



**Haringey** Council

## NOTICE OF MEETING

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# ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE

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TUESDAY, 16TH FEBRUARY, 2010 AT 19:30HRS – THE LONDESBOROUGH ROOM,  
ALEXANDRA PALACE, PALACE WAY, WOOD GREEN, LONDON N22.

MEMBERS: Councillors Egan (Chair), Thompson (Vice-Chair), Hare, C. Harris,  
Peacock, Scott and Williams

### **NOMINATED MEMBERS:**

Alexandra Palace Amateur Ice Skating Club	Mr M. Tarpey
Alexandra Palace Allotments Association	Mr C. Mahoney
Alexandra Palace Angling Association	Mr K. Pestell
Alexandra Palace Organ Appeal	Mr R. Tucker
Alexandra Palace Television Group	Mr J. Thompson
Alexandra Residents' Association	Ms C. Hayter
Bounds Green and District Residents' Association	Mr K. Ranson
Alexandra Park and Palace Conservation Area Advisory Committee	Mr C. Marr
Friends of Alexandra Park	Mr G. Hutchinson
Friends of the Alexandra Palace Theatre	Mr C. Willmott
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	Miss R. Macdonald
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. DECLARATIONS OF INTEREST**

Members of the Committee are invited to disclose any interest they may have in any of the items appearing on this agenda.

### **3. MEMBERSHIP**

To note the appointment of the Alexandra Palace and Park Conservation Committee to the Consultative Committee.

### **4. PRESENTATIONS BY INTERESTED GROUPS**

- i. Alexandra Palace Television Group **(To Follow)**
- ii. Bounds Green and District Residents' Association **(To Follow)**

### **5. MINUTES (PAGES 1 - 28)**

- i) To approve the draft minutes of the meeting of the Consultative Committee held on 17<sup>th</sup> November 2009 (attached).
- ii) To note the minutes of the Advisory Committee held on 3<sup>rd</sup> November 2009 (attached).
- iii) To note the draft minutes of the meeting of the Alexandra Palace and Park Board held on 24<sup>th</sup> November (attached).

### **6. PARK ACTIVITIES UPDATE (PAGES 29 - 30)**

To receive the report of the Park Manager, Alexandra Palace, updating the Consultative Committee on events and works within the park.

### **7. FORTHCOMING EVENTS (PAGES 31 - 32)**

To receive the report of the Managing Director, Alexandra Palace Trading Limited (APTL) advising the Consultative Committee on forthcoming events to the end of the financial year.

### **8. GOOD GOVERNANCE (PAGES 33 - 88)**

To receive an update on the continued progress of the Governance and Future Vision project work to secure a sustainable and bright future for Alexandra Park & Palace including consideration of the NCVO Good Governance code which trustees will consider at their forthcoming Board meeting (2 March 2010).

### **9. MATTERS RAISED BY INTERESTED GROUPS (PAGES 89 - 90)**

Jacob O'Callaghan of the Hornsey Historical Society will raise the following matters:

1. Congratulations to the acting General manager and the Trustees on the proposal at the Board meeting of 12th January to formally abandon Haringey Council's strategy of selling the whole Palace to a single developer.

2. To consider the acting General manager's ideas for additional sources for income, and to support further investigation. To offer Hornsey Historical Society's help with this.
3. To note with some concern the Trading Company General Manager's account of the Stakeholder Forum of 24th October 2009, as presented to the Board on 12th January; to compare this with Dr Allison Milward's excellent report as circulated to participants; to give comments; and to ask the Board and the Council to simply recognize the wide and growing consensus of opinion that a single local authority like Haringey is not the best trustee for a large landmark historic building like Alexandra Palace, and to clearly prioritize their plans, and their representations to the Charity Commission, on how to change this. To consider original Option 2 (attached) as presented to the Stakeholder Forum.
4. To ask if there is any progress on reviewing the roles of the Advisory and Consultative Committees, and to offer Hornsey Historical Society's representative's comments on this.
5. To offer Hornsey Historical Society's support for facilities for visitors to Alexandra Palace, and putting it "on the map".

#### **10. ANY OTHER BUSINESS**

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

The next meeting of the Consultative Committee will be held on Thursday 8<sup>th</sup> April 2010.

Ken Pryor  
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Monday 8<sup>th</sup> February 2010