
ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE

TUESDAY 10 JULY 2007 AT 19:30HRS – PALM COURT SUITE ROOM 5, ALEXANDRA PALACE, PALACE WAY, WOOD GREEN, LONDON N22.

MEMBERS: Councillors Cooke (Chair) Egan (Vice-Chair), Beacham, Dogus, Hare, Oakes and Peacock

NOMINATED MEMBERS:

Alexandra Palace Action Group	(To be advised)
Alexandra Palace Amateur Ice Skating Club	Mr M. Tarpey
Alexandra Palace Allotments Association	(To be advised)
Alexandra Palace Angling Association	(To be advised)
Alexandra Palace Indoor Bowls Club	Mr D. Fish
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	(To be advised)
Friends of Alexandra Park	(To be advised)
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	(To be advised)
New River Action Group	(To be advised)
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. DECLARATIONS OF INTEREST

MEMBERS ARE ASKED TO DECLARE ANY INTEREST IN RESPECT OF ITEMS ON THIS AGENDA.

3. 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 11 BELOW).

4. MEMBERSHIP AND CONSTITUTION (PAGES 1 - 6)

- (a) To receive and approve the applications for membership of the Committee for the 2007/08 Municipal Year, from the organisations listed above.
- (b) To appoint three representatives of the Committee to serve as non-voting Members of the Alexandra Palace and Park Board.
- (c) To note the Committee's Constitution (Attached).

5. TERMS OF REFERENCE

To note the Committee's Terms of Reference as follows:-

- (a) To give representatives of appropriate local and national organisations the opportunity of full discussion with Members of the Alexandra Palace and Park Board on general matters affecting Alexandra Palace and Park.
- (b) To give Members of the Alexandra Palace and Park Board the opportunity of discussing and explaining to the organisations matters affecting the overall policy and efficient management of Alexandra Palace and Park.
- (c) To promote better understanding between Members of the Alexandra Palace and Park Board, the Palace Management and local organisations.
- (d) To enable appropriate local (and national) organisations to be fully consulted on decisions of direct concern to them.

- (e) To promote the best interests of the Alexandra Palace and Park as a conservation area.

6. MINUTES: (PAGES 7 - 18)

- (a) To confirm and sign the Minutes of the meeting of the Committee held on 19 April 2007.
- (b) To note the Minutes of the meetings of the Alexandra Palace and Park Board held on 24 April 2007.

- 7. FUTURE OF THE ASSET – UPDATE (VERBAL REPORT OF THE GENERAL MANAGER, ALEXANDRA PALACE, AND CONSULTANT DEVELOPMENT MANAGER) TO ADVISE THE COMMITTEE ON PROGRESS.**
- 8. HERITAGE LOTTERY FUNDED LANDSCAPE DEVELOPMENT PROJECT UPDATE (REPORT OF THE DEVELOPMENT MANAGER) (PAGES 19 - 22)**
- 9. FORTHCOMING EVENTS (REPORT OF THE GENERAL MANAGER, ALEXANDRA PALACE) TO ADVISE THE COMMITTEE ON FORTHCOMING EVENTS TO THE END OF THE FINANCIAL YEAR. (PAGES 23 - 26)**
- 10. ITEMS REQUESTED BY NOMINATED REPRESENTATIVES**
- 11. URGENT BUSINESS TO CONSIDER ANY NEW ITEM OF BUSINESS ADMITTED UNDER ITEM 3.**
- 12. TO NOTE THE DATES OF MEETINGS OF THE CONSULTATIVE COMMITTEE FOR THE REMAINDER OF THE MUNICIPAL YEAR 2007/2008 AS FOLLOWS:**

9 OCTOBER 2007

12 FEBRUARY 2008

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

Clifford Hart
Non Executive Committees Manager
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2 July 2007

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London Borough of Haringey

AGENDA ITEM 4 (c)

Alexandra Park and Palace Charitable Trust

ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE

CONSTITUTION

1. OBJECT

1. To give representatives of appropriate local and national organisations the opportunity of full discussion on general matters affecting Alexandra Palace and Park.
2. To give the Board of Charity Trustees the opportunity of discussion and explaining to the organisations matters affecting the overall policy and efficient management of Alexandra Palace and Park.
3. To promote better understanding between the Board of Trustees, the Palace management and local organisations.
4. To enable appropriate local (and national) organisations to participate in decisions of direct concern to them.
5. To further the Alexandra Palace and Park as a conservation area.

2. CONSTITUTION

1. TITLE

The Committee shall be called "The Alexandra Palace and Park Consultative Committee".

2. ORGANISATION

(a) Membership

- (i) The Board of Charity Trustees shall be the representatives of the Charitable Trust.
- (ii) Organisations which fulfil the criteria set out in sub-paragraphs (a) to (e) below shall be eligible to apply for membership of the Consultative Committee. Such application shall be made to the Alexandra Palace and Park Board for approval.
 - (a) Local residents associations, properly constituted, whose membership includes at least 50 households resident within Alexandra, Bounds Green, Fortis Green, Hornsey, Muswell Hill and Noel Park Wards of the London Borough of Haringey.

- (b) Local organisations which are not residents associations but which demonstrate a sufficient interest in the Palace as an historic building or an interest in the use of the Palace and Park for leisure and recreation purposes or an interest in the dissemination of information about the Palace and Park.
 - (c) National organisations which demonstrate a sufficient interest as defined in (b) above.
 - (d) Lessees for the time being of the London Borough of Haringey within the Alexandra Palace and Park; and
 - (e) Trade Unions representing staff employed by the London Borough of Haringey at Alexandra Palace and Park.
- (iii) Where an organisation has been accepted for membership of the Consultative Committee it shall be entitled to nominate a representative as follows:
 - (a) Local and national organisations – One named representative with full voting powers.
 - (b) Lessees – One named non-voting representative
 - (c) Trade Unions – One named representative with full voting powers.
- (iv) There shall not be more than 30 associations appointed to membership of the Consultative Committee at any one time.
- (v) For the avoidance of doubt it is hereby declared that:
 - (a) Where a Charity Trustee ceases to hold that position he/she shall cease to be a Member of the Consultative Committee and their successor shall automatically become a Member.
 - (b) Where a lease has come to an end by effluxion of time or otherwise the lessee shall no longer be entitled to membership of the Consultative Committee; and
 - (c) Where any person ceases to be the duly appointed representative of a local or nation organisation, lessee or Trade Union, she/he shall not be entitled to membership of the Committee and the organisation shall be entitled to nominate a successor.
- (vi) Membership of the Consultative Committee from residents and local organisations shall be following nomination by voting at their A.G.M or at a general meeting to which all paid up membership is invited.

- (vii) Organisations accepted for membership of the Consultative Committee shall notify the Secretary of the name of their representative and deputy before the first Consultative Committee meeting of each Municipal Year. If for any reason neither the representative nor the deputy can attend a meeting of the Consultative Committee the organisation shall, wherever possible, inform the Secretary to the Consultative Committee before the meeting of the name of the person representing them.
- (viii) In the event of a vacancy arising, whether by resignation, removal or otherwise, applications for membership to fill the vacancy shall be considered within six weeks or as soon as reasonably possible thereafter.
- (ix) Organisations accepted for membership of the Consultative Committee shall, if requested by the Secretary, supply information concerning their membership, constitution and activities. Such information will usually be requested to be submitted not later than one month before the first meeting of the Consultative Committee in each Municipal Year. When requested, organisations should provide summaries of their objectives in relation to the running and any future developments at the Palace and Park.

(b) Chair

- (i) The Chair of the Consultative Committee shall be the person for the time being holding office of Chair of the Alexandra Palace and Park Board.
- (ii) In the event of the Chair not being present at the meeting, the Consultative Committee shall elect a Chair for the meeting.

(c) Deputies

Any Member of the Consultative Committee unable to attend a meeting may be represented at that meeting by a duly qualified deputy, provided that such Member or the deputy gives notice to the Secretary before the meeting.

(d) Secretary

The Head of Committee and Administrative Services shall be the Secretary to the Consultative Committee.

(e) Officers

Officers of the Charity shall attend meetings of and give advice to the Consultative Committee at the invitation of the Chair.

3. REPRESENTATION ON THE ALEXANDRA PALACE AND PARK BOARD

The Consultative Committee shall nominate three of its Members by majority vote of all Members present at the Consultative Committee, to act as representatives on the Board, without voting powers, but with an obligation to report the views of the Consultative Committee to the Board and decisions of the Board to the Consultative Committee.

4. TERMS OF REFERENCE

The Consultative Committee shall be primarily consultative in nature. Every aspect of Alexandra Palace and Park shall be open to discussion and consideration by the Consultative Committee.

5. RULES

- (i) The Consultative Committee shall meet at least three times a year, but a special meeting shall be called by the Secretary within seven days of receipt by him/her of a requisition signed by the Chair or on behalf of a majority of Member organisations, that meeting to be held within three weeks of receipt of the requisition.
- (ii) All meetings of the Consultative Committee shall be open to the press and public unless otherwise agreed by the Consultative Committee.
- (iii) Any Member of the Consultative Committee may request an item to be placed on the agenda for the next meeting. The matters to be discussed at a meeting of the Consultative Committee shall be determined by the Chair and stated upon the notice summoning the meeting. At the conclusion of each meeting the Chair may permit questions or comments upon matters of which notice has not been given provided they do not require a substantial decision from the Consultative Committee at that meeting and provided this could not more conveniently be referred to the next meeting. Individual management matters shall not be brought to the Consultative Committee unless the organisation concerned has first raised the matter with the General Manager, Alexandra Palace without satisfactory results.
- (iv) Meetings shall normally be held at Alexandra Palace and shall commence at 7.30 pm and terminate by 9.30 pm.
- (v) There shall be minutes taken of all meetings of the Consultative Committee for circulation to all Members of the Consultative Committee. The Minutes shall be submitted to the next or subsequent meeting of the Consultative Committee. Any recommendations shall be submitted to the Alexandra Palace and Park Board.
- (vi) Recommendations shall be arrived at only by agreement of a majority of Members entitled to vote. Voting shall normally be by show of hands.
- (vii) Any matter not provided in the rules and any question of interpretation shall be determined by the Alexandra Palace and Park Board.

- (viii) This Constitution as amended came into force on 24 November 1980 when it was approved by the Council. Any further amendment shall also require the approval of the Council.

(Last amended by Council 24 June
2002)

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**MINUTES OF THE ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE.
THURSDAY, 19 APRIL 2007**

Councillors: *Adje (Chair), Beacham, *Egan (Vice Chair), *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 Angling Association		Mr K. Pestell
Alexandra Palace Allotments Association	*	Mr Ballard
Alexandra Palace Indoor Bowls Club		(To be advised)
Alexandra Palace Organ Appeal	*	MrJ. 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 the 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. 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:

Keith Holder - The General Manager, Alexandra Palace

David Loudfoot - Facilities Manager – Alexandra Palace

Clifford Hart - Clerk to the Committee – Non Executive Committees Manager – LB Haringey

Mr C. Richelle - Friends of Alexandra Palace Theatre

Mr R. Tucker - Alexandra Palace Organ Appeal

MINUTE NO.	SUBJECT/DECISION	ACTION BY
APCC01.	APOLOGIES FOR ABSENCE Apologies for absence were received on behalf of Councillor Beacham (due to a work commitment), Councillor Peacock (due to a family bereavement) Mr J. Thompson – Alexandra Palace Television Group, and for possible non-attendance from Mr S. Ballard – Alexandra Palace Allotments Association. NOTED	

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APCC02.	URGENT BUSINESS Nil Items
APCC03.	DECLARATIONS OF INTERESTS There were no declarations of interests.
APCC04.	MINUTES <div style="margin-left: 40px;"> (i) Alexandra Palace and Park Consultative Committee – 30 January 2007 RESOLVED That the minutes of the Consultative Committee held on 30 January 2007 be agreed as an accurate record of the proceedings. </div> <div style="margin-left: 40px;"> (ii) Alexandra Palace and Park Board – 6 February 2007, 20 February 2007 (18:30hrs) 20 February 2007 (19:30hrs) There being no points of clarification the Chair MOVED and it was: RESOLVED That the unrestricted minutes of the Alexandra Palace and Park Board held on 6 February 2007, 20 February 2007 (18:30hrs) 20 February 2007 (19:30hrs) be noted. </div> <div style="margin-left: 40px;"> (iii) Alexandra Palace and Park Panel – 14 March 2007 & 29 March 2007 There being no points of clarification the Chair MOVED and it was: RESOLVED That the unrestricted minutes of the Alexandra Palace and Park Panel held on 14 March 2007 be noted. </div> <p>In response to clarification from Ms Feeney the Clerk – Mr Hart advised that the Panel minutes of the meeting held on 29 March 2007 would be submitted to the next meeting of the Committee.</p> <p>NOTED</p>
APCC05.	FUTURE OF THE ASSET - VERBAL UPDATE BY THE GENERAL MANAGER - ALEXANDRA PALACE The Chair asked for a brief introduction of the item.

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THURSDAY, 19 APRIL 2007**

	<p>The General Manager, Mr Holder, advised that the Charity Commission had considered the matter of the Order on 3rd April 2007 and had made a “decision in principle” that it should be granted. The Commissioners would hold a further meeting during the week commencing 23 April 2007, likely to be 27 April, to formally set out their reasons. The Order and the reasons would then be published together. The content of the order was unlikely to be significantly different to the draft with the exception of replicating the relationship between the Alexandra Park and Palace Advisory Committee and the Board as recited in the Alexandra Park and Palace Act 1985.</p> <p>In response to questions from Ms Feeney, Mr Holder advised that whilst there had been assurances of a “decision in principle” the Charity Commission must legally issue the Order and its reasons concurrently. This was the purpose for the further meeting.</p> <p>There being no further points of clarification the Chair thanked Mr Holder for his brief update.</p> <p>RESOLVED</p> <p>That the verbal update be noted.</p>
APCC06.	<p>HERITAGE LOTTERY FUNDED LANDSCAPE DEVELOPMENT PROJECT UPDATE REPORT OF THE PARKS FACILITIES MANAGER</p> <p>In a succinct introduction to the circulated report the Facilities Manager, Mr Loudfoot, gave a brief update of each of the areas of HLF work and answered points of clarification.</p> <p>Mr Loudfoot also advised that the new Parks Manager, Mark Evison, would commence his duties on 8 May 2007. The Committee welcomed the appointment. Mr Loudfoot updated the Committee on</p> <p>The Committee sought clarification as to a number of issues including:</p> <ul style="list-style-type: none"> • Link 81 Cycle Path at the Lower Road by Northview Road and clarification that the path leading down to Northview Road was not a part of the Link 81 Cycle Path • Clarification that the external works at entrances were currently being drawn up • Clarification in response to questions that tendering for the various Park outlets had been completed and that negotiations were proceeding for all outlets with the exception of the workshops. In terms of the type of beverage to be sold Mr Loudfoot confirmed it was the stated intent of the lakeside café operator to offer a high quality menu and not a ‘Hamburger-Hotdog and chips menu’. Hot beverages and food from a simple menu were likely for the grove kiosk due to it’s small kitchen space but no confirmation as yet could be given of what would actually be sold. There may also be some synergy as to the food to be sold at each of the outlets. <p>The Chair then summarised and it was:</p> <p>RESOLVED</p>

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	That the report be noted.
APCC07.	<p>LIST OF EVENTS AT THE PALACE</p> <p>In a brief introduction of the report in respect of the forthcoming list of events the General Manager confirmed that those events in <i>italics</i> were the first option.</p> <p>In response to points of clarification Mr Holder commented that the 'Live Nation Concert' was a series of concerts over a number of evenings between 3 and 12 November 2007, but it was not one continuous event. With regard to clarification of private events Mr Holder confirmed that these were not open to the public though the information of these events could be supplied subject to client commercial confidentiality. Mr. Holder further explained that the beer festival as listed in November 2007 was part of the annual fireworks display and could be attended by the public. They would of course be expected to pay for any beer consumed.</p> <p>In response to comments from Ms Feeney in respect of the W3 bus service having an all night service and possible security implications arising therefrom Mr Holder advised that he would look into the matter and respond at the next meeting.</p> <p>NOTED</p>
APCC08.	<p>ITEMS RAISED BY REPRESENTATIVES</p> <p>Nil Items</p>
APCC09.	<p>ANY OTHER BUSINESS</p> <p>The Chair advised that Mr Loudfoot had appointed to the position of General Manager. This had been as a result of a number of psychometric tests and exercises, externally assessed, followed by an interview by Members of the Board.</p> <p>The Committee welcomed Mr Loudfoot's appointment and congratulated Mr Loudfoot and gave a resounding round of applause.</p> <p>NOTED</p>

The meeting ended at 19:50hrs.

COUNCILLOR CHARLES ADJE

Chair

**UNRESTRICTED MINUTES OF THE ALEXANDRA PALACE AND PARK BOARD
TUESDAY, 24 APRIL 2007**

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

Non-Voting *Ms V. Paley, *Mr N Wilmott, *Mr M. Tarpey
Representatives:

Observer: Mr D. Liebeck

* Denotes those Members present

Also present: Keith Holder - General Manager
David Loudfoot – Facilities Manager
Iain Harris – Trust Solicitor
Ken Harrington – Finance Manager
Stuart Young – Asst Chief Executive – LB Haringey
Clifford Hart – Clerk – Non Executive Committees Manager – LB Haringey

**MINUTE
NO.**

SUBJECT/DECISION

APBO01.	APOLOGIES FOR ABSENCE Apologies for absence were received on behalf Councillor Beacham and Mr Liebeck. NOTED
APBO02.	URGENT BUSINESS The Clerk – Clifford Hart – advised that: <ul style="list-style-type: none"> • there were TABLED unrestricted and exempt comments of LB Haringey's Acting Director of Finance in relation to each of the items before the Board this evening which the Board were asked to consider; • A TABLED response to a question asked on behalf of the Hornsey Historical Society which would be considered under Item 5; • A written update in relation to Item 8 from the General Manager – Alexandra Palace; • The report of the LB Haringey's Assistant Chief Executive – People and Organisational Development SD
APBO03.	DECLARATIONS OF INTEREST There were no declarations of interests.
APBO04.	MINUTES

**MINUTES OF THE ALEXANDRA PALACE AND PARK BOARD
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	<p>The Clerk advised that the minutes of the Consultative Committee meeting held on 19 April 2007 were not available for consideration.</p> <p>(i) Alexandra Palace and Park Board – 6 February 2007, 20 February 2007 (18:30hrs) 20 February 2007 (19:30hrs)</p> <p>There being no points of clarification the Chair MOVED and it was:</p> <p>RESOLVED</p> <p>That the unrestricted minutes of the Alexandra Palace and Park Board held on 6 February 2007, 20 February 2007 (18:30hrs) and 20 February 2007 (19:30hrs) be agreed as an accurate record of the proceedings.</p> <p>(ii) Alexandra Palace and Park Consultative Committee – 30 January 2007</p> <p>RESOLVED</p> <p>That the minutes of the Consultative Committee held on 30 January 2007 be agreed as an accurate record of the proceedings.</p> <p>(iii) Alexandra Palace and Park Panel – 14 March 2007 & 29 March 2007</p> <p>There being no points of clarification the Chair MOVED and it was:</p> <p>RESOLVED</p> <p>That the unrestricted minutes of the Alexandra Palace and Park Panel held on 14 March 2007 & 29 March 2007 be agreed as an accurate record of the proceedings.</p> <p>(iv) Alexandra Park and Palace Statutory Advisory Committee – 27 March 2007</p> <p>There being no points of clarification the Chair MOVED and it was:</p> <p>RESOLVED</p> <p>That the unrestricted minutes of the Alexandra Palace Park and Palace Statutory Advisory Committee held on 27 March 2007 be noted.</p>
APBO05.	<p>QUESTIONS</p> <p>The Chair advised of the TABLED response to a question raised by Jacob</p>

MINUTES OF THE ALEXANDRA PALACE AND PARK BOARD
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	<p>O'Callaghan on behalf of the Hornsey Historical Society as follows:</p> <p>“Could the Chair of the Board kindly arrange for the charity's finance officer or General Manager to inform the questioner and the Board how many grants have been received from English Heritage since the Palace was listed Grade II, after an application from Hornsey Historical Society and other despite the then Board's opposition to listing, and how much in total has been so far received.”</p> <p>ANSWER</p> <p>English Heritage does not provide grants or other funding for unspecified works or general revenue support.</p> <p>A total of five grants have been received from English Heritage since 1st October 1996.</p> <p>The grants were made for the designated purposes within the theatre of providing a new roof covering for the theatre; stabilising the ceiling; development of a masterplan; improved fire protection between the stage and auditorium; undertaking foyer repairs; balcony works; provision of a measured survey; an archaeological study of the undercroft and repairs to the stage foundations, machinery and mezzanine floors.</p> <p>The total received thus far from English Heritage is £ 94,503.20.</p> <p>In addition a grant claim is currently being processed for the sum of £ 32,198.26 which will bring the total received to £126,701.46</p> <p>With the exception of the measured survey and archaeological study which was fully grant aided, funding has always been subject to the condition of matched funding being made available by the trustees.</p> <p>The amount of matched funding provided to date stands at £ 133,880, approx 51% of the total expenditure, which has been allocated from the maintenance budgets agreed by the Board over the years.</p>
APBO06.	<p>DEPUTATIONS AND PETITIONS</p> <p>There were no deputations requests or any petitions received.</p>
APBO07.	<p>OPERATING BUDGET</p> <p>The charity's Head of Finance introduced this item and reported the improved position and savings compared to the position the previous year (as set out in Appendix 3).</p> <p>RESOLVED</p> <p>That the Board note the income and expenditure for 9 months to the end of</p>

**MINUTES OF THE ALEXANDRA PALACE AND PARK BOARD
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	February 2007 contained in the report and summarised at Appendix 1.
APBO08.	<p>FUTURE OF THE ASSET - PROGRESS/UPDATE</p> <p>The General Manager, in a brief introduction of the TABLED update, advised that the Order from the Charity Commission had been agreed in principle and the reasons would be formulated by the Commissioners at a further meeting on Friday 27th April 2007. Once the reasons had been finalised they would be communicated and then or shortly thereafter the Order would be sealed. The Trust Solicitor advised that the sealing of the order and its issue would be matters for officers of the Commission to progress. However there may be a delay, hopefully only short, in the formal legal completion.</p> <p>Mr Holder advised that it was now some 12 months beyond the originally proposed completion date that Firoka had anticipated in their October 2005 concept submission. The delay had and would continue to have detrimental effect on the continuing business of the charity's trading company with consequential effects on profit generation. The business plan on which the Firoka concept was developed was now 18 months old and the construction costs were rising on a monthly basis faster than the rate of general inflation. Mr Holder also commented on the morale of staff which in general terms had also suffered, caused by the uncertainty in the intervening period. In these circumstances it would appear that a measured and phased approach would be necessary to the successful transfer of the business and the staff whilst maintaining the terms of the lease, project agreement, employment and pensions agreement and the umbrella master agreement.</p> <p>With respect to the issue surrounding the CUFOS building the Trust Solicitor stated that the Firoka Group had agreed to grant the security of Tenure the CUFOS trustees were seeking. It was now a matter for CUFOS to formally consider and accept or reject the offer to abrogate the 'contracted out' term.</p> <p>The Board was being asked for its agreement to begin the phased transfer process once the Order was confirmed on Friday 27th April 2007.</p> <p>(Councillor Thompson arrived at 19:10hrs)</p> <p>Mr Holder further advised that a number of measures would be implemented in advance of legal completion which would smooth the path for other sequential actions to take place. The contracts for events under signature but not yet delivered for the next month could be novated in Firoka's favour. Further Firoka could assume the terms of the APTL licence. In addition a management arrangement for the operation of the ice rink could be concluded. It would be appropriate for staff to be seconded for the interim period during which effect can be given to the formal arrangements to ensure continuity of employment and length of service. None of these actions would be irrevocable but will assist in a smoother transfer. The Directors of the charity's wholly-owned subsidiary, Alexandra Palace Trading Ltd., did require to be similarly advised to enable appropriate action to be taken on their behalf.</p>

**MINUTES OF THE ALEXANDRA PALACE AND PARK BOARD
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	<p>RESOLVED</p> <ul style="list-style-type: none"> i. That the General Manager, after taking appropriate legal advice, be authorised to begin the process of a phased transfer of the charity business, staff and contracts to the Firoka Group following the approval of the lease; and ii. That the General Manager be authorised to advise the directors of the wholly owned trading company that the premises will shortly not be available for their use and similar action on the phasing of action prior to formal transfer will be necessary on their behalf.
APBO09.	<p>HERITAGE LOTTERY FUNDED LANDSCAPE DEVELOPMENT PROJECT UPDATE – TO RECEIVE A FURTHER PROGRESS REPORT.</p> <p>In a succinct introduction to the circulated report the Facilities Manager, Mr Loudfoot, gave a brief update of each of the areas of HLF work and answered points of clarification. Mr Loudfoot also advised that the newly appointed that the Parks Development Manager – Mark Evison would commence his duties on 8 May 2007.</p> <p>Councillor Egan commented on the current by-laws regulating the Park and suggested that these be examined and reviewed as there were a number of issues requiring attention – particularly dog walking and fouling etc. Councillor Egan felt it was appropriate for the matter to be reported to the Statutory Advisory Committee, and Consultative Committee as part of the review.</p> <p>The Chair then summarised and it was:-</p> <p>RESOLVED</p> <ul style="list-style-type: none"> i. that the progress of the park project be noted; and ii. that current by-laws regulating the Park be examined and reviewed, particularly dog walking and fouling etc, and that the review be reported to the Statutory Advisory Committee, and Consultative Committee for comment prior to consideration by the Board.
APBO10.	<p>LONDON CYCLE NETWORK: PROPOSED ROUTING OF LINK 81 VIA ALEXANDRA PALACE</p> <p>Following a brief introduction of the report by the Facilities Manager – Mr Loudfoot, the Chair summarised and it was:</p> <p>RESOLVED</p>

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	That the report be noted.
APBO11.	<p>NEW ITEMS OF UNRESTRICTED URGENT BUSINESS</p> <p>The Chair advised the Board that whilst there were no additional urgent items of business he did have some comments to share with the Board from the Board's non voting representative – Mr Liebeck – in respect of the General Manager's impending departure. The Chair had advised that Mr Liebeck had asked that in his absence those comments be read out.</p> <p>The Chair quoted Mr Liebeck's comments as follows:</p> <p>“ if this marks Keith's last attendance as general manager could you please express my personal thanks, and those of the SAC for his patience, civility and assistance over the years. Though we have had disagreements on certain issues from time to time, he has always conducted himself in a professional, courteous and diligent manner, and his experience and expertise will be missed. I am pleased to note that it is intended that he should be offered a new "support" role in connection with the development.</p> <p>We do look forward to working with David Loudfoot in the future.”</p> <p>The Board noted and echoed the comments expressed by Mr Liebeck.</p> <p>NOTED</p>
APBO12.	<p>EXCLUSION OF THE PUBLIC AND PRESS</p> <p>RESOLVED</p> <p>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).</p> <p><i>At this point in the proceedings(19.30hrs) the Chair MOVED and it was RESOLVED nemine contradicente that the meeting be adjourned for a period of 5 minutes.</i></p> <p><i>The Board adjourned at 19.30hrs and reconvened at 19.35hrs.</i></p>
APBO13.	<p>MINUTES</p> <p>AGREED</p>
APBO14.	AWARD OF LEASES OF PARK BUILDINGS - REPORT OF THE FACILITIES MANAGER

**MINUTES OF THE ALEXANDRA PALACE AND PARK BOARD
TUESDAY, 24 APRIL 2007**

	AGREED RECOMMENDATIONS
APBO15.	<p>RESIDUAL MANAGEMENT ARRANGEMENTS - ALEXANDRA PALACE (REPORT OF THE ASSISTANT CHIEF EXECUTIVE - PEOPLE AND ORGANISATIONAL DEVELOPMENT - LB HARINGEY)</p> <p>AGREED RECOMMENDATIONS</p>
APBO16.	<p>NEW ITEMS OF EXEMPT URGENT BUSINESS</p> <p>The Clerk advised that there were no Items of urgent exempt business.</p> <p>At this point in the proceedings the Chair, on behalf of the Board, congratulated David Loudfoot on his appointment as General Manager.</p> <p>The Chair also asked that the Board's thanks and appreciation be passed on to Keith Holder who would cease in his position as General Manager on 30 April 2007. The knowledge, expertise and understanding that Mr Holder carried in terms of the Palace was much valued by both Board members and officers. The Board were also extremely grateful that Mr Holder's services would be retained in a consultancy capacity and that the Board looked forward to working with him in the future.</p> <p>As it was the last meeting The Chair also took the opportunity to thank the Trust's Solicitor – Mr Harris, and also all support staff for their efforts and contribution to the smooth running of Alexandra Palace. He concluded by also thanking the Clerk to the Board for his efforts in ensuring the good running of meetings, and advice to the Chair and Board members.</p> <p>Mr Willmott also referred to the recent death of the former Councillor and Mayor of Haringey – Mary Neuner. Mr Willmott paid tribute to the work and positive contribution of Mary during her years as a Board member and her tireless efforts in ensuring the best possible solution for the future of the asset. Mr Willmott further added that Mary had continued to show interest after standing down as a Councillor when she agreed to sit on the 'Friends of Alexandra Palace Theatre' and almost right up to her death had participated in meetings and made considerable contribution.</p> <p>Members of the Board echoed the sentiments of Mr Willmott.</p> <p>The Chair concluded that Mary Neuner would be sadly missed and her memory would not fade.</p> <p>NOTED</p>

The meeting ended at 20:15hrs.

COUNCILLOR CHARLES ADJE

Chair



Agenda item:

Alexandra Palace & Park Consultative Committee On 10 July 2007

 Report Title: **HERITAGE LOTTERY LANDSCAPE DEVELOPMENT PROJECT UPDATE**

 Report of: **Mark Evison, Park Manager**
1. Purpose

1.1 To inform the Committee of the progress of the park project.

2. Recommendations

2.1 That the Committee note the report.

 Report Authorised by: **Mark Evison, Park 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 With the exception of the approach roads, the contractor led portion of the project is complete, some direct expenditure items remain to be completed and this will be achieved before the end on the project in December 2007.

 3.2 The new Park Manager started on 8th May 2007.

3.3 The lease negotiations for the park facilities are complete and they are now in the process of opening for the summer season.

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 No specific background papers were used in compiling this report.

6. Description

- 6.1 Park Manager, Mark Evison commenced employment in May 2007.
- 6.2 The replacement (under warranty) of the failed anti-skid coating at the Bedford Road entrance was due to be carried out week commencing 25th June but had been delayed due to inclement weather conditions.
- 6.3 The tendering of the Pitch and Putt, Lakeside Café and Grove Kiosk has been completed and the negotiations on the lease terms of all three facilities are now complete.
- 6.4 Mr Ciro Amoruso is running the Grove Kiosk and it opened for drinks and snacks on 17th June.
- 6.5 The Lakeside Café is being operated by Mr Ahmet Yener and it opened on 23rd June with a snack and drink service accompanied by some light Jazz music. Once construction of the kitchen is complete he intends to offer an enhanced range of hot food, snacks and drinks.
- 6.6 The Pitch and Putt course has been laid out and the new greens have been seeded. It is hoped by Golfwise that their operation can commence in late July once the new grass has become sturdy enough to support regular play.
- 6.7 The new flower beds on the South Front were planted up at the end of May, our first floral display consists of various seasonal summer bedding with some hardy planting being planned for a winter display later in the year.
- 6.8 Further works shortly being implemented are:
- coir roll planting for the lake;
 - tree planting to screen new water treatment works (Funded by Thames Water);
 - footpath repairs in the Grove;
 - interpretative signage;
 - replacement bus shelter;
 - additional closed top litter bins.
- 6.9 LBH Highways are currently preparing detailed costing for the engineering works at the park approach roads. The latest draft scheme for the Muswell Hill entrance will be displayed at the meeting.
- 6.10 The Information Centre in the Grove is now open, initially for a trial period on Tuesday and Thursdays, 12.00pm to 2.00pm. It is hoped that the Friends of Alexandra Park will assist in increasing the opening hours.
- 6.11 City & Country Farmers' Markets Limited have renewed their contract for regular markets up until the end of March 2008.
- 6.12 A tour of the park for members of the Advisory and Consultative Committees has been arranged for 10th July, meeting at 5.45 pm under the BBC mast. Dominic Cole will lead the tour which will concentrate on the changes made to the park as part of the project.

7. Summary and Conclusions

7.1 n/a

8. Recommendations

8.1 That the committee note the report.

9. Legal and Financial Implications

9.1 The Acting Director of Finance and the Trust's Solicitor have been sent copies of this report.

10. Equalities Implications

10.1 n/a

11. Use of Appendices/Tables/Photographs

11.1 Sketch showing proposal for the layout of the Muswell Hill entrance will be displayed at the meeting.

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Agenda item: No.

Alexandra Palace and Park Consultative Committee on 10th July 2007
Report Title: **Forthcoming Events**Report of: **David Loudfoot, General Manager****1. Purpose**

1.1 To advise the Committee of the forthcoming events to the end of the financial year.

2. Recommendations

2.1 That the Committee notes the report.

Report Authorised by: **David Loudfoot**Date *2/7/07*Contact Officer: **David Loudfoot, General Manager 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 David Loudfoot, General Manager, Alexandra Park & Palace, Alexandra Palace Way, Wood Green, London N22 7AY. Telephone number 020 8365 2121.

6. Description

6.1 Confirmed public events and first provisional options.

Event	Date	Room
Organ Concert	4 July 2007	GH
Farmers Market	8, 15, 22 & 29 July	Paddock
Ismaili Community Event	11 July 2007	GH/WH/PR/IR
Funfair	19 July to 9 September 2007	Pavilion
Yoga Event	26 July to 1 August 2007	GH
African Travel Show	4 to 5 August 2007	PR
Farmers Market	5, 12, 19 & 26 August	Paddock
Grand Carnival Splash	18 to 19 August 2007	GH
<i>Organ Concert</i>	<i>22 August 2007</i>	<i>GH</i>
Overseas Property Show	24 to 27 August 2007	PR
Farmers Market	2, 9, 16, 23 & 30 Sept.	Paddock,
<i>Miracles Ministry & Mountains of Fire</i>	<i>14 to 15 September 2007</i>	<i>GH</i>
<i>Organ Concert</i>	<i>26 September 2007</i>	<i>GH</i>
Big UK Stamp Exhibition	29 to 30 September 2007	WH/PS
<i>Big UK Stamp Exhibition</i>	<i>29 to 30 September 2007</i>	<i>PR</i>
Classic Car	6 to 7 October 2007	GH/WH/PR
Farmers Market	7, 21 & 28 October 2007	Paddock
Knitting and Stitching Show	11 to 14 October 2007	GH/WH/PR
<i>British Inventors Society Show</i>	<i>18 to 21 October 2007</i>	<i>WH</i>
<i>The London Dolls House Fair</i>	<i>28 October 2007</i>	<i>GH</i>
<i>Organ Concert</i>	<i>31 October 2007</i>	<i>GH</i>
Fireworks	3 November 2007	GH
AP Beer Festival	3 November 2007	WH
Farmers Market	11, 18 and 25 November 2007	Paddock
<i>Live Nation Concert</i>	<i>17 to 19 November 2007</i>	<i>GH</i>
<i>Tamil Memorial</i>	<i>26 & 27 November 2007</i>	<i>GH/WH</i>
<i>Metropolis Concert</i>	<i>29 & 30 November 2007</i>	<i>GH</i>
Farmers Market	2, 9, 16, 23 & 30 December 2007	Paddock
<i>SJM Concert</i>	<i>5 & 6 December 2007</i>	<i>GH</i>
<i>SJM Concert</i>	<i>8 & 9 December 2007</i>	<i>GH</i>
<i>SJM Concert</i>	<i>14 & 15 December 2007</i>	<i>GH</i>
Premier League Darts	17 December - 2 Jan. 2008	GH/WH/PR
Farmers Market	6, 13 & 20 January 2008	Paddock
<i>South East Tourism Exhibition</i>	<i>12 January 2008</i>	<i>WH/LR</i>
London Model Engineering Show	18 to 20 January 2008	GH/PS
<i>Bike Show – IPC</i>	<i>25 to 27 January 2008</i>	<i>GH/WH/PR/IR</i>
<i>Kosher Expo</i>	<i>3 to 4 February 2008</i>	<i>WH</i>
Farmers Market	3, 10, 17 & 24 February 2008	Paddock
<i>International Woodworking Exh.</i>	<i>8 to 10 February 2008</i>	<i>GH/WH</i>
Classic Car Show	23 to 24 February 2008	GH/WH/PR
<i>Dinghy Sailing Show</i>	<i>1 to 2 March 2008</i>	<i>GH/WH/PR</i>
<i>Asian Wedding Show</i>	<i>8 & 9 March 2008</i>	<i>GH</i>
Farmers Market	9, 16, 23 & 30 March 2008	Paddock
<i>Organ Concert</i>	<i>16 March 2008</i>	<i>GH</i>
<i>Slammin Vinyl*</i>	<i>21 to 22 March 2008</i>	<i>GH/WH/PR</i>
<i>Festival of Railway Modelling</i>	<i>29 to 30 March 2008</i>	<i>GH/WH</i>

Note: 1st Option Provisional Bookings are typed in blue italic.

7. Summary and Conclusions

7.1 N/A

8. Recommendations

8.1 The Committee notes the report.

9. Legal and Financial Comments

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

10. Equalities Implications

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

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