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## ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE

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TUESDAY 14 OCTOBER 2008 AT 19:30HRS – PALM COURT SUITE ROOM 5,  
ALEXANDRA PALACE, PALACE WAY, WOOD GREEN, LONDON N22.

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

**NOMINATED MEMBERS:**

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 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**

## **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 9 below).

## **3. DECLARATIONS OF INTERESTS**

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

## **4. MINUTES (PAGES 1 - 30)**

- (a) To confirm and sign the Minutes of the meeting of the Committee held on 15 July 2008 (attachment A).
- (b) To note the Minutes of the meeting of the Alexandra Palace and Park Board held on 22 July 2008. (attachment B)

## **5. PARK ACTIVITIES UPDATE (PAGES 31 - 34)**

Report of the Park Manager – To update the Committee on forthcoming events and works within the Park.

## **6. FORTHCOMING EVENTS (PAGES 35 - 38)**

Report of the General Manager, Alexandra Palace – To advise the Committee on forthcoming events to the end of the financial year 2008/09.

## **7. FUTURE OF THE ASSET - UPDATE (REPORT OF THE GENERAL MANAGER) (PAGES 39 - 44)**

To advise the Committee on progress.

## **8. ITEMS REQUESTED BY NOMINATED REPRESENTATIVES**

### ***ITEMS RAISED BY J. O'CALLAGHAN ON BEHALF OF HORNSEY HISTORICAL SOCIETY***

1. Road through the Park:

- (a) please could the General Manager explain why there are no longer signs at the entrances warning that the private road through the park is closed to all commercial vehicles (other than for access and buses)

(b) If the trustees no longer wish to enforce this ban, have funds been made available to cover the extra repairs to the road this will entail?

2. The report into the licence to Firoka (available on the council's website):

Will the trustees consider that one lesson from these events is that most ordinary Haringey councillors appointed to the Board are out of their depth (and it is unreasonable to expect them not to be) in dealing with and trying to monitor negotiations with a company such as Firoka?

3. Will the councillor/trustees consider that the governance of the charity, whose beneficiaries are the people of London, accept that trusteeship should now revert to reflecting this?

If not will they at least accept that an historic building and a local park needs regular grants, which should no longer be dressed up as "losses"?

***ITEMS RAISED BY V. PALEY ON BEHALF OF THE PALACE VIEW RESIDENTS ASSOCIATION***

**ALEXANDRA PALACE ICE RINK**

1. Estimate of how much longer it will stay open before major work expenditure forces closure;
2. A vague recollection of mention, some time ago of EU regulations which require replacement of the cooling system due to carbon omissions or some sort of pollution? Was the deadline 2010?
3. Invitation to the Save Ally Pally Group to present their proposals for keeping the ice rink open following on from (i) & (ii) above.

**9. ANY OTHER BUSINESS**

**10. TO NOTE THE FOLLOWING REMAINING DATE OF THE CONSULTATIVE COMMITTEE FOR THE MUNICIPAL YEAR 2008/09**

17 February 2009

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6 October 2008