
ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE

TUESDAY 7 NOVEMBER 2006 AT 19:30HRS – PALM COURT SUITE ROOM 5,
ALEXANDRA PALACE, PALACE WAY, WOOD GREEN, LONDON N22.

MEMBERS: Councillors Adje (Chair) Egan (Vice-Chair), Beacham, Hare, Peacock,
Rainger and Thompson

NOMINATED MEMBERS:

Alexandra Palace Action Group	(To be advised)
Alexandra Palace Amateur Ice Skating Club	Mr M. Tarpey
Alexandra Palace Allotments Association	Mr S. Ballard
Alexandra Palace Angling Association	Mr K. Pestell
Alexandra Palace Indoor Bowls Club	(To be advised)
Alexandra Palace Organ Appeal	Mr J. Apperley
Alexandra Palace Television Society	Mr S. Vaughan
Alexandra Palace Television Group	Mr J. Thompson
Alexandra Residents' Association	Ms C. Hayter
Bounds Green and District Residents' Association	Mr K. Ranson
Friends of Alexandra Park	Mr G. Hutchinson
Friends of the Alexandra Palace Theatre	Mr N. Wilmott
Hornsey Historical Society	Mr J. O'Callaghan
Muswell Hill and Fortis Green Association	Ms D Feeney
Muswell Hill Friends of the Earth	(To be advised)
Muswell Hill Metro Group	Mr J. Boshier
New River Action Group	Mr F.W.Clark
Palace View Residents' Association	Ms V. Paley
Union of Construction, Allied Trades and Technicians	Mr J. McCue
Warner Estate Residents' Association	Prof. R. Hudson

AGENDA

1. APOLOGIES FOR ABSENCE (IF ANY)

2. **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 AT ITEM 8 BELOW)**

3. **DECLARATIONS OF INTEREST**

Members to declare any interest in respect of items on this agenda.

4. **MINUTES (PAGES 1 - 14)**

MINUTES:

- (a) To confirm and sign the Minutes of the meeting of the Committee held on 5 September 2006.
- (b) To note the Minutes of the meeting of the Alexandra Palace and Park Board held on 12 September 2006 (*attached*), and 25 October 2006 (Special) (**TO FOLLOW**).

5. **FUTURE OF THE ASSET - UPDATE (VERBAL REPORT OF THE GENERAL MANAGER, ALEXANDRA PALACE)**

To advise the Committee of progress.

6. **ITEMS REQUESTED BY NOMINATED REPRESENTATIVES**

- i. Recent notices appearing in the Park – Raised by Professor R. Hudson - Warner Estate Residents Association.
- ii. Questions raised by Mr J. Thompson – Alexandra Palace Television Group (Mr Thompson has given notice that he is unable to attend the proceedings)

'In relation to the unrestricted minutes of the Alexandra Palace and Park - 4 July 06.

AP011(agenda item 10)

' The heads of Terms for the lease as drafted and agreed provided for the creation of a "shell and core" television museum. This arrangement would be in place for three years to allow the development of the area by interested groups. If after the three year period the space was not used for the purpose of a museum then the rights would revert to the investment partner to find alternate uses.' three years.'

Questions:-

1. When does the three year period start?
2. Who is responsible for the provision of the space, during the three years, the developer or AP&P?
3. Who specifies the criteria on which a museum should be run ?
4. Who, after the three year period, decides on the viability and therefore future of the museum?

7. **TO REMIND ALL NOMINATED ASSOCIATIONS OF THE REQUIREMENT TO PROVIDE A COPY OF THEIR MOST RECENT AGM**
8. **URGENT BUSINESS :TO CONSIDER ANY NEW ITEMS OF BUSINESS ADMITTED UNDER ITEM 2**
9. **TO NOTE THE DATES OF MEETINGS OF THE CONSULTATIVE COMMITTEE FOR THE REMAINDER OF THE MUNICIPAL YEAR 2006/07 AS FOLLOWS:**

30 JANUARY 2007

3 APRIL 2007

Yuniea Semambo
Head of Member Services
River Park House
225 High Road
Wood Green
London N22 8HQ

Clifford Hart
Non Executive Committees Manager
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30 October 2006

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**MINUTES OF THE ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE.
TUESDAY, 5 SEPTEMBER 2006**

Councillors: *Adje (Chair), *Egan (Vice-Chair) , *Beacham, Hare, Peacock, *Rainger,
*Thompson

Nominated Members:

Alexandra Palace Action Group		(To be advised)
Alexandra Palace Allotments Association		Mr S. Ballard
Alexandra Palace Amateur Ice Skating Club	*	Mr. M. Tarpey
Alexandra Palace Angling Association		Mr K. Pestell
Alexandra Palace Indoor Bowls Club		(To be advised)
Alexandra Palace Organ Appeal	*	Mr.J. Apperley
Alexandra Palace Television Group	*	Mr J. Thompson
Alexandra Palace Television Society		Mr S. Vaughan
Alexandra Residents' Association		Ms. C. Hayter
Bounds Green and District Residents' Association	*	Mr K. Ranson
Friends of the Alexandra Palace Theatre	*	Mr. N. Wilmott (C Richelle deputising)
Friends of the Alexandra Park		Mr. G. Hutchinson
Hornsey Historical Society		Mr.J.O'Callaghan
Muswell Hill and Fortis Green Association	*	Ms D. Feeney
Muswell Hill Friends of the Earth		(To be advised)
Muswell Hill Metro Group	*	Mr J. Boshier
New River Action Group		Mr F. Clark
Palace View Residents' Association	*	Ms V. Paley
U.C.A.T.T.		Mr J. McCue
Warner Estate Residents' Association	*	Prof. R. Hudson

*Members present.

Also In Attendance:

Mr Keith Holder - The General Manager, Alexandra Palace
Mr David Loudfoot – Facilities Manager – Alexandra Palace
Mr Matt Baker – Parks Development Manager - Alexandra Palace
Mr Clifford Hart – Principal Support Manager – LB Haringey

MINUTE NO.	SUBJECT/DECISION	ACTION BY
APCC01.	APOLOGIES FOR ABSENCE (IF ANY) Apologies for absence were received on behalf of Councillor Beacham due to attendance at, and chairing a Licensing Sub-Committee, and from Councillor Peacock due to vacation. NOTED	
APCC02.	DECLARATIONS OF INTERESTS : MEMBERS TO DECLARE ANY INTERESTS	

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	<p>RESPECT OF ITEMS ON THIS AGENDA. There were no declarations of interest.</p>
APCC03.	<p>URGENT BUSINESS : THE CHAIR WILL CONSIDER THE ADMISSION OF ANY ITEMS OF URGENT BUSINESS. (LATE ITEMS WILL BE CONSIDERED UNDER AGENDA ITEM WHERE THEY APPEAR. NEW ITEMS WILL BE DEALT WITH A BELOW). Nil.</p>
APCC04.	<p>MINUTES:</p> <p><u>RESOLVED</u></p> <p>(i) that the minutes of the meeting of the Consultative Committee held on 27 June 2006 be agreed and signed by the Chair as an accurate record.</p> <p>(ii) That the minutes of the meetings of the Alexandra Palace and Park Board held on 4 July, and 24 July 2006 (special) be noted.</p>
APCC05.	<p>FUTURE OF THE ASSET - UPDATE (VERBAL REPORT OF THE GENERAL MA ALEXANDRA PALACE) TO ADVISE THE COMMITTEE ON PROGRESS.</p> <p>The General Manager – Mr Holder, in a brief introduction of the report, advised that in respect of the current position the Section 36 Notice had be signed off by the Alexandra Palace and Park Board at a special meeting held on 24 July 2006 and formerly submitted to the Charity Commission for their consideration. An advertisement would be placed by the Charity Commission, appearing in the national press asking for any comments as to its intension to grant permission to the Section 36 Notice and interested parties had up 28 days to submit their views. Mr Holder advised that the Charity Commission would then give consideration to any submitted views and then advise the Board accordingly of its decision in respect of the Section 36 Notice.</p> <p>In response to questions in regards to the timescale Mr Holder advised that it was likely that a decision from the Charity Commission would come in mid October to early November and therefore a decision of the Board would follow after then.</p> <p>The Chair asked if there were any questions.</p> <p>Mr Thompson referred to the artefacts currently stored in the south east wing of the Palace and what would happen to these post transfer of the asset. In response to clarification from Mr Holder Mr Thompson stated that he was referring to the television equipment identified some years previously. Mr Thompson also sought clarification as to the ownership of the equipment.</p> <p>Mr Holder responded that the equipment remained within the ownership of the Charity and would transfer to the Firoka Group on completion of the transfer. As to its usage Mr Holder commented that hopefully it would be used as part of the heritage aspect of the Firoka proposals.</p> <p>The Chair asked that should Mr Thompson wish to have further details of the artefacts then he should write directly to Mr Holder for an inventory of such.</p>

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	<p>NOTED</p>
<p>APCC06.</p>	<p>HERITAGE LOTTERY FUNDED LANDSCAPE DEVELOPMENT PROJECT UPDATE (REPORT OF THE DEVELOPMENT MANAGER) (TO UPDATE ON PROGRESS TOWARDS THE PROGRAMME OF WORKS FOR THIS YEAR'S PROJECT ITEM</p> <p>Following a brief update of the report from the Parks Development Manager – Mr Baker in which he highlighted the recent ordering of site furniture, additional dog refuse bins, and signage the Chair commented that the positive progress was as a result of issues raised previously by the Consultative Committee.</p> <p>In response to concerns from Ms Feeney as to poor lighting within the park at various locations Mr Baker advised that an audit of lighting had been carried out and improvement works were expected in the next few months as a result.</p> <p>With regard to the traffic works that had been due to commence at Bedford Road and the withdrawal of the scheme by Haringey Council Councillor Egan sought clarification as to why the works had ceased. Mr Baker advised that he had not been given reasons for this and the Chair asked that a letter be sent to Mr Constantinedes at Haringey Council's Highway's service for clarification as to why the scheme was not progressed.</p> <p>Mr Hutchinson raised the issue of the future management of the Park following the transfer of the asset to the Firoka Group. In response Mr Holder advised that certain issues were being considered at the Board meeting the following week and dependent on the outcome of those considerations it would be more appropriate to give an update at the next meeting in relation to the future management of the Park.</p> <p>In response to questions from Mr Boshier, Professor Hudson and Mr Richelle as to signage in and around the area of the Palace both at Muswell Hill and other locations to both give direction and publicise the Palace location Mr Baker advised that he would take up the matter with the London Borough of Haringey.</p> <p>Mr Baker also updated the Committee on the issues of security in and around the Park as previously raised by Members and that the Safer Neighbourhood Team were getting to grips with the situation. A good rapport was developing between the Parks office and the team in terms of notification of incidents and a motorbike patrol had been commenced which would target in particular mo-ped users.</p> <p>Ms Feeney referred to the graffiti appearing on the building not yet finished at the boating lake and whether there were going to be security patrols around the building once completed. In response Mr Baker commented that there would be patrols around the building as part of the security patrol services. Professor Hudson referred to the recent security issues at Park Avenue North and the recent meeting of the Warner Estate RA where the view was expressed that the gates there should be locked. In response Mr Baker commented that new wrought iron fencing had been placed at the location but that despite this the fencing had still been vandalised and cut through. Consideration was being given to having a deeper drainage ditch in that particular area as well as letting the</p>

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	<p>foliage grow and the natural growth of nettles etc, as well as having dead wood too.</p> <p>Professor Hudson commented that the RA gave its full backing to any measures to be adopted and also would be happy for its written support to placed on any deterring signage. Mr Baker thanked Professor Hudson for his support and stated that any resident could continue to report any particular issue etc though it had seemed odd that quite a considerable act of vandalism had actually gone unnoticed.</p> <p>The Chair then summarised and it was:</p> <p><u>RESOLVED</u></p> <ul style="list-style-type: none"> i. that the LB Haringey's Highways Service be written to ascertain why the traffic scheme at Bedford Road had not been progressed; and ii. that in respect of improving signage in and around the area of the Palace both at Muswell Hill and other locations and publicise the Palace location, the Parks Development Manager make contact with the London Borough of Haringey to ascertain what improvements could be progressed..
<p>APCC07.</p>	<p>FORTHCOMING EVENTS (REPORT OF THE GENERAL MANAGER, ALEXANDRA PALACE) TO ADVISE THE COMMITTEE ON FORTHCOMING EVENTS TO THE THE THE FINANCIAL YEAR. TO BE TABLED</p> <p>Mr Holder TABLED details of forthcoming events at the Palace and highlighted those events confirmed and provisional as detailed.</p> <p>(Mr Wilmott arrived at 20:00HRS and Councillor Rainger arrived at 20:02HRS).</p> <p>Following clarification of events as detailed the Chair asked that the TABLED report be NOTED.</p> <p>NOTED</p>
<p>APCC08.</p>	<p>ITEMS REQUESTED BY NOMINATED REPRESENTATIVES (IF ANY)</p> <p>Nil Items</p>
<p>APCC09.</p>	<p>URGENT BUSINESS : TO CONSIDER ANY ITEM OF BUSINESS ADMITTED UNDER ITEM 3.</p> <p>Nil Items</p>
<p>APCC10.</p>	<p>TO NOTE THE DATES OF MEETINGS OF THE CONSULTATIVE COMMITTEE FOR THE REMAINDER OF THE MUNICIPAL YEAR 2006/2007 AS FOLLOWS:</p> <p>7 November 2006 30 January 2007 3 April 2007</p>

**MINUTES OF THE ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE.
TUESDAY, 5 SEPTEMBER 2006**

The meeting ended at 20:06HRS

COUNCILLOR CHARLES ADJE

Chair

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**UNRESTRICTED MINUTES OF THE ALEXANDRA PALACE AND PARK BOARD
TUESDAY, 12 SEPTEMBER 2006**

DRAFT MINUTES

Councillors *Adje (Chair), *Egan (Vice-Chair), *Beacham, *Hare, *Peacock,
*Rainger, *Thompson,

Non-Voting *Mr. N. Willmott , *Mr. M. Tarpey , *Ms. Val. Paley
Representatives:

Observer: *Mr. D. Liebeck

Members present *

Also present: Keith Holder – General Manager Alexandra Palace
David Loudfoot – Facilities Manager Alexandra Palace
Matt Baker – Parks Development Manager – Alexandra Palace
Clifford Hart – Clerk to the Board – LB Haringey

**MINUTE
NO.**

SUBJECT/DECISION

<p>APBO30.</p>	<p>APOLOGIES FOR ABSENCE</p> <p>There were no apologies for absence.</p> <p>At this point in the proceedings (19:35HRS) the Chair MOVED that the Board meeting be adjourned for a period of approx. 15 minutes. Those Members present (Councillors Beacham and Rainger) agreed and the MOTION was carried nemine contradicente.</p> <p>The meeting adjourned and reconvened at 19:50HRS.</p> <p>NOTED</p>
<p>APBO31.</p>	<p>URGENT BUSINESS</p> <p>The Chair asked if there were any items of urgent business. The Clerk (Mr Hart) advised that an additional item of urgent business had been circulated to Members prior to the meeting which would be considered under Item 11 (i) – Planning and Listed Building Consent – Alterations to transmission mast. Mr Hart advised that reasons for urgency would be stated by officers at the commencement of the item.</p> <p>Mr Hart also advised that Item 7 – Audit of Accounts had been TABLED (a copy of which would be interleaved with the Minutes) and reasons for lateness would be stated by officers during consideration of the item.</p> <p>NOTED</p>

**MINUTES OF THE ALEXANDRA PALACE AND PARK BOARD
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APBO32.	<p>DECLARATIONS OF INTEREST:</p> <p>There were no declarations of interest.</p>
APBO33.	<p>MINUTES</p> <p>The Clerk – Mr Hart, advised the meeting that the Minutes of the meeting of the Statutory Advisory Committee held on 29 August 2006, and those of the Consultative Committee of 5 September 2006 were TABLED (a copy of which will be interleaved with the Minutes).</p> <p>(1)(a) Alexandra Palace and Park Board – 4 July 2006</p> <p>Councillor Rainger referred to Minute entry AP010 and asked that the minute be amended as follows:</p> <p>After the words ‘serve’ in the penultimate paragraph insert the following:</p> <p><i>‘ on the basis of gender balance alone’</i></p> <p>The Chair asked, and the amendment was accepted.</p> <p>RESOLVED</p> <p>That the Minutes of the meeting of the Board held on 4 July 2006 be approved and signed by the Chair subject to the following amendment:</p> <p>In respect of Minute item AP10, after the words ‘serve’ in the penultimate paragraph insert the following:</p> <p><i>‘ on the basis of gender balance alone’</i></p> <p>(1)(b) Alexandra Palace and Park Board (Special) – 24 July 2006</p> <p style="text-align: center;">RESOLVED</p> <p>That the Minutes of the meeting of the Board held on 24 July 2006 be approved and signed by the Chair.</p> <p>(2) Alexandra Palace and Park Consultative Committee – 27 June 2006 & 5 September 2006</p> <p style="text-align: center;">RESOLVED</p> <p>That the Minutes of the meetings of the Consultative Committee held on 27 June 2006, and 5 September 2006 be approved and signed by the Chair.</p>

**MINUTES OF THE ALEXANDRA PALACE AND PARK BOARD
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	<p>(3) Alexandra Palace and Park Advisory Committee – 29 August 2006</p> <p style="text-align: center;">RESOLVED</p> <p>That the Minutes of the meeting of the Statutory Advisory Committee held on 29 August 2006 be noted.</p> <p><i>A resolution of the Advisory Committee of 29 August 2006 was TABLED. Consideration of the resolution was considered under Item 11 – Urgent Business.</i></p>
<p>APBO34.</p>	<p>QUESTIONS: TO CONSIDER ANY QUESTIONS RECEIVED IN ACCORDANCE WITH STANDING ORDER 30. Nil</p>
<p>APBO35.</p>	<p>DEPUTATIONS/PETITIONS; TO CONSIDER RECEIVING DEPUTATIONS AND/OR PETITIONS IN ACCORDANCE WITH STANDING ORDER 31. Nil</p>
<p>APBO36.</p>	<p>AUDIT OF ACCOUNTS:</p> <p>The External Auditors - Deloitte & Touché LLP were in attendance during this item and were represented by Mr Pesh Framjee.</p> <p>In reference to the circulated report Mr Framjee gave a brief outline of its contents and responded to points of clarification.</p> <p>The Chair asked and the General Manager advised that the reasons for lateness in considering the report were due, in part, to the continuing and time consuming analysis required under SORP 2005 and the need to clear the accounts to present to the Charity Commission as part of their deliberations on the grant of a sec. 36 order to enable the lease with Firoka to be completed.</p> <p>RESOLVED</p> <ol style="list-style-type: none"> 1. That the audited accounts (including the annual report), management letter and audit opinion for 2005/06 be received; 2. That having considered and approved the accounts (including the annual report), management letter and audit opinion, Councillor Adje be nominated to sign the accounts on behalf of the charity together with the letter of representation for the auditors.
<p>APBO37.</p>	<p>OPERATING BUDGET:</p> <p>The Clerk – Mr Hart advised of a typographical error on the agenda in the</p>

**MINUTES OF THE ALEXANDRA PALACE AND PARK BOARD
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	<p>title of the item – which should be amended to read ‘the four month results to the end of July 2006.’</p> <p>NOTED</p> <p>Mr Harrington, the Finance Manager, advised the Board of the 4 month result to the end of July 2006 and the forecast to the end of the year.</p> <p>Mr Harrington TABLED revised appendices for Members to consider (a copy of which will be interleaved with the minutes.)</p> <p>Members were asked to note that the result for period 4 showed a saving of £70K before development costs (set out in Appendix 1 of the report); representing an overall saving against budget of 9.04% for the comparable period.</p> <p>RESOLVED</p> <p>That the contents of the report be noted and agreed.</p>
<p>APBO38.</p>	<p>HERITAGE LOTTERY FUNDED LANDSCAPE DEVELOPMENT PROJECT UPDATE:</p> <p>The Park Development Manager,,Mr Baker, introduced this item which updated the Board on progress on the HLF refurbishment of the park. In particular Mr Baker referred to the issue of Haringey Council not implementing the proposed scheme outside the vehicle entrances and that he had written to the Highways Service at LB Haringey to clarify why this was the case and ask whether they would consider implementing the scheme.</p> <p>Mr Willmott commented that at the point of completion of the programme there ought to be some sort of event or ceremony to mark the occasion and highlight the achievements of the scheme. Mr Baker responded that it was likely that the HLF would also wish to mark the occasion.</p> <p>Mr Liebeck referred to the recent issues with regard to the gate locking at Redston Road, the incidents of noise disturbance and the means of escape after an assault in the Park. The Warner Estate Residents Association had recently asked if the gates could be locked and that local residents be advised of the reasons for this. In response Mr Baker in updating the meeting on progress with recent anti-social behaviour, advised that a decision had been reached previously and by consensus to have that gate remain open. There was no intention at this stage to change that decision.</p> <p>In response to questions by Councillor Hare the Chair advised that at the recent Consultative Committee the issue was raised and the comments expressed there were constructive in terms of the way forward. He did not feel that it was now appropriate to change the decision to keep the gates open.</p> <p>RESOLVED</p>

**MINUTES OF THE ALEXANDRA PALACE AND PARK BOARD
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	<p>i. That the report be agreed and noted; and</p> <p>ii. That the action to monitor and address the overall problems be noted and that a progress update be given at the next meeting of the Board.</p>
<p>APBO39.</p>	<p>SPECIAL MEETING OF THE ALEXANDRA PALACE AND PARK BOARD -</p> <p>The General Manager, Mr Holder, advised that there may be a need to convene a special meeting of the Board in Mid/late October to consider the future of the asset following consideration and determination by the Charity Commission of the advertising of the possible disposal of the building through a Section 36 Order.</p> <p>The Chair asked that the Clerk contact Members with possible dates to ascertain their availability and advise the Chair accordingly.</p> <p>NOTED</p>
<p>APBO40.</p>	<p>NEW ITEMS OF URGENT BUSINESS: TO CONSIDER ANY NEW ITEMS OF BUSINESS ADMITTED UNDER ITEM 2 ABOVE.</p> <p>The Chair advised that in accordance with urgent business he was agreeing to allow 2 additional items of urgent business.</p> <p>(i) <u>Planning and Listed Building Consent – Alterations to transmission masts</u></p> <p>The Chair asked that officers state the reasons for urgency in respect of this item.</p> <p>The Facilities Manager, Mr Loudfoot, advised the meeting that the application had been received by the Trust and there was a statutory consultation period of 21 days for comments to be submitted to the Planning Service. As there was not another Board meeting scheduled before 14 November 2006 it was necessary to consider the planning application now to comply with the 21 day period.</p> <p>Mr Loudfoot advised the Board that the application was submitted to the local planning authority and was for two antenna to be installed on the mast at Alexandra Palace. The application was submitted by National Grid Wireless (formerly Crown Castle Ltd) on behalf of Siemens VDO Trading Ltd and London Buses for both planning and listed building consent and the purpose of the antennas was to enhance London Buses radio system. The appendices to the report highlighted the applications together with detailed operation of the radio system for London Buses.</p> <p>Mr Loudfoot also advised that the Statutory Urgency Advisory Committee had considered the application earlier in the evening and had recommended to the Board that it supported the proposals but that the local planning authority should be satisfied that the redundant masts of London Buses would be removed within a given timescale.</p>

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The Chair advised the Board that Councillors Beacham, Hare, Peacock and himself were Members of the the Local Authority's Planning Applications Sub-Committee and were therefore collectively declaring an interest.

The Chair then summarised and it was:

RESOLVED

- i. that in respect the planning and listed build consent application submitted by National Grid Wireless to install two new colinear antennas on the existing transmission mast at Alexandra Palace the Board raises no objections to the application;
- ii. that the views of the Statutory Urgency Advisory Committee in respect of the application in that it supported the proposals but also that the local planning authority should be satisfied that the redundant masts of London Buses would be removed within a given timescale, be noted.

(ii) **Resolution of the Alexandra Park and Palace Statutory Advisory Committee – 29 August 2006**

The Clerk advised the Board of the TABLED resolutuion of the Statutory Advisory Committee of 29 August 2006 in the following terms,:

That the Alexandra Palace and Park Board be requested to consider the following resolution of the meeting of the **Alexandra Park and Palace Advisory Committee** of 29 August 2006 on the Future Use of the Asset when considering this item at the meeting of the Board on 12 September 2006 and take account of the matter prior to making its decision:

'that the Committee recommend strongly to the Alexandra Palace and Park Board at its next meeting on 12 September 2006, that a traffic impact assessment is undertaken for the entire Alexandra Palace and Park site as part of the Firoka Group's developments'.

The Clerk also advised that the Advisory Committee had also requested that the Board be reminded of its position in regard to the requirements of the !985 Act and its requirement to note the deliberations of the Statutory Advisory Committee.

The Chair commented that the Board had previously considered this matter and had given due consideration to the request and had determined that the Firoka Group would carry out a traffic management survey as part of the planning application process following completion of the transfer of the asset, and therefore no further action was required on the Board's behalf. The Chair therefore felt that it was not necessary to further consider the matter further.

RESOLVED

**MINUTES OF THE ALEXANDRA PALACE AND PARK BOARD
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	<p>That no further action be taken in respect of the Advisory Committee's recommendation to the Board arising from its meeting on 29 August 2006 in respect of the Traffic Management Survey.</p>
<p>APBO41.</p>	<p>EXCLUSION OF THE PRESS AND PUBLIC:</p> <p>RESOLVED</p> <p><i>That the Public and press be excluded from the proceedings as the following items contain exempt information as defined in section 100A of the Local Government Act 1972 namely; Para 1 – Information relating to an individual, and Para 3 – Information relating to the business or financial affairs of any particular person (including the Authority holding that information).</i></p>
<p>APBO42.</p>	<p>MINUTES:</p> <p>EXEMPT MINUTES (Agenda Item 15): (1) Meetings of the Alexandra Palace and Park Board held on (a) 4 July 2006 and (b) 24 July 2006 (Special).</p> <p>AGREED</p> <p>Alexandra Palace and Park Board– 4 July 2006</p> <p>AGREED</p> <p>Alexandra Palace and Park Board – 24 July 2006 (Special)</p> <p>AGREED</p> <p>At this point in the proceedings the Chair asked that the agenda be varied to next consider items 15 and 16. The Board agreed to the variation. Mr Holder and Mr Edfoot declared a personal interest in the following two agenda items and excused themselves from the meeting during consideration of items 15 and 16.</p> <p>NOTED</p>
<p>APBO43.</p>	<p>THE MANAGEMENT OF THE RESIDUAL FUNCTIONS OF THE CHARITY -</p> <p>AGREED RECOMMENDATIONS AS DETAILED</p>
<p>APBO44.</p>	<p>REVIEW OF GENERAL MANAGER POSITION –</p>

**MINUTES OF THE ALEXANDRA PALACE AND PARK BOARD
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	AGREED RECOMMENDATIONS AS DETAILED
APBO45.	FUTURE USE OF ALEXANDRA PALACE AGREED RECOMMENDATIONS AS DETAILED
APBO46.	NEW ITEMS OF URGENT BUSINESS (i) New School proposal in Haringey AGREED RECOMMENDATIONS AS DETAILED
APBO47.	TO NOTE THE DATES OF MEETINGS OF THE BOARD FOR THE REMAINDER OF THE MUNICIPAL YEAR 2006/2007 AS FOLLOWS: 14 November 2006 6 February 2006 10 April 2006

The meeting ended at 21:15hrs.

COUNCILLOR CHARLES ADJE

Chair