

## NOTICE OF MEETING

# ALEXANDRA PARK AND PALACE JOINT ADVISORY & CONSULTATIVE COMMITTEE

Thursday, 20th April, 2023, 7.45 pm (or on the rise of the  
Consultative Committee) – Creativity Pavilion, Alexandra Palace  
Way, Wood Green, London N22 (watch the live meeting [here](#))

### STATUTORY ADVISORY COMMITTEE

Muswell Hill and Fortis Green Association  
Noel Park Residents Association  
Palace Gates Residents Association  
Palace View Residents Association  
Wards  
The Rookfield Association  
Three Avenues Residents Association  
*\*formally Bowes Park*  
Warner Estate Residents Association

John Crompton	M.Hill & Fortis Green Wards
To be confirmed	Noel Park Ward
Kevin Stanfield	Alexandra Park Ward
Elizabeth Richardson	Hornsey & Alexandra Park
David Frith	Muswell Hill Ward
Jason Beazley	Bounds Green Ward
Joyce Rosser	Hornsey

### Appointed Members

Bounds Green Ward  
Muswell Hill Ward  
Noel Park Ward  
Alexandra Park Ward  
Fortis Green Ward  
Hornsey Ward  
Council-Wide Member  
Council Wide Member

Cllr Emily Arkell  
Cllr Cathy Brennan  
Cllr Emine Ibrahim  
Cllr Alessandra Rossetti  
Cllr Mark Blake  
Cllr Elin Weston  
Cllr Ibrahim Ali  
Cllr Sarah Elliott

### CONSULTATIVE COMMITTEE MEMBERSHIP

#### Nominated Members:

Friends of Alexandra Palace	Annette Baker
Alexandra Palace Allotments Association	John Wilkinson
Alexandra Palace Organ Appeal	Hugh Macpherson
Alexandra Palace Television Group	John Thompson
Alexandra Park & Palace Conservation Area Advisory Committee	Jacob O'Callaghan
Bounds Green and District Residents Association	John Crompton
Campsbourne Estate Mutual Aid Network	Beatrice Murray
Friends of Alexandra Park	Gordon Hutchinson
Friends of the Alexandra Palace Theatre	Nigel Willmott
Muswell Hill and Fortis Green Association	Duncan Neill
Muswell Hill Metro Group	John Boshier
Palace View Residents Association	Val Paley

**Board & Consultative Committee Trustee Board Members**

Councillor Emine Ibrahim (Chair of APPCT Board)  
Councillor Lotte Collett (Vice Chair of APPCT Board)  
Councillor Anne Stennett  
Councillor Ahmed Mahbub  
Councillor Sarah Elliott  
Councillor Nick da Costa

**Quorum:** A quarter of the membership

**1. 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.

**2. WELCOME AND APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

**3. REMINDER OF THE PURPOSE OF THE JOINT MEETING**

**4. 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:

- (i) must disclose the interest at the start of the meeting or when the interest becomes apparent, and
- (ii) 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

## **5. URGENT BUSINESS**

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

## **6. MINUTES AND MATTERS ARISING (PAGES 1 - 10)**

- (i) To approve the minutes of the Joint Meeting of the Statutory Advisory and Consultative Committees held on 9 March 2023 as a correct record.
- (ii) To note the draft minutes of the Statutory Advisory Committee meeting held on 9 March 2023.
- (iii) To note the draft minutes of the Consultative Committee meeting held on 17 November 2023.

## **7. POWERPOINT PRESENTATION ON 2022/23 ACHIEVEMENTS AND PLANS FOR 2023/24**

To receive an presentation from the Chief Executive Officer (CEO) on 2022-23 achievements and plans for 2023-24 including the Vision and 10 Year Roadmap

## **8. MATTERS RAISED BY INTERESTED GROUPS**

## **9. SUGGESTIONS FOR FUTURE AGENDA ITEMS**

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

To consider any items admitted at item 5 above.

## **11. DATES OF FUTURE MEETINGS**

Thursday 14 September 2023

Thursday 30 November 2023

Thursday 29 January 2024

Nazyer Choudhury, Principal Committee Co-ordinator  
Tel – 020 8489 3321  
Fax – 020 8881 5218  
Email: [Nazyer.Choudhury@haringey.gov.uk](mailto:Nazyer.Choudhury@haringey.gov.uk)

Fiona Alderman  
Head of Legal & Governance (Monitoring Officer)  
George Meehan House, 294 High Road, Wood Green, N22 8JZ

Wednesday, 12 April 2023

## **MINUTES OF MEETING ALEXANDRA PARK AND PALACE JOINT ADVISORY & CONSULTATIVE COMMITTEE HELD ON THURSDAY, 9TH MARCH 2023, 7:30PM - 9:03PM**

**SAC Appointed Councillors:** Councillor Ibrahim, Councillor Weston, Councillor Elliot and Councillor Ali, Councillor Brennan.

**SAC Nominated Members:** John Crompton, Kevin Stanfield, Elizabeth Richardson, David Frith, Jason Beazley, and Joyce Rosser.

**CC Appointed Councillors:** Councillor Ibrahim, Councillor Mahbub, Councillor Da Costa, Councillor Elliott.

**CC Nominated Members:** John Wilkinson, Hugh Macpherson, Jacob O'Callaghan, Gordon Hutchinson, Nigel Willmott (CC and Joint CC Chair), Rachael Macdonald, Jason Beazley, Annette Baker, Beatrice Murray, John Wilkinson, Duncan Neill.

**Present Online:** Councillor Rossetti, John Crompton

**Also present:** Emma Dagnes (CEO), Mark Evison (Head of Park and Environmental Sustainability), Natalie Layton (Charity Secretary) and Nazyer Choudhury (Principal Committee Co-ordinator).

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

The Committee noted that the meeting was being filmed and broadcast online.

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

Apologies had been received from Councillors Collett, Stennett and da Costa and Val Paley.

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

There were no declarations of interest.

### **4. URGENT BUSINESS**

The Committee noted two items of urgent business; the necessary closure of Alexandra Palace Way and additional information on The Cycle Show.

## 5. MINUTES & MATTERS ARISING

### RESOLVED

1. To approve the minutes of the Joint Meeting of the Advisory and Consultative Committees held on 17 November 2022 as a correct record.
2. To note the draft minutes of the Consultative Committee meeting held on 17 November 2022.
3. To note the draft minutes of the Statutory Advisory Committee meeting held on 17 November 2022.
4. To note the minutes of the Alexandra Palace and Park Board meeting held on 17 November 2022 and 13 December 2022.

The meeting noted that minutes should clearly specify the designated Chair.

The meeting heard responses to the following matters arising:

#### 13 December Trustee Board

##### a. Minute 5 – Deputations relating to The Grove Masterplan

- A Committee Member emphasised that 345 Preschools had been present in the area for 45 years and the offered 12-month rolling contract from 2027 made it difficult for the leaseholder to carry out any envisioned long-term major investments.
- Another Member recollected that lease matters had come before the Committees in the past.
- Emma Dagnes, CEO, explained that
  - The Grove masterplanning work had not yet started but it was important that the Trust was be open with the tenants and leaseholders prior to any public consultation began in 2023 about the future of that areas of the Park. Tenants had been notified that there would be no automatic extension of their leases from 2027; the rolling contract had been explained as a worst-case scenario and that clarity would be given to the affected tenants before 2027.
  - The Grove area had three tenants; 345 Preschools, The Grove Café and Little Dinosaurs Soft Play.

#### Item 10 - Finance

- There had been a significant cost increase in energy use.
- Consultants had been commissioned to analyse the economic, financial and social impact of the Trust's activities, which would feed into the Trust's strategic planning.
- The Trust had received the required letter of representation from the Council's Section 151 Officer confirming funding and additional support for the 2023-24.

## 6. CHIEF EXECUTIVE OFFICER (CEO) UPDATE

Received the CEO's report, presented by Emma Dagnes as laid out.

The Committee congratulated the Creative Learning team on its wide reaching programme and noted:

- The Trust was responsible for repairs to aging pipework (paragraph 5.5) on the site and funding was yet to be found for a complete upgrade.
- There had been incidents of muggings on the pathway leading up to the east side of Alexandra Palace and visitors were not encouraged to walk alone in the Park late at night, especially as faulty lighting in the Park was not always reported and or fixed immediately.
- Work had been done to some of the lighting in the area, however, the trialled Victorian style solar lights had proved not to provide sufficient lighting and would continue to be replaced with LED lights..
- A successful application to the Mayor of London's Local Energy Accelerator fund had resulted in a grant of £85,000 for feasibility work to explore energy saving and clean energy projects. Consultants for the study would be appointed shortly.
- Ally Pally Performing Arts School was a commercial endeavour that would help fund other learning projects and could be booked online or through the visitor services desk. Although advertised across the borough, most participants were local but other creative activities took place in the community through the outreach programme
- Other
- It was important that projects worked well for the local community across Haringey first before aiming to take effect in other boroughs across London.
- Those attending the Area 51 SEND school ranged from ages 16-25.
- The BBC Studios Ground Floor referred to the BBC Rooms.
- A report on the outcomes of the Consultative Committee Workshop held in January would be submitted to a future meeting.

RESOLVED:

That the contents of the report be noted.

### **7. GO APE MINI-LAND ROVERS**

Ms Emma Dagnes presented the item.

The meeting generally welcomed the proposal and heard that:

- There were other premises that hosted Go Ape Mini-Land Rovers and these had worked well. That was a good working relationship with the tenant and electric vehicles were quiet. Children would enjoy using the vehicles and there would only be minimal amount of noise from the activity.
- There was no general public access to the field area where the vehicles would be driven.
- Go Ape would be held to account on the commitments they made and ensure that there would be a net gain for Alexandra Palace.
- There would be some provision for free tickets for low-income families.
- After the meeting a member suggested that the Trust's stipulate that Go Ape provide toilet facilities as part of permission for the new activity.

RESOLVED:

That proposal by Go Ape for a new mini-Land Rover activity in Alexandra Park be noted.

**8. EXTERNAL SIGNAGE**

Ms Emma Dagnes presented the item and explained that the new signs would have matching font and size.

The meeting noted that:

- Although the signs were a marked contrast to signs of stating ‘authorised personnel only’, the feedback from client was that the existing signs were not very welcoming for performing talents. It was important to make Alexandra Palace as well coming as possible.
- The signs would mainly be in back of house areas, not easily visible to the general members of public.

RESOLVED:

That the presentation be noted.

**9. MATTERS RAISED BY INTERESTED GROUPS**

A valuable tableau had been discovered at Alexandra Palace. It was currently stored in the archives and a professional conservator would be brought in to examine the item.

Some planters would be acquired for the courtyard space.

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

There were none.

**11. NEW ITEMS OF URGENT BUSINESS**

The Committee was informed of major flooding reduction road works being undertaken by the Council on the west side junction of Alexandra Palace Way with Muswell Hill from 27<sup>th</sup> March until 17 July 2023, which would affect the movement of traffic, particularly heavy event and contractor vehicles turning around into the lower road from AP way and periods of road closures. Up to date information would be available on the Trust’s website: <https://www.alexandrapalace.com/road-works-27-march-3-july/>

The upcoming two-day Cycle Show would stretch between the pathway by the Pitch and Putt Gate and the edge of Alexandra Palace Way. This was a two-day exhibition.

**12. DATES OF FUTURE MEETINGS**

The next meeting would be held on 20 April 2023.

CHAIR: Mr Nigel Willmot

Signed by Chair .....



Date .....

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## **MINUTES OF THE ALEXANDRA PARK AND PALACE STATUTORY ADVISORY COMMITTEE HELD ON THURSDAY, 9TH MARCH 2023, 7:30PM – 9:25PM**

**SAC Appointed Councillors:** Councillor Weston, Councillor Elliot and Councillor Ali, Councillor Brennan.

**SAC Nominated Members:** John Crompton, Kevin Stanfield, Elizabeth Richardson, David Frith, Jason Beazley (Chair) and Joyce Rosser.

**Present Online:** Councillor Rossetti, John Crompton

**Also present:** Emma Dagnes (CEO), Mark Evison (Head of Park and Environmental Sustainability), Natalie Layton (Charity Secretary) and Nazyer Choudhury (Principal Committee Co-ordinator).

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

The Committee noted that the meeting was being filmed and broadcast online.

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

Apologies had been received from Councillor da Costa.

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

None were declared.

### **4. URGENT BUSINESS**

As item 6.

### **5. MINUTES**

RESOLVED:

That the minutes of the Statutory Advisory Committee held on 20 June 2022 be approved and signed as a correct record.

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

The Committee felt that the meeting should be referred to as the Statutory Advisory Committee where possible.

The vision of the future of the Grove would be shared with the Consultative Committee and would be part of the consultation.

The Chair stated that agenda items should be submitted separately as part of the agenda for the Statutory Advisory Committee.

The Trustees' Annual Report should be added to the agenda of the Statutory Advisory Committee.

The Chair stated that the Committee should be made aware of what is being produced and published by Alexandra Palace, including the use of YouTube and Podccasts.

The meeting noted that communications were made with trustees and newsletters were sent out via email. There was also a brochure that could be taken from the East Court Visitor Services desk.

It was envisioned that the Consultative Committee, Statutory Advisory Committee and the Joint Committee would meet on the same night.

**7. DATES OF FUTURE MEETINGS**

To be confirmed.

CHAIR: Mr Jason Beazley

Signed by Chair .....

Date .....

## **MINUTES OF THE ALEXANDRA PARK AND PALACE CONSULTATIVE COMMITTEE MEETING HELD ON THURSDAY, 17 NOVEMBER 2022, 9.15-9.20PM**

**CC Appointed Councillors:** Ibrahim (board chair), Collett (board vice-chair), Stennett, Mahbub, Da Costa.

**CC Nominated Members:** Jacob O'Callaghan, Gordon Hutchinson, Nigel Willmott, Rachael Macdonald, Duncan Neill, Val Paley, Jason Beazley, Adrian Thomas.

**Quorum:** 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.

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

Not discussed.

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

Not discussed.

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

None.

### **4. URGENT BUSINESS**

The review of the governance of Alexandra Park and Palace committees was raised.

### **5. MINUTES**

#### **RESOLVED**

To approve the minutes of the Consultative Committee on 20 June 2022 as a correct record.

### **6. FORMALISE ANY FEEDBACK TO THE TRUSTEE BOARD**

None.

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

Jacob O'Callaghan raised the need to review the governance of the Alexandra Park and Palace committees. He asked the following questions:

- Why had the idea of an open forum not been pursued;

- Most charities, as far as he was aware, conducted an annual general meeting (AGM) which was open to the public. He asked why the charity did not hold an AGM; and
- How was the charity planning on making the committees more diverse and representative of Haringey and London.

The Chair of the board responded to the point about the AGM, saying that the Alexandra Park and Palace board met on a quarterly basis, as did the committees. All these meetings were open to the public, with provision, like other council meetings, for the public to make deputations and petitions.

The CEO added that the idea of an open forum had not been pursued as it was not an idea that was a priority for groups that the charity was engaging with. It was felt that the open forum would attract the same people who were involved in the committees; therefore, it would not create wider participation.

The Chair responded saying that there was a planned workshop to discuss these types of issues. Adding that the email that Jacob O'Callaghan had sent round could be added to the agenda of this workshop. It was noted that the date for the proposed workshop was still to be agreed.

**8. DATE OF FUTURE MEETINGS**

To note the dates of future meetings:

Thursday, 9 March 2023

All meetings to commence at 7.30pm.

CHAIR:

Signed by Chair .....

Date .....