

## NOTICE OF MEETING

# ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE

**Monday, 20 June 2022, 8.00 pm - The Londesborough Room,  
Alexandra Palace Way, Wood Green, London N22**

**SAC Appointed Councillors:** Arkell, Brennan, Ibrahim, Rossetti, Wallace, Weston, Ali, Elliot.

**SAC Nominated Members:** John Crompton, Kevin Stanfield, Elizabeth Richardson, David Frith, Jason Beazley, Jim Jenks.

**Quorum:** three councillors

### 1. ELECTION OF THE CHAIR

To elect a chair for the municipal year 2022-23.

The chair for the committee will be selected as a non-voting co-optee for Alexandra Park and Palace.

### 2. ELECTION OF VICE-CHAIR

To elect a vice-chair for the municipal year 2022-23.

### 3. FILMING AT MEETINGS

Please note this meeting may be filmed or recorded by the Council for live or subsequent broadcast via the Council's internet site or by anyone attending the meeting using any communication method. Members of the public participating in the meeting (e.g. making deputations, asking questions, making oral protests) should be aware that they are likely to be filmed, recorded or reported on. By entering the 'meeting room', you are consenting to being filmed and to the possible use of those images and sound recordings.

The Chair of the meeting has the discretion to terminate or suspend filming or recording, if in his or her opinion continuation of the filming, recording or reporting would disrupt or prejudice the proceedings, infringe the rights of any individual, or may lead to the breach of a legal obligation by the Council.

### 4. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

## **5. DECLARATIONS OF INTEREST**

A member with a disclosable pecuniary interest or a prejudicial interest in a matter who attends a meeting of the authority at which the matter is considered:

- a. Must disclose the interest at the start of the meeting or when the interest becomes apparent; and
- b. May not participate in any discussion or vote on the matter and must withdraw from the meeting room.

A member who discloses at a meeting a disclosable pecuniary interest which is not registered in the Register of Members' Interests or the subject of a pending notification must notify the Monitoring Officer of the interest within 28 days of the disclosure.

Disclosable pecuniary interests, personal interests and prejudicial interests are defined at Paragraphs 5-7 and Appendix A of the Members' Code of Conduct.

## **6. URGENT BUSINESS**

The Chair will consider the admission of any late items of Urgent Business. (Late items will be considered under the agenda item where they appear. New items will be dealt with under item 12 below).

## **7. COMMITTEE MEMBERS INDUCTION BRIEFING**

To note the contents of the report.

The report is in the Joint SAC/CC reports and agenda pack, click [here](#) to view.

## **8. MINUTES (PAGES 1 - 12)**

To approve the minutes of the Statutory Advisory Committee held on 15 March 2021, 4 October 2021, and 30 November 2021 as a correct record.

## **9. PLANNING, ADVERTISING, AND LISTED BUILDING CONSENT**

To consult with the committees on various proposals.

The report is in the Joint SAC/CC reports and agenda pack, click [here](#) to view.

## **10. CHIEF EXECUTIVE OFFICER (CEO) UPDATE**

To note the general update.

The report is in the Joint SAC/CC reports and agenda pack, click [here](#) to view.

## **11. END OF YEAR MONITORING REPORT**

To note the annual update on complaints and theatre use.

The report is in the Joint SAC/CC reports and agenda pack, click [here](#) to view.

## **12. NEW ITEMS OF URGENT BUSINESS**

To consider any items of urgent business.

## **13. DATES OF FUTURE MEETINGS**

To note the dates of future meetings:

Thursday, 17 November 2022

Tuesday, 6 December 2022

Thursday, 9 March 2023

All meetings to commence at 7.30pm, unless otherwise stated.

Jack Booth, Principal Committee Co-ordinator

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Fiona Alderman

Head of Legal & Governance (Monitoring Officer)

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Friday, 10 June 2022

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## **MINUTES OF THE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE MEETING HELD ON MONDAY, 15TH MARCH, 2021, 7.30 - 9.00 PM**

### **PRESENT:**

#### **Statutory Advisory Committee Members:**

Councillors Patrick Berryman, James Chiriyankandath, Josh Dixon, Scott Emery, and Elin Weston.

John Crompton (Muswell Hill and Fortis Green Residents' Association), Kevin Stanfield (Palace Gates Residents' Association), Elizabeth Richardson (Palace View Residents' Association), David Frith (The Rookfield Association), Jason Beazley (Chair, Three Avenues Residents' Association), and Jim Jenks (Vice-Chair, in the Chair, Warner Estate Residents' Association).

### **1. FILMING AT MEETINGS**

The Chair referred to the notice of filming at meetings and this information was noted.

### **2. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor Lucia das Neves and Councillor Khaled Moyeed (due to a conflicting meeting).

### **3. DECLARATIONS OF INTEREST**

There were no declarations of interest.

### **4. URGENT BUSINESS**

There was no urgent business.

### **5. MINUTES**

#### **RESOLVED**

1. To approve the minutes of the Statutory Advisory Committee meeting held on 5 November 2020.
2. To note the draft minutes of the Joint Meeting of the Statutory Advisory and Consultative Committees held on 5 November 2020 as a correct record.

3. To note the draft minutes of the Alexandra Palace and Park Board meeting held on 14 December 2020 and 26 January 2021.

## **6. CHIEF EXECUTIVE OFFICER (CEO) UPDATE**

Louise Stewart, Chief Executive Officer, introduced the report which provided a general update on matters relating to Alexandra Park and Palace. The report was presented and discussed and was set out in full in the minutes of the Joint Meeting of the Alexandra Park and Palace Advisory Committee and Alexandra Palace and Park Consultative Committee. The Advisory Committee had no further comments on the item and endorsed the comments made at the joint meeting.

### **RESOLVED**

To note the report.

## **7. TRAFFIC ENFORCEMENT ON ALEXANDRA PALACE WAY**

The Chief Executive noted that the traffic enforcement proposals had been informally circulated in advance of the meeting. The report was presented and discussed and was set out in full in the minutes of the Joint Meeting of the Alexandra Park and Palace Advisory Committee and Alexandra Palace and Park Consultative Committee. The Advisory Committee had no further comments on the item and endorsed the comments made at the joint meeting.

### **RESOLVED**

To note the report.

## **8. PARK LICENCE VARIATION**

The Chief Executive introduced the item which sought to consult on proposed variations to the park licence. The report was presented and discussed and was set out in full in the minutes of the Joint Meeting of the Alexandra Park and Palace Advisory Committee and Alexandra Palace and Park Consultative Committee.

In addition to the discussion at the joint meeting, the Advisory Committee highlighted that it was important for the Trust to ensure a balance between the need to generate income and protecting the park and local residents. It was considered that local residents should be provided with additional information before the licence application was submitted and considered by the Licensing Sub-Committee. Some members also suggested that the Board should consider having the proposed licence for a trial period before it was permanently confirmed.

### **RESOLVED**

1. To note the report.

2. To endorse the comments made by the Joint Statutory Advisory Committee and Consultative Committee and to advise the Alexandra Park and Palace Board to ensure it takes the comments into account when considering the park licence variation recommendations.
3. To advise the Alexandra Park and Palace Board to ensure that local residents were provided more detailed information about the proposed events before submitting the licence variation application.
4. To ensure there was a balance between protecting the park and local residents from the impact of outdoor events and the need to generate income for the Trust.
5. To suggest that the Alexandra Park and Palace Board considered a trial period under the new licence.

**9. APPLICATIONS FOR PLANNING, LISTED BUILDING, AND ADVERTISEMENT CONSENTS**

The Chief Executive introduced the item which sought to consult on proposals for upgrading external signage in the Park and on Alexandra Palace Way, additional improvements to the outdoor beer garden, an outdoor toilet in the Old Deer Enclosure, and external space frames redecoration. The report was presented and discussed and was set out in full in the minutes of the Joint Meeting of the Alexandra Park and Palace Advisory Committee and Alexandra Palace and Park Consultative Committee. The Advisory Committee had no further comments on the item and endorsed the comments made at the joint meeting.

**RESOLVED**

To note the report.

**10. NON-VOTING BOARD MEMBERS FEEDBACK**

There was no feedback from non-voting Board members.

**11. ITEMS RAISED BY INTERESTED GROUPS**

There were no additional items raised by interested groups.

**12. NEW ITEMS OF URGENT BUSINESS**

There were no new items of urgent business.

**13. DATES OF FUTURE MEETINGS**

To note that the dates of future meetings would be confirmed at the Council meeting in May 2021.

CHAIR:

Signed by Chair .....

Date .....



## **MINUTES OF MEETING Alexandra Park and Palace Advisory Committee HELD ON Monday, 4th October, 2021, 7.44 - 7.46 pm**

### **PRESENT:**

**Councillors: Viv Ross and Elin Weston**

**Also Present: Jim Jenks (Advisory Committee Member),**

### **14. ELECTION OF THE CHAIR FOR THE 2021-2022 MUNICIPAL YEAR**

The meeting was not Quorate and any items on the agenda were deferred to the following meeting.

As per Paragraph 25 of the Council's Committee Procedure Rules:

*"No business shall be transacted at any meeting of a Committee, Sub-Committee or other body, unless at least one quarter of the whole number of voting members are present, provided that in no case shall any business be transacted unless at least three voting members are present".*

### **15. ELECTION OF THE VICE-CHAIR FOR THE 2021-2022 MUNICIPAL YEAR**

### **16. FILMING AT MEETINGS**

### **17. APOLOGIES FOR ABSENCE**

### **18. DECLARATIONS OF INTEREST**

### **19. MINUTES**

### **20. URGENT BUSINESS**

### **21. CHIEF EXECUTIVE OFFICER (CEO) UPDATE**

### **22. NON-VOTING BOARD MEMBERS FEEDBACK**

### **23. ITEMS RAISED BY INTERESTED GROUPS**

### **24. NEW ITEMS OF URGENT BUSINESS**

### **25. DATES OF FUTURE MEETINGS**

CHAIR:

Signed by Chair .....

Date .....

## **MINUTES OF MEETING Alexandra Park and Palace Advisory Committee HELD ON Tuesday, 30th November, 2021, 8:30PM To 9:30PM**

### **PRESENT:**

**Councillors: Josh Dixon, Scott Emery, Emine Ibrahim, Viv Ross and Elin Weston**

**ALSO PRESENT: Elizabeth Richardson (Advisory Committee Member), Jason Beazley (Advisory Committee Member) Jim Jenks (Advisory Committee Member)**

### **26. FILMING AT MEETINGS**

The Chair referred to the filming of meetings and this information was noted.

### **27. APOLOGIES FOR ABSENCE**

Apologies had been received from Councillor James Chiriyankandath and Councillor Khaled Moyeed.

### **28. URGENT BUSINESS**

Mr Jason Beazley was nominated as Chair of the Alexandra Park and Palace Statutory Advisory Committee.

RESOLVED:

That Mr Jason Beazley be nominated as Chair of the Alexandra Park and Palace Statutory Advisory Committee for the remainder of the municipal year 2021-22.

Councillor Emine Ibrahim was nominated as Vice-Chair of the Alexandra Park and Palace Statutory Advisory Committee for the remainder of the municipal year 2021-22.

### **29. MINUTES AND MATTERS ARISING**

As noted in the minutes of the meeting of the Alexandra Palace Consultative Committee of 30 November 2021.

### **30. CEO'S REPORT**

The meeting heard a range of views including that:

- The Council's interface with the public needed further improvement and this was something that needed to be considered. Residents Associations should be considered as part of the solution.
- Most residents in Haringey were not fully aware of some of the unique elements of Alexandra Palace and aspects which were less well known about the Palace was something that needed to be brought forward into the public consciousness.
- Paragraph 2.5 of the report was important to consider. Residents Associations were the basis for the Statutory Advisory Committee. Residents Associations were generally operating well despite the coronavirus crisis and other ongoing issues. As long as Residents Associations understood the issues and remained focused, then they could support the Statutory Advisory Group in a robust manner.
- It was important to maintain continuity in terms of organisational structure and ensuring that there were individuals associated with the process who were aware of past occurrences, aware of the issues of the present and could contribute positively in the future.

RESOLVED:

1. That the update be noted.

### **31. PROPOSAL TO PILOT CONSULTATIVE COMMITTEE CHANGES**

The Chair stated that the proposals were for four meetings (two forums a year). The Board had not yet been consulted fully on the details of, but the Statutory Advisory Committee felt that the aim of the proposed changes was not clear.

The Chair put forward the idea of holding a meeting of either the Consultative Committee, Statutory Advisory Committee or a stakeholders meeting without councillors. The Committee noted views stated at the meeting on the issue, including that councillors were elected by the wider community and were a more accurate representation of the local community and therefore excluding councillors from such meetings would be a mistake. The meeting also noted a suggestion that a forum in the eyes of the public that was not representative of the community could be considered concerning. The process and setting up of a forum should be led by the community itself.

The meeting also heard that:

- Noticeboards around the borough that was originally controlled by the Council were now largely under the control of residents' associations.
- Charity governance was generally undergoing a lot of scrutiny and it was important that progress was shown on charity governance which was under constant review.
- The diversity of the intended audience included cultural background as well as diversity in age and gender.

The Chair stated that an action plan was required before the end of the discussion.

The meeting also heard that:

- The Councillor members of the Committee were generally more diverse in cultural background as well as diversity in age and gender.
- The Consultative Committee was designed so that National and regional organisations such as TfL could attend. There was now a separate dialogue with TfL and there were other groups which were engaged with directly.
- One suggestion was to wait until the council elections had passed before holding a forum and then convene another Consultative Committee to review how the forum had progressed.
- Another suggestion was to have forums interspersed with the Consultative Committee to allow for a consistent feedback loop. This could start sometime soon after the elections. The Statutory Advisory Committee would not be affected but the process of the Committee could be examined further for areas of improvement, particularly in relation to the representation of the Committee.
- It was difficult to fully understand the processes relating to Alexandra Palace easily and the roles of the Committees needed further clarification.
- The act of parliament mentioned the residents' associations that were members of the Statutory Advisory Committee. It would perhaps be a good idea to examine the objectives and purpose of the Committee and understand how well the Committee was delivering against those objectives.

The meeting proposed that a recommendation be made to the Alexandra Park and Palace Board that each year two Consultative Committees are held and two open forums. If the recommendation was agreed then, the Statutory Advisory Committee recommend to the Alexandra Park and Palace Board that the comments made by the Statutory Advisory Committee be considered and used to review the membership and the membership of the Board.

RESOLVED:

- 1) That a recommendation be made to the Alexandra Park and Palace Board that each year of the pilot a total of four meetings are held, two of which consist of the Consultative Committee and two of which consist of the open forums.
- 2) If the above recommendation was agreed, then the Statutory Advisory Committee recommend to the Alexandra Park and Palace Board that the comments made by the Statutory Advisory Committee be considered and used to review the membership and the membership of the Board.

### **32. NON-VOTING BOARD MEMBERS FEEDBACK**

There were none.

### **33. NEW ITEMS OF URGENT BUSINESS**

There were none.

### **34. DATES OF FUTURE MEETINGS**

9 March 2022. Meeting of the Joint Statutory Advisory Committee and the Consultative Committee.

CHAIR:

Signed by Chair .....

Date .....



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