal Services be authorised to seal the finalised lease; and
- vi. That in respect of Phase II of the proposals it be noted that the Building Schools for the Future Team would carry out further consultation with local residents and undertake appropriate wildlife and habitat surveys and that it be agreed that phase II of the proposals be brought back to the Alexandra Palace and Park Board for consideration if and when planning permission has been granted by the LB Haringey.

APBO95. MINUTES

RESOLVED

- i. that the unrestricted minutes of the Alexandra Palace and Park Board held on 28 March 2011 (Special) as an accurate record of the proceedings subject to small drafting amendment to page 209 paragraph 4;
- ii. that the minutes of the Alexandra Park and Palace Advisory Committee held on 5 April 2011, be received noting that the recommendations from that Committee see attached at Appendix A had been responded to during discussions of said items early in the meeting; and
- iii. that the notes of the informal joint Alexandra Palace and Park Consultative Committee, and Alexandra Park and Palace Advisory Committee held on 5

**MINUTES OF THE ALEXANDRA PALACE AND PARK BOARD
MONDAY, 9 MAY 2011**

	<p>April 2011 be received noting that the recommendations from that informal meeting appended at Appendix A had been responded to during discussions of said items early in the meeting.</p>
APBO96.	<p>ANY OTHER UNRESTRICTED BUSINESS THE CHAIR CONSIDERS TO BE URGENT There were no urgent unrestricted items.</p>
APBO97.	<p>EXCLUSION OF THE PUBLIC AND PRESS</p> <p>RESOLVED</p> <p>That the press and public be excluded the from the meeting for consideration of Items and as they contain exempt information as defined in Section 100a of the Local Government Act 1972 (as amended by Section 12A of the Local Government Act 1985) paras 1,2 and 3 - namely information relating to any individual, information which is likely to reveal the identity of an individual and information relating to the business or financial affairs of any particular person (including the authority holding that information).</p> <p style="text-align: center;">SUMMARY OF EXEMPT/CONFIDENTIAL PROCEEDINGS</p>
APBO98.	<p>EXEMPT MINUTES</p> <p>AGREED the exempt minutes of the Alexandra Palace and Park Board held on 15 February 2011, and 28 March 2011 (Special) .</p>
APBO99.	<p>ANY OTHER EXEMPT BUSINESS THE CHAIR CONSIDERS TO BE URGENT</p> <p>There were no urgent exempt items.</p>

The Chair on behalf of the Board placed on record his personal thanks to all officers of the Trust and LB Haringey for their hard work and sterling efforts during the past year.

NOTED

There being no further business to discuss the meeting ended at 21.50hrs.

COUNCILLOR PAT EGAN
Chair

This page is intentionally left blank

**UNRESTRICTED MINUTES OF THE ALEXANDRA PALACE AND PARK BOARD
TUESDAY, 21 JUNE 2011**

Councillors *Cooke (Chair), *Hare, *Peacock, *Scott, *Stewart (Vice-Chair),
 *Waters and *Williams

Non-Voting *Val Paley, Mike Tarpey and *Nigel Willmott
Representatives:

Observer: *David Liebeck

Also present:

Mr A. Gill – Interim General Manager – Alexandra Palace
Mr I. Harris – Trust Solicitor
Ms H. Downie – Head of Finance – Alexandra Palace
Mr M. Evison – Park Manager – Alexandra Palace
Ms Rebecca Kane – Managing Director – Alexandra Palace Trading Limited (APTL)
Ms J. Parker – Director of Corporate Resources – LB Haringey
Mr M. Hopson - Physical & Area Regeneration Manager – LB Haringey
Mr C. Hart – Committee Manager (Clerk to the Board) LB Haringey

**MINUTE
NO.**

SUBJECT/DECISION

APBO100.	<p>APOLOGIES FOR ABSENCE</p> <p>Apologies for lateness were received from Councillors Peacock and Williams, and for absence from Mike Tarpey.</p> <p>NOTED</p>
APBO101.	<p>URGENT BUSINESS</p> <p>The Chair advised there had been no items of urgent business. The Clerk advised that there were three 'TO FOLLOW' items – and reasons for lateness would be given for items 7 and 12 during introduction of each item.</p> <p>NOTED</p>
APBO102.	<p>DECLARATIONS OF INTEREST</p> <p>The Chair asked if there were any declarations of interests.</p> <p>Councillors Peacock and Waters declared personal and prejudicial interests as Members of the LB Haringey's Planning Sub-Committee. Councillors Hare and Scott declared possible personal and prejudicial interests as occasional substitute members of the LB Haringey's Planning Sub-Committee.</p> <p>The Chair also advised for the record that all Members of the Board had now completed their Trustee declaration/conflict of interests, and code of conduct forms and 6 had been returned to the Interim General Manager, with the</p>

**MINUTES OF THE ALEXANDRA PALACE AND PARK BOARD
TUESDAY, 21 JUNE 2011**

	<p>remaining form to be returned this evening. The Chair commented that this was part of the newly agreed and produced governance arrangements and welcomed this process as part of the overall governance and management of Alexandra Palace.</p> <p>NOTED</p>
APBO103.	<p>QUESTIONS, DEPUTATIONS OR PETITIONS : TO CONSIDER ANY QUESTIONS, DEPUTATIONS OR PETITIONS RECEIVED IN ACCORDANCE WITH PART 4, SECTION B29 OF THE COUNCIL'S CONSTITUTION</p> <p>Nil items</p>
APBO104.	<p>GOVERNANCE UPDATE</p> <p>The Chair asked for a brief introduction of the report.</p> <p>The Interim General Manager – Mr Gill advised that the report gave an update to the progress in implementing a number of the Board’s previous resolutions on Governance and Future Vision, and that as much of the activity described therein was work in progress by officers under delegated or specific authority, the Board was simply asked to note its contents.</p> <p>(Councillor Peacock arrived at 19.40hrs)</p> <p>Mr Gill advised that the Charity Commission had been engaged regarding the possibility of having a single Alexandra Park and Palace Statutory Advisory Committee, and Alexandra Palace and Park Consultative Committee, and Para 6.6 detailed this matter and the Commission’s initial thoughts to interpret them in addressing the question of whether one committee was feasible. There had been two informal joint meetings and arrangements were being made for the respective Chairs to meet to review the joint meetings and consider the recommendations of interested stakeholders. Mr Gill added that he had acceded to a request by the Chair of the CC Working Group (Colin Marr) to inform the Board that Mr Marr did not go along with the views expressed by the Interim General Manager and that the group wanted to meet again and review its position. Until that review had taken place there should be no assumption of support from the Consultative Committee for any formalisation of the joint working arrangements.</p> <p>Mr Gill had offered his support for the Working Group's desired way forward and he advised the Board that it may wish to await its findings before it considers the matter again.</p> <p>Mr Gill advised that the Charity Commission in essence advised that whilst the scope of the ambit of the Alexandra Park and Palace Statutory Advisory Committee could possibly be reviewed and widened, its membership as such could not be varied in terms of the prescribed persons who sat and would make decisions of the SAC. The Trust Solicitor – Mr Harris concurred with the comments of Mr Gill and advised that as regards the terms of the 1985 Act in relation to the establishment and membership of the SAC, the Commission was clear that the core membership of the SAC could not be varied other than by primary legislation.</p>

**MINUTES OF THE ALEXANDRA PALACE AND PARK BOARD
TUESDAY, 21 JUNE 2011**

	<p>In response to a number of points of clarification from Members Mr Gill advised that the Commission would be further specifically consulted in relation to the issue of allowing 'attendees' and their exact role, as well as asking for a clear definition of membership.</p> <p>(Councillor Williams arrived at 19.47hrs).</p> <p>The Chair then summarised and it was:</p> <p>RESOLVED</p> <ul style="list-style-type: none"> i. That the progress to date in implementing a number of previous resolutions on Governance and Future Vision outlined in the report be noted; and ii. That further reports on the matters covered in the report be considered at future meetings of the Board together with a report back in relation to the issue of seeking the Charity Commission's specific clarification in relation the membership and participation at the Alexandra Park and Palace Statutory Advisory Committee and its recent comment of allowing possible 'attendees' and their exact role, as well as asking for a clear definition of membership variation.
<p>APBO105.</p>	<p>PARK UPDATE</p> <p>Councillors Peacock and Waters, having previously declared personal interests as members of the LBH Planning Committee, abstained from the above resolutions.</p> <p>The Chair asked for a brief introduction of the report.</p> <p>The Park Manager Alexandra Palace – Mr Evison gave a succinct update of general park management issues and an overview of progress regarding the tenants, as detailed in the circulated report.</p> <p>Mr Evison gave reference to the recent Grounds Maintenance Contractor's recently undertaken customer survey regarding the park and their service, which had been web-based and was circulated to all members of the Advisory Committee and Consultative Committee (38 individuals in total), with Members representing groups such as resident's associations being encouraged to pass the link on. Mr Evison reported that eleven individuals responded to the questionnaire which was quite a poor response though the comments received had been largely positive, with almost all responses satisfactory, good or very good.</p> <p>The Chair commented that in respect of the low response to the survey this was somewhat worrying and disappointing from a community response view point in terms the interest of the local community and that this would have been an excellent opportunity for local people to give their views on the priorities and positive image of the Park, given that there was often local criticisms of how the Palace and park were managed. Councillor Waters, in sharing the Chair's views, commented that both Committees' representatives could, and should indeed do more to encourage participation and response from their individual members as</p>

**MINUTES OF THE ALEXANDRA PALACE AND PARK BOARD
TUESDAY, 21 JUNE 2011**

with representation came responsibility to respond positively, and just not negatively, to matters relating to the Palace.

Mr Evison commented that the 11 responses had been the most given in 3 years of such consultations.

The Chair felt that given the huge network within the 38 representative groups on both bodies and less than a third response from the 38 groups the Board should express its disappointment and that this be conveyed to both bodies.

The Managing Director Alexandra Palace Trading Limited – Ms Kane – advised that in her view that the social and media sites connected now to the Palace were an extremely useful tool and should be utilised in order to glean responses to such surveys and that these were well viewed and commented at.

The Chair felt that it was vital to take on board users' views as well as representative groups as it was evident that there had been little or no interest expressed from the representative groups. In response to clarification from Mr Liebeck the Chair commented that whilst Association secretaries could be contact it was job of appointed representatives to act as a conduit to spread the word, and reiterated Councillor Waters' comment that with representation came responsibility to inform.

In relation to planning application matters Mr Evison advised of the reference from the joint informal SAC/Consultative Committee, and the SAC meetings of 31 May 2011(attached under agenda item 8 – (ii) & (iii) Minutes in relation to the Coronation Sidings development, and a proposal for the Muswell Hill Entrance, and their advice that the Board re-consider its decision of 9 May 2011 in relation to Coronation sidings and formally objects to proposed planning application, and also agrees to the Muswell Hill entrance application.

Councillors Peacock and Waters, having declared personal and prejudicial interests in the items took no part in the discussion.

The Interim General Manager – Mr Gill referred to the appended letter to the report which had set out the Board's views of 9 May 2011 to make a representation regarding the planning application for the Coronation Sidings development, and requested section 106 funds to carry out a planting scheme on the park side of the development, and requesting that the developer provided trees, shrubs, and/or climbing plants on their land, and the proposed colour scheme blends into the landscape.

The Chair asked if there were any comments from Board Members.

The Board undertook a brief discussion in this respect – the main points being;

- Whether there was now a need to readdress the Board's decision of 9 May 2011 to reconsider and oppose the planning application on the grounds of the potential effect of the development on the views of the Park;
- Whether Members and individual groups should respond directly and individually on the application;
- Whether the Board was able to, legally, object to the application, and if so

**MINUTES OF THE ALEXANDRA PALACE AND PARK BOARD
TUESDAY, 21 JUNE 2011**

on what grounds:

In response to the points raised the Trust Solicitor – Mr Harris advised that should the Board be minded to formally object to the application then the decision of the Board of 9 May 2011 should be varied so that the Board's primary position is one of a formal objection to the proposed planning application for the development at Coronation Sidings on the grounds that the scale of the development would spoil and blight the existing views from Alexandra Palace, and that its decision of 9 May 2011 remain as its secondary position and re-forwarded to the LB Haringey as a caveat for consideration by the LB Haringey in the event that the proposed planning application be granted approval.

The Chair then summarised and it was:

RESOLVED

- i. that the contents of the report be noted;
- ii. that in respect of proposed replacement of the roof of the Muswell Hill pedestrian bridge, and the endorsement of the joint informal meeting of the Advisory and Consultative Committees of 31 May 2011 respectively and the formal resolutions of the Advisory Committee to the proposals, that confirmation of, and endorsement be given to the proposed roof replacement;
- iii. that having considered the advice of the joint informal meeting of the Alexandra Park and Palace Advisory Committee and Alexandra Palace and Park Consultative Committees, and the formal resolutions of the Alexandra Park and Palace Advisory Committee of 31 May 2011 that the Board should object to the proposed development at Coronation Sidings, and requesting that this Board reconsiders its previous decision of 9 May 2011, and accepts the decision and advice of both the informal meeting of the Alexandra Park and Palace Advisory and Alexandra Palace and Park Consultative Committees, and the Alexandra Park and Palace Advisory Committee to formally object to the planning application, following consideration of the advice and having reviewed the concerns expressed, together with those of local residents and stakeholders, that its decision of 9 May 2011 with regard to proposed planning application for development at Coronation Sidings, the decision of the Board of 9 May 2011 be varied so that its primary position is one of a formal objection to the proposed planning application for the development at Coronation Sidings on the grounds that the scale of the development would spoil and blight the existing views from Alexandra Palace;
- iv. that the decision of the Alexandra Palace and Park Board of 9 May 2011 to make a representation regarding the planning application for the Coronation Sidings development, and request section 106 funds to carry out a planting scheme on the park side of the development, and requesting that the developer provides trees, shrubs, and/or climbing plants on their land, and the proposed colour scheme blends into the landscape, remain as its secondary position and re-forwarded to the LB Haringey with resolution (iii)

**MINUTES OF THE ALEXANDRA PALACE AND PARK BOARD
TUESDAY, 21 JUNE 2011**

	<p>above as a caveat for consideration by the LB Haringey in the event that the proposed planning application be granted approval;</p> <p>v. that the Chair of the Board be authorised to approve the IGM's letter to the Planning Authority communicating the above resolutions (iii) and (iv); and</p> <p>vi. that in respect of the recent Grounds Maintenance Contractor's undertaken customer survey regarding the park and their service, which had been web-based and was circulated to all members of the Advisory Committee and Consultative Committee (38 individuals in total), given the huge network within the 38 representative groups on both bodies and less than a third response from the 38 groups (11 in total) the Board expresses its disappointment at this response and that this be formally conveyed to both bodies.</p> <p>Councillors Peacock and Waters, having previously declared personal and prejudicial interests as members of the LBH Planning Sub-Committee, abstained from the above resolutions.</p>
<p>APBO106.</p>	<p>UPDATE REPORT - ALEXANDRA PALACE AND PARK REGENERATION WORKING GROUP - TO FOLLOW</p> <p>The Chair asked for a brief introduction of the report.</p> <p>The Interim General Manager Alexandra Palace – Mr Gill, together with Regeneration Manager – Mr Hopson gave a succinct introduction of the circulated report giving a brief synopsis of each the following issues pertaining to the regeneration of the Palace:</p> <ul style="list-style-type: none"> • An overview of the entire Regeneration and Development Project for AP&P, including a chart showing the key sequential stages in the Project • Details of the work streams comprising Stage 2 of the Project (Concept Planning) • The studies necessary to complete the Concept Plan • Outputs from the Concept Plan • Timescales for delivery and estimated costs for Stage 2 of the Project and an outline Project Plan • Financial implications of the Project <p>The Board were advised that a further report on the Regeneration Project Plan would be reported to the proposed additional Board meeting on 21 July 2011, including the proposed Communications Strategy. The introduction was concluded with a comment from the Managing Director Alexandra Palace Trading Limited – Ms Kane, stating that the momentum of the process was such that it was tremendously exciting to be at this stage and she sincerely endorsed what was being put forward today.</p> <p>Mr Gill reminded the Board that Mark Hopson would be seconded to AP&P full time as of 1 July 2011 to progress the stage 2 concept planning of the project., and that Mr Hopson's presence would be much valued in the coming months.</p> <p>The Chair thanked officers for their introduction and commented of the positive and openness approach of the regeneration of the Palace, welcoming the evident</p>

**MINUTES OF THE ALEXANDRA PALACE AND PARK BOARD
TUESDAY, 21 JUNE 2011**

transparency and open consultation process embarked upon with stakeholders and the public.

The Board then undertook a wide ranging discussion of the process to next be embarked upon, noting that that there would be opportunity for certain matters to be raised during the exempt part of the agenda – the main points arising from the discussion were:

- That in terms of survey and review of building conditions the previous aborted regeneration process had had considerable studies and building assessments and that much of that information would not be outdated and therefore of considerable value in terms of aspect of the proposed concept planning and confirmation that much of the previous studies had been assessed and information already taken from them some 18 month previously with assistance from the Prince's Regeneration Trust and much of the King Sturge survey of 2008 had been expertly analysed by Colliers International;
- That the outcome of Stage 2 concept planning may appear to be a little vague in terms of the likely models that the Trust would be asked to consider and if the main players were likely to be Live Music event organisers and confirmation that the outcome was indeed as yet unknown as to the likely way forward but that at the point of conclusion of the concept planning process there would be clear options for the Board to consider and then move into the tender invitation stage;
- Whether there was a likely 'Plan B' in the event of the process stalling and the issues of the state of the building during the concept planning stage deteriorating further
- The involvement of stakeholders and the need to be clear on the process of consultation and communications strategy given the previous negative communication processes and confirmation that stakeholder consultation , and communications strategy would be considered in July by the Board

The Chair then summarised and it was:

RESOLVED

- i. That the proposed key milestones for the entire Project and the associated costs identified thus far be noted;
- ii. That the Alexandra Park & Palace Regeneration Working Group be instructed to progress accordingly with Stage 2: Concept Planning as outlined in paragraph 9.1 of the report using the funds available together with and securing additional external funding to complete Stage 2 ;
- iii. that the Communications Strategy be reported the proposed meeting of the Alexandra Palace and Park Board on 21 July 2011;
- iv. that it be noted that further reports on Stage 2 and ramifications for the next Stage/s would be reported to future meetings of the Board.

**MINUTES OF THE ALEXANDRA PALACE AND PARK BOARD
TUESDAY, 21 JUNE 2011**

The Chair advised that the Minutes of the Board of 9 May 2011 were for the Board to consider and approve, and also circulated as 'TO FOLLOW' items were the notes of the informal joint Consultative and Advisory Committees, and also the formal deliberations of the Advisory Committee, both meetings being on 31 May 2011 for the Board to consider.

Following discussions of the recommendations of the Advisory Committee and an attempt to clarify one of the recommendations of that meeting's referral with the Chair of the Advisory Committee, and following succinct advice from the Trust Solicitor as to the responses from the Board to the Statutory Advisory Committee, the Chair summarised. In relation to paragraph c below the IGM reminded the trustees that he had asked the Trust's solicitor to consider and advise on this matter once the Monitoring Officer of the LBH had reported the outcome of the Standards Committee meeting to him. It was not the case that the matter is only now being reviewed in consequence of the advice of the SAC. Accordingly it was:

RESOLVED

- i. That the Minutes of the Alexandra Palace and Park Board held on 9 May 2011 be agreed and signed by the Chair as an accurate record of the proceedings;
- ii. That the notes of the informal joint meeting of the Alexandra Palace and Park Consultative Committee and Alexandra Park and Palace Advisory Committee held on 31 May 2011 be received and noted;
- iii. That in respect of the minutes of the Alexandra Park and Palace Advisory Committee held on 31 May 2011 and recommendations of the Committee for the Board to respond to, the following responses be referred back to the Advisory Committee for consideration.;

a. Park Activities Update – Coronation Sidings Development (including Hornsey Depot)

Recommendations to the Board

- i. That the Board be strongly recommended to reconsider its decision not to object to the proposals and to submit a letter of objection to the Coronation Sidings planning proposals on the grounds that the views from the Park would be spoiled by the scale of the proposed building.

Board's response:

- i. that having considered the advice of the joint informal meeting of the Alexandra Park and Palace Advisory Committee and Alexandra Palace and Park Consultative Committees, and the formal resolutions of the Alexandra Park and Palace Advisory Committee of 31 May 2011 that the Board should object to the proposed development at Coronation Sidings, and requesting that this Board reconsiders its previous decision of 9 May 2011, and accepts the decision and advice of both the informal meeting of the Alexandra

**MINUTES OF THE ALEXANDRA PALACE AND PARK BOARD
TUESDAY, 21 JUNE 2011**

Park and Palace Advisory and Alexandra Palace and Park Consultative Committees, and the Alexandra Park and Palace Advisory Committee to formally object to the planning application, following consideration of the advice and having reviewed the concerns expressed, together with those of local residents and stakeholders, that its decision of 9 May 2011 with regard to proposed planning application for development at Coronation Sidings, the decision of the Board of 9 May 2011 be varied so that its primary position is one of a formal objection to the proposed planning application for the development at Coronation Sidings on the grounds that the scale of the development would spoil and blight the existing views from Alexandra Palace;

- ii. that the decision of the Alexandra Palace and Park Board of 9 May 2011 to make a representation regarding the planning application for the Coronation Sidings development, and request section 106 funds to carry out a planting scheme on the park side of the development, and requesting that the developer provides trees, shrubs, and/or climbing plants on their land, and the proposed colour scheme blends into the landscape, remain as its secondary position and re-forwarded to the LB Haringey with resolution (iii) above as a caveat for consideration by the LB Haringey in the event that the proposed planning application be granted approval.

b. Muswell Hill Entrance Footbridge Proposals

Board's response:

that in respect of proposed replacement of the roof of the Muswell Hill pedestrian bridge, and the endorsement of the joint informal meeting of the Advisory and Consultative Committees of 31 May 2011 respectively and the formal resolutions of the Advisory Committee to the proposals, that confirmation of, and endorsement be given to the proposed roof replacement.

c. Item Raised by Interested Group – Haringey Standards Board Hearing

- i. That the Board be recommended to give due and proper consideration to the views and comments made during the Informal Advisory and Consultative Committees debate on this matter and report back to both Committees in due course, as to the outcome of their deliberations.

Board's response:

That the advice/recommendation be accepted with the caveat that when the APPB considers the matter of the outcome of the Standards Cttee, at its meeting in October 2011 the matter may be considered as an exempt matter and consequently the outcome/decision thereto may not be able to be reported back to the SAC.

**MINUTES OF THE ALEXANDRA PALACE AND PARK BOARD
TUESDAY, 21 JUNE 2011**

	<p>ii. That the Board be requested to review the circumstances which lead to the Alexandra Palace and Park Charitable Trust entering into a binding agreement with Firoka as revealed in the Walklate Report and findings in order to clear the air and ensure that lessons had been learnt and to prevent any such situation of a similar nature arising in future.</p> <p><i>Board's response:</i></p> <p>The Board received the advice of the Trust's solicitors. The whole issue of Firoka had now been the subject of 3 separate Walklate reports. He advocated great caution in incurring yet further legal costs in investigating something that had already been so extensively investigated. He advised that there was one issue which justified further review, namely the determination of the Standards Committee but that this apart the SAC advice should be rejected. The Board accepted this advice and therefore rejected this request for another review.</p> <p>iii. That the Board be requested to consider recovering some of the financial losses to the Charitable Trust from Firoka arising from their agreement with Firoka.</p> <p><i>Board's response:</i></p> <p>That the SAC be asked to clarify whether the resolution was pertaining solely to the losses sustained through the Firoka development, or the wider issue of losses.</p>
<p>APBO108</p>	<p>ANY OTHER UNRESTRICTED BUSINESS THE CHAIR CONSIDERS TO BE URGENT Nil items.</p> <p>The Chair then varied the order of business to next consider agenda item 15.</p>
<p>APBO109</p>	<p>APPOINTMENT OF DIRECTORS TO THE BOARD OF ALEXANDRA PALACE TRADING LIMITED AND BANK SIGNATORY CHANGES FOR 2011/12 Following a brief introduction of the report Councillor Peacock nominated Councillors Cooke and Stewart as Councillor Members of the Board to be appointed as Directors of Alexandra Palace Trading Limited, following the resignation of Councillors Egan and Strickland as Directors.</p> <p>Councillor Stewart nominated Councillor Cooke to act as Bank signatory for the Trust, to replace Councillor Egan.</p> <p>RESOLVED</p> <p>i. That the resignation of Cllrs Egan and Strickland as Directors of Alexandra Palace Trading Limited be noted;</p> <p>ii. That the nomination of Councillors Cooke and Stewart from the Board be</p>

**MINUTES OF THE ALEXANDRA PALACE AND PARK BOARD
TUESDAY, 21 JUNE 2011**

	<p>received and that each be appointed as Directors to Alexandra Palace Trading Limited;</p> <p>iii. That in the capacity as sole shareholder of APTL this Board resolves, subject to the willingness of the nominees Councillors Cooke and Stewart, that they be appointed directors of APTL.</p> <p>iv. That Councillor Cooke be nominated as Bank signatory for the Trust to replace Councillor Egan.</p>
APBO110.	<p>EXCLUSION OF THE PUBLIC AND PRESS</p> <p>RESOLVED</p> <p>That the press and public be excluded the from the meeting for consideration of the items below as they contain exempt information as defined in para 3 of Section 100a of the Local Government Act 1972 (as amended by Section 12A of the Local Government Act 1985); namely information relating to the business or financial affairs of any particular person (including the authority holding that information).</p> <p style="text-align: center;">SUMMARY OF EXEMPT/CONFIDENTIAL PROCEEDINGS</p>
APBO111.	<p>DRAFT TRUSTEES REPORT AND FINANCIAL STATEMENT FOR THE YEAR ENDING 31 MARCH 2011</p> <p>AGREED RECOMMENDATIONS</p>
APBO112.	<p>FINANCE UPDATE</p> <p>AGREED RECOMMENDATIONS AS MOVED BY THE CHAIR</p>
APBO113.	<p>ANY OTHER EXEMPT BUSINESS THE CHAIR CONSIDERS TO BE URGENT</p> <p>Nil items</p>
APBO114.	<p>TO NOTE THE DATES OF FORTHCOMING MEETINGS OF THE BOARD FOR 2011/12</p> <p>NOTED</p>

There being no further business to discuss the meeting ended at 21.52hrs.

COUNCILLOR MATT COOKE

Chair

This page is intentionally left blank

**UNRESTRICTED MINUTES OF THE ALEXANDRA PALACE AND PARK BOARD
THURSDAY, 21 JULY 2011**

Councillors *Cooke (Chair), *Hare, *Peacock, *Scott, Stewart (Vice-Chair),
*Waters and Williams

Interim Non- *Val Paley, *Colin Marr and *Nigel Willmott
Voting
Representatives:

Observer: *David Liebeck

Also present:

Mr A. Gill – Interim General Manager – Alexandra Palace
Mr I. Harris – Trust Solicitor
Ms H. Downie – Head of Finance – Alexandra Palace
Mr M. Evison – Park Manager – Alexandra Palace
Mr J Barnett – Capital Programme Manager – Alexandra Palace
Ms Rebecca Kane – Managing Director – Alexandra Palace Trading Limited (APTL)
Mr M. Hopson - Regeneration Manager – Alexandra Palace
Mr C. Hart – Committee Manager (Clerk to the Board) LB Haringey
Mr G. Oliver – Central Finance Manager on behalf of the Director of Corporate Resources –
LB Haringey

Also present:

Mr A. Gill – Interim General Manager – Alexandra Palace
Mr I. Harris – Trust Solicitor
Ms H. Downie – Head of Finance – Alexandra Palace
Mr M. Evison – Park Manager – Alexandra Palace
Mr J Barnett – Capital Programme Manager – Alexandra Palace
Ms Rebecca Kane – Managing Director – Alexandra Palace Trading Limited (APTL)
Mr M. Hopson - Regeneration Manager – Alexandra Palace
Mr C. Hart – Committee Manager (Clerk to the Board) LB Haringey
Mr G. Oliver – Central Finance Manager on behalf of the Director of Corporate Resources –
LB Haringey

**MINUTE
NO.**

SUBJECT/DECISION

<p>APBO115.</p>	<p>APOLOGIES FOR ABSENCE</p> <p>At this point in the proceedings the Chair of the Board – Councillor Cooke welcomed Mr Duncan Wilson – the newly appointed Chief Executive of the Alexandra Palace and Park Trust.</p> <p>Apologies for absence received on behalf of Councillors Stewart and Williams.</p> <p>NOTED</p>
<p>APBO116.</p>	<p>URGENT BUSINESS</p>

**MINUTES OF THE ALEXANDRA PALACE AND PARK BOARD
THURSDAY, 21 JULY 2011**

	<p>The Chair asked if there were any items of urgent business.</p> <p>The Committee Manager – Mr Hart advised that whilst there were no items of urgent business, in respect of Items 6, 7, 8, and 12 which were marked 'TO FOLLOW' and were despatched after the agenda was published, there would need to be reasons for lateness stated by officers when introducing these items.</p> <p>NOTED</p>
<p>APBO117.</p>	<p>DECLARATIONS OF INTERESTS</p> <p>Councillors Cooke , Hare, and Scott, declared a personal and prejudicial interest in exempt agenda item 6 - as Directors of Alexandra Palace Trading Limited and advised that they not take part in the discussion of the item.</p> <p>NOTED</p>
<p>APBO118.</p>	<p>QUESTIONS, DEPUTATIONS OR PETITIONS : TO CONSIDER ANY QUESTIONS, DEPUTATIONS OR PETITIONS RECEIVED IN ACCORDANCE WITH PART 4, SECTION B29 OF THE COUNCIL'S CONSTITUTION</p> <p>Nil.</p>
<p>APBO119.</p>	<p>EXCLUSION OF THE PUBLIC AND PRESS</p> <p>RESOLVED</p> <p>That the press and public be excluded from the meeting in respect of Items 6-10 as they contain exempt information as defined in Section 100a of the Local Government Act 1972; Para 3 – information relating to the business or financial affairs of any particular person (including the authority holding that information).</p>
<p>APBO120.</p>	<p>APTL DIRECTOR'S REPORT AND ACCOUNTS FOR THE YEAR ENDING 31 MARCH 2011</p> <p>Councillor Cooke, as appointed Director of Alexandra Palace Trading Limited, having declared a personal and prejudicial interest in this item, relinquished the Chair. Councillors Hare and Scott similarly declared personal and prejudicial interests and took no part in the proceedings.</p> <p>NOTED</p> <p>The Committee Manager – Mr Hart sought nominations for the Chair for the duration of the item.</p> <p>Councillor Peacock nominated Councillor Waters as the Chair of the Board for the duration of the item.</p> <p>There being no other nominations it was agreed nemine contradicente that Councillor Waters take the Chair for the duration of the item.</p>

**MINUTES OF THE ALEXANDRA PALACE AND PARK BOARD
THURSDAY, 21 JULY 2011**

	<p style="text-align: center;">COUNCILLOR WATERS IN THE CHAIR</p> <p>AGREED RECOMMENDATIONS DETAILED IN THE REPORT</p> <p>There being no further discussion on the item Councillor Waters relinquished, and Councillor Cooke resumed the Chair.</p> <p style="text-align: center;">COUNCILLOR COOKE IN THE CHAIR</p>
APBO121.	<p>FINANCE UPDATE</p> <p>AGREED RECOMMENDATIONS AS MOVED BY THE CHAIR</p> <p>At this point in the proceedings (21.50hrs), the Chair advised that due to the lateness of the time the Board would only now be able to consider Exempt Agenda Item 8. He asked that the public waiting the unrestricted part of the proceedings be advised of this and passed on his apologies for this.</p> <p>The Chair then at 21.51hrs MOVED and it was RESOLVED Nemine Contradicente to suspend Standing Orders in order to consider agenda item 8.</p>
APBO122.	<p>AWARD OF CONTRACT FOR THE NEW FIRE ALARM & EVACUATION SYSTEM</p> <p>AGREED RECOMMENDATIONS DETAILED IN THE REPORT</p>
APBO123.	<p>MINUTES</p> <p>Item not considered due to insufficient time available.</p> <p>Noted</p>
APBO124.	<p>ANY OTHER EXEMPT BUSINESS THE CHAIR CONSIDERS TO BE URGENT</p> <p>Item not considered due to insufficient time available.</p> <p>Noted</p>
APBO125.	<p>RECONVENING OF THE PUBLIC SESSION</p> <p>Item not considered due to insufficient time available.</p> <p>Noted</p>

**MINUTES OF THE ALEXANDRA PALACE AND PARK BOARD
THURSDAY, 21 JULY 2011**

APBO126.	FINANCE UPDATE - TO FOLLOW Item not considered due to insufficient time available. Noted
APBO127.	REGENERATION UPDATE Item not considered due to insufficient time available. Noted
APBO128.	CAPITAL WORKS UPDATE Item not considered due to insufficient time available. Noted
APBO129.	MINUTES Item not considered due to insufficient time available. Noted
APBO130.	ANY OTHER UNRESTRICTED BUSINESS THE CHAIR CONSIDERS TO BE URGENT Item not considered due to insufficient time available. Noted

The meeting ended at 22.07hrs

COUNCILLOR MATT COOKE

Chair

UNRESTRICTED MINUTES OF THE ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE - THURSDAY, 21 JULY 2011

* Denotes absence

Consultative Committee Nominated Members:

*Alexandra Palace Amateur Ice Skating Club	Mr M. Tarpey
*Alexandra Palace Allotments Association	Mr C. Mahony
Alexandra Palace Angling Association	Mr K. Pestell
Alexandra Palace Organ Appeal	Mr R. Tucker
*Alexandra Palace Television Group	Mr J. Thompson
Alexandra Residents' Association	Ms C. Hayter
*Alexandra Palace Garden Centre	Mr C. Campbell-Preston
Alexandra Park and Palace Conservation Area Advisory Committee	Mr C. Marr
Bounds Green and District Residents' Association	Mr K. Ranson
*CUFOS	Mr J. Smith
Friends of Alexandra Park	Mr G. Hutchinson
*Friends of the Alexandra Palace Theatre	Mr N. Willmott
Hornsey Historical Society	Mr J. O'Callaghan
Muswell Hill and Fortis Green Association	Ms D Feeney
Muswell Hill Metro Group	Mr J. Boshier
New River Action Group	Miss R. Macdonald
*Palace View Residents' Association	Ms V. Paley
*The Grove Café	Mrs C. Amoruso
Vitrine Ltd - The Lakeside Café	Mr A. Yener
Warner Estate Residents' Association	Prof. R. Hudson

Consultative Committee Appointed Members:

Councillor Cooke
Councillor Hare
Councillor Peacock
Councillor Scott
Councillor Stewart
*Councillor Waters
Councillor Williams

Also attending

Andrew Gill – Interim General Manager, Alexandra Palace
Mark Evison – Park Manager, Alexandra Palace
Rebecca Kane – Managing Director, Alexandra Palace Trading Company (APTL) (part meeting)
Natalie Cole – Clerk to the Committee (LB Haringey)

MINUTE NO.	SUBJECT/DECISION	ACTION BY
APCC01.	APOLOGIES FOR ABSENCE	
	Apologies for absence from this meeting were received from Cllr Neil Williams, Colin Campbell-Preston, Caroline Hayter, Gordon Hutchinson, Kevin Pestell, Ken Ranson, Mike Tarpey, Roger Tucker.	

**MINUTES OF THE ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE.
THURSDAY, 21 JULY 2011**

APCC02.	<p>DECLARATIONS OF INTEREST</p> <p>There were no declarations of interest.</p>																																								
APCC03.	<p>MEMBERSHIPS</p> <p>The Chair expressed apologies for the short notice of the meeting and explained that the meeting had been called so that the membership could be agreed to enable formal representation of the Consultative Committee on the Alexandra Palace and Park Consultative Board during the summer period. The Chair proposed that the membership agreed tonight would be on an interim basis until the next formal meeting of the Consultative Committee in the autumn.</p> <p>(a) <u>Memberships of the Consultative Committee 2011/12</u></p> <p>NOTED the amendment to the agenda, which referred to the previous Municipal Year.</p> <p>AGREED to amend the recommendation to: To note the applications for membership of the Committee for the 2011/12 Municipal Year <i>until the next formal meeting of the Consultative Committee.</i></p> <p>The Clerk advised that the following groups had not made contact to confirm their memberships:</p> <ul style="list-style-type: none"> • Alexandra Palace Allotments Association • Alexandra Palace Angling Association <p>RESOLVED that the applications for the interested groups below for membership of the Consultative Committee for the 2011/12 municipal year be agreed for an interim period until the next full formal meeting of the Consultative Committee.</p> <table data-bbox="280 1350 1458 2076"> <tr> <td>Alexandra Palace Amateur Ice Skating Club</td> <td>Mr M. Tarpey</td> </tr> <tr> <td>Alexandra Palace Allotments Association</td> <td>to be confirmed</td> </tr> <tr> <td>Alexandra Palace Angling Association</td> <td>to be confirmed</td> </tr> <tr> <td>Alexandra Palace Organ Appeal</td> <td>Mr R. Tucker</td> </tr> <tr> <td>Alexandra Palace Television Group</td> <td>Mr J. Thompson</td> </tr> <tr> <td>Alexandra Residents' Association</td> <td>Ms C. Hayter</td> </tr> <tr> <td>Alexandra Palace Garden Centre</td> <td>Mr C. Campbell-Preston</td> </tr> <tr> <td>Alexandra Park and Palace Conservation Area</td> <td></td> </tr> <tr> <td>Advisory Committee</td> <td>Mr C. Marr</td> </tr> <tr> <td>Bounds Green and District Residents' Association</td> <td>Mr K. Ranson</td> </tr> <tr> <td>CUFOS</td> <td>Mr J. Smith</td> </tr> <tr> <td>Friends of Alexandra Park</td> <td>Mr G. Hutchinson</td> </tr> <tr> <td>Friends of the Alexandra Palace Theatre</td> <td>Mr N. Willmott</td> </tr> <tr> <td>Hornsey Historical Society</td> <td>Mr J. O'Callaghan</td> </tr> <tr> <td>Muswell Hill and Fortis Green Association</td> <td>Ms D Feeney</td> </tr> <tr> <td>Muswell Hill Metro Group</td> <td>Mr J. Boshier</td> </tr> <tr> <td>New River Action Group</td> <td>Miss R. Macdonald</td> </tr> <tr> <td>Palace View Residents' Association</td> <td>Ms V. Paley</td> </tr> <tr> <td>The Grove Café</td> <td>To be confirmed</td> </tr> <tr> <td>Vitrine Ltd - The Lakeside Café</td> <td>Mr A. Yener</td> </tr> </table>	Alexandra Palace Amateur Ice Skating Club	Mr M. Tarpey	Alexandra Palace Allotments Association	to be confirmed	Alexandra Palace Angling Association	to be confirmed	Alexandra Palace Organ Appeal	Mr R. Tucker	Alexandra Palace Television Group	Mr J. Thompson	Alexandra Residents' Association	Ms C. Hayter	Alexandra Palace Garden Centre	Mr C. Campbell-Preston	Alexandra Park and Palace Conservation Area		Advisory Committee	Mr C. Marr	Bounds Green and District Residents' Association	Mr K. Ranson	CUFOS	Mr J. Smith	Friends of Alexandra Park	Mr G. Hutchinson	Friends of the Alexandra Palace Theatre	Mr N. Willmott	Hornsey Historical Society	Mr J. O'Callaghan	Muswell Hill and Fortis Green Association	Ms D Feeney	Muswell Hill Metro Group	Mr J. Boshier	New River Action Group	Miss R. Macdonald	Palace View Residents' Association	Ms V. Paley	The Grove Café	To be confirmed	Vitrine Ltd - The Lakeside Café	Mr A. Yener
Alexandra Palace Amateur Ice Skating Club	Mr M. Tarpey																																								
Alexandra Palace Allotments Association	to be confirmed																																								
Alexandra Palace Angling Association	to be confirmed																																								
Alexandra Palace Organ Appeal	Mr R. Tucker																																								
Alexandra Palace Television Group	Mr J. Thompson																																								
Alexandra Residents' Association	Ms C. Hayter																																								
Alexandra Palace Garden Centre	Mr C. Campbell-Preston																																								
Alexandra Park and Palace Conservation Area																																									
Advisory Committee	Mr C. Marr																																								
Bounds Green and District Residents' Association	Mr K. Ranson																																								
CUFOS	Mr J. Smith																																								
Friends of Alexandra Park	Mr G. Hutchinson																																								
Friends of the Alexandra Palace Theatre	Mr N. Willmott																																								
Hornsey Historical Society	Mr J. O'Callaghan																																								
Muswell Hill and Fortis Green Association	Ms D Feeney																																								
Muswell Hill Metro Group	Mr J. Boshier																																								
New River Action Group	Miss R. Macdonald																																								
Palace View Residents' Association	Ms V. Paley																																								
The Grove Café	To be confirmed																																								
Vitrine Ltd - The Lakeside Café	Mr A. Yener																																								

**MINUTES OF THE ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE.
THURSDAY, 21 JULY 2011**

Warner Estate Residents' Association

Prof. R. Hudson

(b) Representatives to the Consultative Committee to serve on the Board

AGREED to amend the recommendation to:

To agree the appointment of three representatives of the Committee to serve as non-voting Members of the Alexandra Palace and Park Board ***until the next formal meeting of the Consultative Committee.***

The following members were nominated:

Colin Marr
Jacob O'Callaghan
Mike Tarpey
Val Paley
Nigel Willmott

Following a ballot it was:

RESOLVED that the following three representatives of the Consultative Committee would serve as non-voting members of the Alexandra Palace and Park Board, as an interim solution until the next formal meeting of the Consultative Committee:

Colin Marr
Val Paley
Nigel Willmott

(c) Constitution

Committee members suggested the following two amendments to the Constitution.

The Clerk agreed to take this back to the relevant Council team as it would require approval of an amendment to the Council's constitution.

Section 2.2. (v) (c)

The word "nation" should be amended to read "national"

Section 2.2 (vi)

The word "**elected**" should be inserted in between the words "be" and "following" so that the sentence reads "...and local organisations shall be **elected** following..."

RESOLVED to note the constitution.

**MINUTES OF THE ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE.
THURSDAY, 21 JULY 2011**

	The meeting ended at 19:35 hrs.
--	---------------------------------

COUNCILLOR MATT COOKE

Chair

Agenda item:

**Alexandra Park & Palace Informal Joint Meeting of the Advisory
Committee and Consultative Committee**

**on 13 September
2011**

Report Title: **Park Update**

Report of: **Mark Evison, Park Manager, Alexandra Palace Charitable Trust**

1. Purpose

1.1 To inform the committees of the Board's consideration of the Coronations Sidings development and proposed development at the cricket club and grounds.

2. Recommendations

2.1 That the committees note the content of this report

Report Authorised by: **Andrew Gill, Interim General Manager**



Contact Officer: **Mark Evison, Park Manager, Alexandra Palace & Park,
Alexandra Palace Way, Wood Green N22 7AY Tel No. 020 8365 2121**

3. Executive Summary

3.1 The APP Board approved phase 1 of the proposed works for the cricket club and grounds, consideration of phase 2 was deferred until further consultation and wildlife surveys can be carried out.

3.2 The APP Board has re-considered its position in relation to the Coronation Sidings Development and a letter of objection has been submitted

4. Reasons for any change in policy or for new policy development (if applicable)

4.1 N/A

5. Local Government (Access to Information) Act 1985

5.1 N/A

6. Background

6.1 Cricket Clubhouse and Grounds

- 6.1.1 The proposals for development and sub-letting at the cricket club and grounds were considered by the APP Board on 9 May and the sub-letting and phase 1 of the works was agreed.
- 6.1.2 Phase 1 consisted of internal alteration to the toilets and drainage works. These works are due to start in autumn 2011.
- 6.1.3 Also in late 2011, consultation regarding phase 2 of the works will be carried out by the *Building Schools for the Future* team before a planning application is submitted. Phase 2 includes the proposal for an all-weather practice area.

6.2 Coronation Sidings Development

- 6.2.1 Following the agreement of the Joint Informal meeting of the Advisory and Consultative Committees and the resolution of the Advisory Committee on 31 May, the APP Board considered this matter again at its meeting of 21 June 2011 and resolved:
- (iii) that having considered the advice of the joint informal meeting of the Alexandra Park and Palace Advisory Committee and Alexandra Palace and Park Consultative Committees, and the formal resolutions of the Alexandra Park and Palace Advisory Committee of 31 May 2011 that the Board should object to the proposed development at Coronation Sidings, and requesting that this Board reconsiders its previous decision of 9 May 2011, and accepts the decision and advice of both the informal meeting of the Alexandra Park and Palace Advisory and Alexandra Palace and Park Consultative Committees, and the Alexandra Park and Palace Advisory Committee to formally object to the planning application, following consideration of the advice and having reviewed the concerns expressed, together with those of local residents and stakeholders, that its decision of 9 May 2011 with regard to proposed planning application for development at Coronation Sidings, the decision of the Board of 9 May 2011 be varied so that its primary position is one of a formal objection to the proposed planning application for the development at Coronation Sidings on the grounds that the scale of the development would spoil and blight the existing views from Alexandra Palace;
 - (iv) that the decision of the Alexandra Palace and Park Board of 9 May 2011 to make a representation regarding the planning application for the Coronation Sidings development, and request section 106 funds to carry out a planting scheme on the park side of the development, and requesting that the developer provides trees, shrubs, and/or climbing plants on their land, and the proposed colour scheme blends into the landscape, remain as its secondary position and re-forwarded to the LB Haringey with resolution (iii) above as a caveat for consideration by the LB Haringey in the event that the proposed planning application be granted approval;
 - (v) that the Chair of the Board be authorised to approve the Interim General Manager's letter to the Planning Authority communicating the above resolutions (iii) and (iv);
- 6.2.2 A submission to the planning authority was duly made and the letter is reproduced in appendix 1 for information.

7. Recommendations

7.1 That the Committee notes the content of this report.

8. Legal Implications

8.1 The Council's Acting Head of Legal Services has no comments on this report.

9. Financial Implications

9.1 The LBH Chief Financial Officer notes the contents of the report.

10. Use of Appendices/Tables/Photographs

10.1 Appendix 1: Letter of objection dated 5 July 2011 submitted to Haringey Council

This page is intentionally left blank



ALEXANDRA
PALACE
Charitable Trust

5 July 2011

Ms Michelle Bradshaw
London Borough of Haringey
639 High Road
Tottenham
N17 8BD

Dear Ms Bradshaw

Application Reference HGY/2011/0612 - Coronation Sidings

In addition to the submission dated 11 May 2011, and following further consultation with the Palace's stakeholders the Board has resolved to **object** to the proposals for the Coronations Sidings Development. The grounds for this objection are that the development will spoil and blight the views from the palace and park. As stated previously, the views from the Park and Palace are an important asset that all visitors to the site can enjoy.

Our previous comments still stand that, if the application is approved:

- That the developer be requested to provide trees, shrubs and/or climbing plants on their land to screen the building
- That the permitted colour scheme blends into the landscape
- That the Council bears in mind its own policies regarding views, namely:

"The Council will seek to protect locally important views that contribute to the interest and character of the borough. These may include: Views into, within* and from large open space, such as Alexandra Palace and Finsbury Park and View into and from Conservation Areas."

- That the developer's funding contribution under section 106 of the Town and Country Planning Act includes provision for screening trees to be planted in Alexandra Park to mitigate the impact on the view from the palace

The wording above has been updated since the previous submission by the addition of the word within, marked with an asterisk.

Please feel free to contact me if you require any clarification or further information.

Yours sincerely



Andrew Gill
Interim General Manager



Alexandra Palace Way, Wood Green, London N22 7AY

Telephone 020 8365 2121

Facsimile 020 8883 3999

Internet: <http://www.alexandrapalace.com>

E-mail: info@alexandrapalace.com

Charity Reg. No: 281991 VAT Reg. No: 220 7543 91

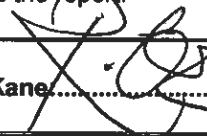


This page is intentionally left blank

Agenda item:

Alexandra Park and Palace SAC and CC Working Group

On 13 September 2011

Report Title:	Forthcoming Events
Report of:	Rebecca Kane, Managing Director, Alexandra Palace Trading Limited
1. Purpose	
1.1	To advise the Consultative Committee of the forthcoming events to March 2012.
2. Recommendations	
2.1	That the Committee notes the report.
2.2	
Report Authorised by:	Rebecca Kane  Date: 22/8/11
Contact Officer:	Rebecca Kane, Managing Director APTL 0208 365 2121
3. Executive Summary	
3.1	N/A
4. Reasons for any change in policy or for new policy development (if applicable)	
4.1	N/A
5. Local Government (Access to Information) Act 1985	
5.1	Further information about this report can be obtained from Rebecca Kane, Managing Director, Alexandra Palace Trading Limited, Alexandra Palace Way, Wood Green, London N22 7AY. Telephone number 020 8365 2121.

- 6. Description**
6.1 Confirmed public events and first provisional options to 31 March 2012.

EVENT	DATE	AREA
Organ concert	15 Sep	Great Hall
Eat Like a Champ	16 Sep	West Hall, Panorama Room,
Charity Bike Ride - Moonriders – London to Brighton	16 Sep	BBC Car Park/Ice Rink Foyer
Open House	17 Sep	Boxing Club, Theatre Foyer, BBC
Antiques, Collectors, 20 th Century & Art Deco Fair	17-18 Sep	Great Hall
World Peace Day	21 Sep	Great Hall
Songs of Praise 50 th celebration	25 Sep	Great Hall, Panorama Room,
Big Stamp & Scrapbooking Show	24-25 Sep	West Hall, Palace Suite
Independent Education expo	30 Sep	West Hall, Londesborough Room

Knitting and Stitching	7-8 Oct	All areas
Wildlife Exhibition	14-15 Oct	West Hall, Palace Suite, Londes. Room, Palm court Suites
Zumba World Record Day	16 Oct	Great Hall
Cycling Event	23 Oct	Park
Dolls House & Miniatures Fair	23 Oct	Great Hall
Live Concert	29 Oct	Great Hall
Live concert	3 Nov	Great Hall
Live concert	4 Nov	Great Hall
Asian Wedding show	12-13 Nov	Great Hall
Amma	15-17 Nov	Great Hall, West Hall
<i>Antiques, Collectors, 20th Century and Art Deco Fair</i>	19-20 Nov	Great Hall, West Hall Corridor
<i>Organ Concert</i>	22-23 Nov	Great Hall
<i>Music Festival *</i>	25 Nov	Great Hall, West Hall
Music festival *	26 Nov	All areas
ACCA Examinations	5-9&12-14 Dec	Great Hall, West Hall
<i>ACCA Examinations</i>	5-9&12-14 Dec	Londesborough Room, Palace Suite
World Darts Championship	15 Dec-2 Jan	Great Hall, West Hall, Palace Suite
World Snooker Masters	5-22 Jan	West Hall, Star Suites, Palace Suite, Panorama Room, Londesborough Room
London Model Engineering Exhibition	20-22 Jan	Great Hall, Palm Court, Palace Suite
Excursions Travel Trade Show	28 Jan	West Hall, Panorama Room, Palace Suite & Londesborough Room
International Make Up Artist Conference	2- 5 Feb	Great Hall, Panorama Room, Palace Suite, Londesborough Room
<i>Antiques, Collectors, 20th Century and Art Deco Fair</i>	11- 12 Feb	Great Hall, West Hall Corridor
<i>Bike Show</i>	24-25 Feb	West Hall, Panorama Room, Palace Suite, Londesborough Room
<i>RYA Dinghy Show</i>	2-3 March	Great Hall, West Hall, Panorama Room
<i>Ospre Exams</i>	13 March	Great Hall
Railway Modelling Exhibition	24-25 March	Great Hall, West Hall, Panorama Room, Palace Suite
Indian Festival	30-1 April	Great Hall, West Hall

Note: *1st Option Provisional Bookings are typed in Italics*
* 6.00am finish

7. Summary and Conclusions

7.1 N/A

8. Recommendations

8.1 The SAC/CC Working Group notes the report.

9. Legal and Financial Comment

9.1 The Director of Finance and the Trust's solicitor have been sent a copy of this report.

10. Equalities Implications

10.1 There are no perceived equal opportunities implications in this report.