

## NOTICE OF MEETING

# Alexandra Park and Palace Advisory Committee.

(Established by Statute in 1985)

To: The Members of the  
Advisory Committee (Statutory)

Ken Pryor - Deputy Head of Local  
Democracy and Member Services  
7<sup>th</sup> Floor, River Park House  
225 High Road, Wood Green  
London, N22 8HQ

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**Dear Member,**

A meeting of the **ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE**, will take place on **TUESDAY, 8TH JUNE, 2010** commencing at **19:30 hrs** in the **PANORAMA ROOM, ALEXANDRA PALACE, ALEXANDRA PALACE WAY, LONDON N22** to consider the business set out in the Agenda detailed below.

Yours sincerely

Natalie Cole  
Clerk to the Committee

### **AGENDA**

1. **ELECTION OF CHAIR AND VICE-CHAIR OF THE ADVISORY COMMITTEE FOR THE MUNICIPAL YEAR 2010/11**
2. **MEMBERSHIP**  
  
To note the changes to the membership of the Advisory Committee.
3. **APOLOGIES FOR ABSENCE**

**4. APPOINTMENT OF MEMBERS TO THE URGENCY SUB-COMMITTEE FOR THE MUNICIPAL YEAR 2010/11**

To appoint 2 Councillor representatives and 2 Residents' Association representatives to the Urgency Sub-Committee, and appoint a Chair and Vice-Chair of the Urgency Sub-Committee from the confirmed representatives appointed thereto.

**5. 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.

**6. MINUTES (PAGES 1 - 16)**

- i) To approve the minutes of the Advisory Committee meeting held on 9<sup>th</sup> February 2010 and the Special Advisory Committee meeting held on 17<sup>th</sup> March 2010.
- ii) To receive the draft minutes of the meeting of the Consultative Committee held on 16<sup>th</sup> February 2010 to be noted.
- iii) To receive the draft minutes of the meetings of the Alexandra Palace and Park Board held on 2<sup>nd</sup> March 2010 and 4<sup>th</sup> May 2010 to be noted. **TO FOLLOW**

**7. PARK ACTIVITIES UPDATE (PAGES 17 - 18)**

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

**8. FORTHCOMING EVENTS (PAGES 19 - 22)**

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

**9. GOVERNANCE & FUTURE VISION**

To receive a verbal update on the progress made on the review of governance of Alexandra Palace .

**10. GENERAL MANAGER'S UPDATE**

To receive a verbal update from the Interim General Manager – Alexandra Palace on matters considered by the Alexandra Palace and Park Board.

**11. ANY OTHER BUSINESS**

- i) Items raised by Resident Associations:

Alexandra Palace becoming a Sustainability Centre by Adrian Thomas, Warner Estate Residents' Association (WERA)

**12. MEETINGS OF THE ADVISORY COMMITTEE FOR THE REMAINDER OF THE MUNICIPAL YEAR 2010/11**

To note the dates of future meetings of the Advisory Committee as follow:

Tuesday 7<sup>th</sup> September 2010

Tuesday 2<sup>nd</sup> November 2010

Tuesday 25<sup>th</sup> January 2011

Tuesday 5<sup>th</sup> April 2011

To: Nominated Members of:

<b>Alexandra Residents' Association</b>	<b>: Ms J. Hutchinson</b>
<b>Bounds Green and District Residents Association</b>	<b>: Mr K. Ranson</b>
<b>Muswell Hill and Fortis Green Association</b>	<b>: Ms M. Myers</b>
<b>Muswell Hill and Fortis Green Association</b>	<b>: Mr D. Heathcote</b>
<b>Palace Gates Residents' Association</b>	<b>: Ms J. Baker</b>
<b>Palace View Residents Association</b>	<b>: Ms E. Richardson</b>
<b>The Rookfield Association</b>	<b>: Mr D. Frith</b>
<b>The Rookfield Association (deputy)</b>	<b>: Mr F. Hilton</b>
<b>Warner Estate Residents' Association</b>	<b>: Mr D. Liebeck</b>
<b>Warner Estate Residents' Association</b>	<b>: Mr H. Aspden</b>

Appointed Members:

<b>Alexandra Ward</b>	<b>:</b>	<b>Councillor Beacham</b>
<b>Bounds Green Ward</b>	<b>:</b>	<b>Councillor Christophides</b>
<b>Fortis Green Ward</b>	<b>:</b>	<b>Councillor Davies</b>
<b>Hornsey Ward</b>	<b>:</b>	<b>Councillor Whyte</b>
<b>Muswell Hill Ward</b>	<b>:</b>	<b>Councillor Jenks</b>
<b>Noel Park Ward</b>	<b>:</b>	<b>Councillor Gibson</b>
<b>Council-wide Member</b>	<b>:</b>	<b>Councillor Ejiofor</b>
<b>Council-wide Member</b>	<b>:</b>	<b>Councillor Watson</b>

Also to: \_\_\_\_\_

**Interim General Manager, Alexandra Palace  
Chief Executive  
Trust's Solicitor  
Director of Corporate Resources  
Head of Legal Services**

**MINUTES OF THE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE.  
TUESDAY, 9 FEBRUARY 2010**

PRESENT: \* denotes attendee

NOMINATED BY LOCAL RESIDENTS' ASSOCIATIONS

*Ms J. Hutchinson	:	Alexandra Residents' Association
*Ms. M. Myers	:	Muswell Hill and Fortis Green Association
Mr D. Heathcote	:	Muswell Hill and Fortis Green Association
Ms J. Baker	:	Palace Gates Residents' Association
Vacancy	:	Palace View Residents' Association
*Mr. D. Frith	:	The Rookfield Association
Mr. D. Liebeck	:	Warner Estate Residents' Association
*Mr H. Aspden	:	Warner Estate Residents' Association

APPOINTED MEMBERS

*Councillor S. Oatway	:	Alexandra Ward
Councillor A. Demirci	:	Bounds Green Ward
*Councillor M Davies	:	Fortis Green Ward
*Councillor M. Whyte	:	Hornsey Ward
Councillor S. Rainger	:	Muswell Hill Ward
Vacancy	:	Noel Park Ward
Councillor M. Newton	:	Council Wide appointment
Councillor J. Patel	:	Council Wide appointment

Also in attendance:

Mr Andrew Gill – Interim General Manager – Alexandra Palace  
Mr Mark Evison – Park Manager – Alexandra Palace  
Ms Natalie Cole – Clerk to the Committee

**MINUTE  
NO.**

**SUBJECT/DECISION**

<b>APSC32.</b>	<b>APOLOGIES FOR ABSENCE</b>  Apologies for absence were received from David Liebeck (Chair and representative of Warner Estate Residents' Association), Denis Heathcote (Muswell Hill and Fortis Green Residents' Association), Jackie Baker (Palace Gates Residents' Association), Rebecca Kane (Managing Director - Alexandra Palace Trading Limited), Councillor Martin Newton and Councillor Sheila Rainger.  Councillor Susan Oatway (Vice-Chair) chaired the meeting.
<b>APSC33.</b>	<b>DECLARATIONS OF INTEREST</b>  There were no declarations of interest in relation to items on the agenda.
<b>APSC34.</b>	<b>MINUTES</b>

**MINUTES OF THE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE.  
TUESDAY, 9 FEBRUARY 2010**

1. Alexandra Park and Palace Advisory Committee minutes

The Committee noted the table of resolutions from the meeting held on 3<sup>rd</sup> November, which included the Board's responses.

**RESOLVED**

- i. That the minutes were agreed as a correct record of the meeting.
- ii. That a table of resolutions from its meeting on 10<sup>th</sup> February 2009 remained unanswered, although the matters had been discussed at various Board meetings. Accordingly, these should be re-submitted with the request that the responses be consolidated and progress on them advised. The original table is attached as B hereto.

2. Alexandra Palace and Park Consultative Committee minutes

**RESOLVED** to note the minutes of the Consultative Committee held on 17<sup>th</sup> November 2009.

3. Alexandra Palace and Park Board minutes

i. 6<sup>th</sup> October 2009 (tabled)

**RESOLVED** that the board minutes of the meeting held on 6<sup>th</sup> October be noted.

ii. 15<sup>th</sup> October 2009 (tabled)

**RESOLVED** that the board minutes of the meeting held on 15<sup>th</sup> October be noted.

iii. 24<sup>th</sup> November 2009

In response to concerns raised about the closure of the ice-rink to enable repairs (minute APBO66(iii)), the Committee noted that the ice rink would be closed during low season.

In relation to minute APBO66, resolution iii, the Committee highlighted that charging for use of the Palace car-parks might have an adverse effect on surrounding roads. Mr Andrew Gill, Interim General Manager – Alexandra Palace, advised that a scoping paper had been considered by the Board on 12<sup>th</sup> January 2010 detailing potential options for increasing income at the Palace. The report included potentially charging for the use of car parks but the Advisory Committee would be consulted before any final decisions were made.

**RESOLVED** that the board minutes of the meeting held on 24<sup>th</sup> November be noted.

iv. 12<sup>th</sup> January 2010

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	<p>The minutes of the meeting held on 12<sup>th</sup> January were not available and would be considered at the next meeting of the Advisory Committee.</p>
<p><b>APSC35.</b></p>	<p><b>PARK ACTIVITIES UPDATE</b></p> <p>The Committee received the report of the Alexandra Park Manager, Mark Evison, updating on recent activities in the Park.</p> <p><u>Road Closure for maintenance</u> Committee Members expressed disappointment at the lack of signs displayed in the Park warning of the diversion of the W3 bus during the road closure. The Park Manager, Alexandra Palace, informed the Committee that he was surprised that the bus company, Arriva, had not displayed any signs at the time or updated the dot matrix displays. Mr Evison had organised for notices to be erected by the Palace as soon as possible and would keep such signs available for any future bus diversions.</p> <p><u>Paragraph 6.8 - Gritting</u> Committee Members expressed disappointment that the Dukes Avenue entrance to the Park and the Grove area had not been gritted during the time of heavy snow and were informed by the Park Manager that the Palace had simply run out of salt as did most of the country.</p> <p><u>Spring Watch Event</u> The Park Manager informed the Committee that the BBC Springwatch Wild Day Out would be held in Alexandra Park on Saturday 5<sup>th</sup> June. This event will be a family event with a roadshow and activities, such as worm charming, that relate to biodiversity. In response to the Committee enquiring the Park Manager advised that the Springwatch event would be advertised in the Haringey People publication and on bus-stops. The BBC would also promote the event through the radio and television.</p> <p>Committee Members asked to be informed of the details so that they could publicise the event among Residents' Associations members.</p> <p style="text-align: right;"><b>Action: Park Manager</b></p> <p><b>RESOLVED</b></p> <p>That the report be noted.</p>
<p><b>APSC36.</b></p>	<p><b>FORTHCOMING EVENTS</b></p> <p>The Committee received the report introduced by the Chair. It was noted that the table of events only went as far as March 2010 and members expressed concern that no more concerts had been scheduled.</p> <p>Monica Myers, representative of Muswell Hill and Fortis Green Association, congratulated the Palace on holding 2 concerts last year with no complaints about noise from the Association.</p> <p><b>RESOLVED</b></p>

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	That the report be noted.
<b>APSC37.</b>	<p><b>GOOD GOVERNANCE</b></p> <p>The Committee received the NCVO (National Council for Voluntary Organisations) Good Governance code and tabled presentation slides, introduced by the Interim General Manager, Alexandra Palace who apologised on behalf of Rebecca Kane, who was unwell. Mr Gill emphasised that the potential structural models of governance for Alexandra Palace were still under consideration. The pros and cons of all the options, , will be presented to Trustees at their meeting on 2<sup>nd</sup> March 2010 where the Board will be recommended to adopt the NCVO Code of Good Governance , ultimately made bespoke to reflect the outcomes of the trustee and stakeholder away days and the particular circumstances of Alexandra Palace &amp; Park. The Code is based on 7 key principles:</p> <ol style="list-style-type: none"> <li>1. Board leadership</li> <li>2. The Board in Control</li> <li>3. The high performance Board</li> <li>4. Board review and renewal</li> <li>5. Board delegation</li> <li>6. Board and Trustee integrity</li> <li>7. Board Openness</li> </ol> <p>The Committee noted that relevant information will be available on the Alexandra Palace website from 2<sup>nd</sup> March 2010 and that an open day will be organised to enable members of the public to be consulted on the future of Alexandra Palace and Park.</p> <p>The Committee was informed that future stages would be to develop policies and procedures, a scheme of delegation and Trustee inductions. The Chair enquired about the timeframe for completing the review of the code and was informed that making the code bespoke to AP could take more than a year to complete. By May 2010 Palace officers aimed to be using the NCVO toolkit and would identify areas of non-compliance with the NCVO Code of Good Governance.</p> <p>Referring to Page 50, the Board in Control section of the Good Governance Code, Jane Hutchinson, Alexandra Residents' Association, highlighted the potential change in Trustees of the Palace after the May 2010 election and that having political members on the Board presented conflicts of interests. The Interim General Manager recognised that it was not ideal to have a turnover of Trustees but, in response to potential conflicts of interests, stated that Council Trustees were regularly reminded that they must set aside any personal or political considerations. Council Members were also required to declare their Trusteeships at other Council Meetings and will in most cases remove themselves from debates.</p> <p>David Frith, The Rookfield Association, reminded officers that at the stakeholder away day interested groups were unanimous in their recommendation that all Trustees should be independent. In response, the Interim General Manager, Alexandra Palace, explained that this would require a change in the Alexandra Park and Palace 1985 Act of Parliament. The Interim General Manager highlighted that a recent meeting with the Charity Commission discussed this issue and he</p>



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advised that he would report back to the Advisory Committee on this in due course once Trustees had been informed of the discussions.

In response to Committee Members comments the Interim General Manager, Alexandra Palace emphasised that current Trustees were experienced professionals but agreed that the Palace would benefit from having more experienced professionals as Trustees.

Harry Aspden, Warner Estate Residents' Association, expressed concern that the code was not mandatory and that there were no sanctions if the code was not followed. Mr Gill explained that the code did not require total compliance, but that areas of non compliance should be explained and this was the first piece of work he expected to do, subject to Board approval of adopting the Code.

In response to Mr Aspden's questions the Interim General Manager, Alexandra Palace stated that the project steering group for governance of the Palace was set up in approximately October 2009 and included: the Chair of the Board, Cllr Hare, the Interim General Manager, Alexandra Palace, the Managing Director APTL, LB Haringey Director of Corporate Resources and a number of co-opted members who attended as required, including consultants. The consultants, KPMG, had evaluated 6 potential models of governance and more could be presented during the review.

The Committee noted that the programme for officers to feed back to the Board on Governance issues had slipped by 4-6 weeks.

The Committee was unhappy that the Governance Report considered by the Board at it's meeting on 12<sup>th</sup> January 2010 had not been part of the Advisory Committee's agenda papers.

Mr Aspden asked a number of questions regarding the London Borough of Haringey's Budget, which included a Capital Bid for the Palace. The Interim General Manager, Alexandra Palace, explained that the budget would be considered by Full Council on 22<sup>nd</sup> February.

**APSC38. ANY OTHER BUSINESS**

Little Dinosaurs Play area

Monica Myers (Muswell Hill and Fortis Green) and Ms Hutchinson visited the Little Dinosaurs play area, which was situated in the old Workshop building within the Park. Ms Myers and Ms Hutchinson reported to the Advisory Committee that the new business seemed to be running well, although they had concerns regarding ruts in the mud caused by heavy vehicles, an additional storage area and large orange containers at the back of the building and a new concrete path, all of which detracted from the views of the Park.

The Park Manager informed the Committee that the orange containers were gas cylinders, which the Park Manager could ask the Tenant to screen. The ruts in the mud were caused by builders converting the Workshop building and BT engineers who had been attending to the nearby 345 Club. The Workshop Tenant had agreed to flatten the ruts. Regarding the concrete path, the Park Manager

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	<p>explained that this was a temporary path installed to prevent Little Dinosaurs staff from slipping when accessing the storage area as the grass had been wet and slippery. The path could be taken up and the grass re-seeded.</p> <p><u>The Grove Café</u></p> <p>Ms Hutchinson asked if more could be done regarding security and highlighted issues including that the Grove Café had been subject to vandalism and parents using the playground by the boating lake had highlighted that they felt unsafe.</p> <p>The Park Manager stated that CCTV would be a future consideration and the signs in the playground were being reviewed and would be replaced next year and would include telephone numbers for Park users to call including the Police Safer Neighbourhood Team and perhaps the Police Safer Parks Team. Members were reminded that the Palace and Park security guards regularly patrolled the Park. The Park Manager would ask the Palace Security Guards to patrol the play area more often.</p> <p style="text-align: right;"><b>Action: Park Manager</b></p>
<p><b>APSC39.</b></p>	<p><b>DATES OF FUTURE MEETINGS</b></p> <p><b>RESOLVED</b></p> <p>i. That the meeting scheduled for 30 March be cancelled (due to the “purdah” period which means political sensitivity is required in the run up to the election).</p> <p>ii. That a new meeting be organised to allow Committee Members to peruse the Governance and Branding information presented to the Alexandra Palace and Park Board on 2<sup>nd</sup> March and to make their own comments.</p>

The meeting ended at 21:10 hrs

Councillor Susan Oatway

Chair

**MINUTES OF THE SPECIAL MEETING OF THE ALEXANDRA PARK AND PALACE  
ADVISORY COMMITTEE. WEDNESDAY, 17 MARCH 2010**

PRESENT: \* denotes attendee

NOMINATED BY LOCAL RESIDENTS' ASSOCIATIONS

\*Ms J. Hutchinson : Alexandra Residents' Association  
 Ms. M. Myers : Muswell Hill and Fortis Green  
 Association  
 \*Mr D. Heathcote : Muswell Hill and Fortis Green  
 Association  
 Ms J. Baker : Palace Gates Residents' Association  
 Vacancy : Palace View Residents' Association  
 \*Mr. D. Frith : The Rookfield Association  
 \*Mr. D. Liebeck : Warner Estate Residents' Association  
 (Chair)  
 \*Mr H. Aspden : Warner Estate Residents' Association

APPOINTED MEMBERS

\*Councillor S. Oatway : Alexandra Ward  
 Councillor A. Demirci : Bounds Green Ward  
 \*Councillor M Davies : Fortis Green Ward  
 \*Councillor M. Whyte : Hornsey Ward  
 Councillor S. Rainger : Muswell Hill Ward  
 Vacancy : Noel Park Ward  
 Councillor M. Newton : Council Wide appointment  
 Councillor J. Patel : Council Wide appointment

Also in attendance:

Mr Andrew Gill – Interim General Manager – Alexandra Palace  
 Mr Mark Evison – Park Manager – Alexandra Palace  
 Ms Rebecca Kane – Managing Director, Alexandra Palace Trading Limited (APTL)  
 Mr Stephen Garner – Head of Events and Leisure APTL  
 Mr Frank Hilton (deputy) – The Rookfield Association  
 Ms Amanda Reynolds – 345 Preschools Ltd  
 Mr Duncan Dalgleish – DAMA Architecture  
 Ms Natalie Cole – Clerk to the Committee

And 3 members of the press and public

**MINUTE  
NO.**

**SUBJECT/DECISION**

<b>APSC01.</b>	<b>APOLOGIES FOR ABSENCE</b>  Apologies for absence were received from Councillor Martin Newton and Monica Myers (Muswell Hill and Fortis Green Association).
<b>APSC02.</b>	<b>DECLARATIONS OF INTEREST</b>

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	There were no declarations of interest.
<b>APSC03.</b>	<p><b>THE ISLANDS: PLANNING APPLICATION</b></p> <p>The Advisory Committee received the report on the tenant's proposals to improve the existing Islands Building in the Grove introduced by Amanda Reynolds, Chair of 345 Preschools Ltd. The Committee noted that the proposals to improve the building would meet emerging Early Years Foundation Stage (EYFS) quality and curriculum requirements and would provide children with a more natural and sustainable, spacious environment.</p> <p>In response to the Committee's questions it was noted that 345 would need to close for 5 weeks for refurbishment, planning permission would need to be obtained, and the works would allow up to 20 children at each session (morning and afternoon). If the proposals were not approved the current building would continue to be patched-up.</p> <p>The Advisory Committee was unanimously in favour of the tenant's proposals for the existing Islands Building in the Grove.</p> <p><b>RESOLVED</b></p> <ol style="list-style-type: none"> <li>i. That the Board note the support for the proposals for the extension and refurbishment of the Islands Building.</li> <li>ii. That the Board and Planning Authority be urged to approve the proposals to enable works to commence as soon as possible to avoid the tenant a) losing the funding for the project, and b) having to operate through another period of adverse weather in the building with its current unsatisfactory state.</li> </ol>
<b>APSC04.</b>	<p><b>GOVERNANCE &amp; FUTURE VISION</b></p> <p>The Advisory Committee received The Way Ahead – Governance Review and Vision report and noted an Open Day would be held on 22<sup>nd</sup> May 2010 to provide members of the public with more information and a road-show was running to seek views on the future of Alexandra Palace, particularly from residents in the east of the borough.</p> <p>The Chair stressed the importance of having future trustees with the relevant skills to run the Palace and the ability to attract financial investment and Rebecca Kane, Managing Director – Alexandra Palace Trading Limited (APTL) recognised that any change to the governance of the Palace would address these concerns.</p> <p>The Committee emphasised the need for a solution to the dilapidations at the Palace and that commercial developers should be asked to make relevant parts of the building fit for purpose if they were to be leased. Ms Kane highlighted that relevant people/businesses have expressed interests in the Palace (including wider comments that a hotel was needed on the site) but emphasised that a future vision for the entire site was principally required.</p> <p>In response to questions about the different models of governance (Appendix 2 of the report) Ms Kane explained that it was an evolutionary process and that it was</p>

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	<p>possible that a model could be adopted in the interim while working towards the ultimate solution.</p> <p><b>RESOLVED</b></p> <ul style="list-style-type: none"> <li>i. The Advisory Committee welcomed the adoption of the NCVO Good Governance Code but expressed serious concern that the goals will not be achieved until the following points were addressed and the problems resolved:</li> <li>ii. The conflict of interest between the Councillors as members of the Board of Trustees and as members of the Council,</li> <li>iii. The Board of Trustees should have an appropriate and relevant skill set to run a building of this nature, and should operate independently of the Council.</li> <li>iv. Funding to repair the dilapidated state of the Palace must be provided in the short term otherwise the steady decline could be terminal</li> <li>v. The Committee welcomed the Board's intention to have regard to examples of how similar projects were governed, such as the Eden Project.</li> <li>vi. The Committee welcomed the appointment of two new non executive directors to the Board who appeared to have the requisite skill set.</li> </ul>
<p><b>APSC05.</b></p>	<p><b>LETTER FROM THE CHAIR</b></p> <p>The Advisory Committee noted the letter from the Chair of the Alexandra Palace and Park Board of Trustees.</p>
<p><b>APSC06.</b></p>	<p><b>TEMPORARY ICE RINK</b></p> <p>The Advisory Committee received report on the planning application for the provision of a temporary ice rink and marquee structure for the period 8<sup>th</sup> June – 16<sup>th</sup> November 2010, introduced by Stephen Garner, Head of Events and Leisure (APTL).</p> <p>In response to its questions the Committee noted that the temporary ice rink would be no higher than 6 metres (and located next to the fun-fair) and would not detract from any of the views of the Palace. There will be a low level of noise from motors running the machinery which would be removed within 3 days of opening the new permanent ice rink.</p> <p><b>RESOLVED</b></p> <p>The Committee approved the application.</p>

The meeting ended at 21:05 hrs

David Liebeck  
Chair

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**UNRESTRICTED MINUTES OF THE ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE - TUESDAY, 16 FEBRUARY 2010**

Nominated Members:

Alexandra Palace Amateur Ice Skating Club	*	Mr M. Tarpey
Alexandra Palace Allotments Association		Mr C. Mahony
Alexandra Palace Angling Association	*	Mr K. Pestell
Alexandra Palace Organ Appeal		Mr.J. Apperley
Alexandra Palace Television Society	*	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. Richell
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
U.C.A.T.T.		Mr J. McCue
Warner Estate Residents' Association	*	Prof. R. Hudson

Appointment Members:

\*Councillor P. Egan (Chair)  
\*Councillor B. Hare  
\*Councillor C. Harris  
Councillor S. Peacock  
\*Councillor N. Scott  
\*Councillor S. Thompson  
Councillor N. Williams

\*Members present.

Apologies      Councillor Peacock

Also In Attendance:

Interim General Manager, Alexandra Palace – Mr A. Gill  
Park Manager, Alexandra Palace – Mr M. Evison  
Managing Director, Alexandra Park Trading Company (APTL) – Ms R. Kane  
Friends of the Alexandra Palace Theatre - Mr N. Willmott  
Clerk to the Committee – Miss N. Cole  
1 Member of the press & public

**MINUTES OF THE ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE.  
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<b>MINUTE NO.</b>	<b>SUBJECT/DECISION</b>	<b>ACTION BY</b>
<b>APCC34.</b>	<b>APOLOGIES FOR ABSENCE</b>	
	<p>Apologies for absence were received from Roger Tucker (Alexandra Palace Organ Appeal), Caroline Hayter (Alexandra Residents' Association), and Councillor Sheila Peacock. Apologies for lateness were received from Nigel Willmott (Friends of the Alexandra Palace Theatre).</p>	
<b>APCC35.</b>	<b>DECLARATIONS OF INTEREST</b>	
	<p>Councillor Thompson declared that he was Vice-Chair of the London Borough of Haringey's Pensions Committee.</p>	
<b>APCC36.</b>	<b>MEMBERSHIP</b>	
	<p>The Committee noted the appointment of the Alexandra Park and Palace Conservation Area Advisory Committee to the Consultative Committee and welcomed its representative, Colin Marr.</p>	
<b>APCC37.</b>	<b>PRESENTATIONS BY INTERESTED GROUPS</b>	
	<p>i. <u>Alexandra Palace Television Group</u></p> <p>The Committee received the written presentation by John Thompson, Alexandra Palace Television Group, which provided a background to the organisation and detailed achievements including campaigning to protect the Palace's television heritage and the current exhibition displayed in Studio A. The Group's aim was to work with the General Manager, Alexandra Palace to develop the television studios into a world class visitor attraction.</p> <p>In response to questions from Committee Members it was noted that the Group's application to English Heritage to upgrade the listing status for the studios did not include the television mast, which is the oldest working television mast in the world, installed by Marconi.</p> <p><b>RESOLVED</b> to note the presentation.</p> <p>ii. <u>Bounds Green and District Residents' Association</u></p> <p>The Committee received the written presentation by Ken Ranson, Chairman of the Bounds Green and District Residents' Association (BGDRA) which included boundary links with Barnet, Enfield and Haringey.</p> <p>The Committee noted that the Association was founded in 1933 and dealt mainly with housing and planning development matters and was also in the process of applying for Conservation Area status for the Scout Park.</p> <p>The Chair suggested the Bounds Green and District Residents'</p>	



**MINUTES OF THE ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE.  
TUESDAY, 16 FEBRUARY 2010**

	<p>Association consider joining the Alexandra Park and Palace Advisory Committee.</p> <p style="text-align: right;"><b>Action: Clerk</b></p> <p><b>RESOLVED</b> to note the presentation.</p>
<p><b>APCC38.</b></p>	<p><b>MINUTES</b></p> <p>i) <u>Consultative Committee minutes 17<sup>th</sup> November 2009</u></p> <p><b>RESOLVED</b> that the minutes of the meeting held on 17<sup>th</sup> November 2009 be confirmed as a correct record of the meeting.</p> <p>ii) <u>Advisory Committee minutes - 3<sup>rd</sup> November 2009</u></p> <p>The Committee noted the minutes of the Alexandra Park and Palace Advisory Committee held on Tuesday 3<sup>rd</sup> November 2009.</p> <p>iii) <u>Alexandra Palace and Park Board minutes - 24<sup>th</sup> November 2009</u></p> <p>The Committee noted the minutes of the Alexandra Palace and Park Board held on 24<sup>th</sup> November 2010.</p>
<p><b>APCC39.</b></p>	<p><b>PARK ACTIVITIES UPDATE</b></p> <p>The Committee received the Park Activities Update report, presented by Mark Evison, Alexandra Park Manager.</p> <p><u>6.1 Road Maintenance</u> Committee Members expressed concern about the number of buses passing through residential roads during the closure of Alexandra Palace Way.</p> <p><u>6.6 Winter Weather</u> The Committee asked what health and safety guidance had been given to park users who were tobogganing down the Park hills during the time of snow and was informed that the common sense approach was expected to be used by park users. The Park's security team would approach park users to warn them if their actions looked unsafe.</p> <p>In response to a question from the Committee the Park Manager confirmed that the Park had been left littered with drinks cans and crisp packets during the time of snow as well as signs and recycling box lids, which people had used as sledges.</p> <p>The Committee highlighted that the Dukes Avenue entrance to the Park had not been salted enough during the time of snow.</p> <p><u>Pitch &amp; Putt improvements</u> The Committee raised concerns about the potential ecological damage which could be caused by materials (and lorries delivering the materials) used to fill and level out the playing areas. The Park Manager assured the Committee that whilst in principle agreement for the improvements had been granted by the Trustees,</p>

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	<p>there were various aspects which would need to be agreed between Golfwise Ltd and the Park Manager before the improvement works could begin. Colin Marr commented that it was unfortunate that the Board had allowed this proposal to go to Planning in advance of these agreements, which had resulted in uncertainty and confrontation. Committee Members were invited to submit any concerns about the improvement works to the Park Manager.</p> <p><u>BBC London Springwatch</u> The Committee noted that the BBC London Springwatch Wild Day Out would be held on Saturday 5<sup>th</sup> June 2010. More details would be posted on the Alexandra Palace website (<a href="http://www.alexandrapalace.com">www.alexandrapalace.com</a>).</p>
<p><b>APCC40.</b></p>	<p><b>FORTHCOMING EVENTS</b></p> <p>The Committee received the Forthcoming Events report presented by Rebecca Kane, Managing Director, Alexandra Palace Trading Limited.</p> <p>The Committee noted the events scheduled to be held at Alexandra Palace as well as further events including the Haringey Film Festival and the possibility of screening World Cup 2010 qualifying games.</p> <p>The Consultative Committee congratulated the Managing Director, APTL on the recent filming involving some big names but expressed concern that the number of exhibitions appeared to have reduced in recent years. The MD confirmed the exhibition business had been static for the past 2/3 years but no exhibitions had been lost during the recent recession. The Committee noted that the Farmers' Market could only be held at the Park for 35 weeks in the year due to it being a busy time for other events on site.</p> <p><b>RESOLVED</b> that the report be noted.</p>
<p><b>APCC41.</b></p>	<p><b>GOOD GOVERNANCE</b></p> <p>The Committee received the NCVO (National Council for Voluntary Organisations) Good Governance code and tabled handouts detailing the seven key principles. Rebecca Kane, Managing Director, Alexandra Palace Trading Limited (APTL) informed the Committee that on 2<sup>nd</sup> March 2010 the Board will be recommended to adopt the seven principles of the NCVO Code of Good Governance.</p> <p>The Committee noted that no decisions would be asked of the Board on 2<sup>nd</sup> March 2010 but it will be an opportunity to understand the pros and cons of the various structural models being explored and provide details of the next steps in the bid to secure better governance for the future. An open day will be organised to enable wider members of the public to also be consulted on the future of Alexandra Palace and Park in March as well as a possible road show which would cover both the east and west of the Borough.</p> <p>The Code is based on 7 key principles:</p> <ol style="list-style-type: none"> <li>1. Board leadership</li> <li>2. The Board in Control</li> </ol>

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	<ol style="list-style-type: none"> <li>3. The high performance Board</li> <li>4. Board review and renewal</li> <li>5. Board delegation</li> <li>6. Board and Trustee integrity</li> <li>7. Board Openness</li> </ol> <p>Interested parties representatives expressed concerns that Trustees received a special responsibility allowance which contradicted the code where “no personal benefits” was mentioned. The Committee was informed that the Code would eventually be made bespoke to Alexandra Palace and Park but would also reflect the Haringey Council Constitution.</p> <p><b>RESOLVED</b> that the Good Governance Code be noted.</p>
<p><b>APCC42.</b></p>	<p><b>MATTERS RAISED BY INTERESTED GROUPS</b></p> <p>The Committee noted the comments made by Jacob O’Callaghan of the Hornsey Historical Society as detailed below:</p> <ol style="list-style-type: none"> <li>1. Congratulations to the acting General manager, the Trustees and the Council 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. <p>The Chair advised the meeting that the strategy had not been to “sell” the Palace but to award a long lease to as single developer.</p> <p>The Interim General Manager, Alexandra Palace and Park, clarified that the Council had never been consulted on this as Trustees had agreed to abandon the existing strategy.</p> </li> <li>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. <p>The Interim General Manager, Alexandra Palace and Park highlighted that consideration had been given to the idea of making Alexandra Palace Way a toll-road but this was not progressed as it would require an act of legislation to be passed. Some Committee members expressed that a 20p charge, for example, would not be unreasonable and could generate a lot of income for the Palace.</p> <p>Gordon Hutchinson commented that potential car-parking charges in the Park and Palace might be to the detriment of local residents visiting the Park and Palace. The Interim General Manager acknowledged this and advised that there would be substantial consultation before Trustees were asked to decide on this matter.</p> </li> <li>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,</li> </ol>

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	<p>and to clearly prioritize their plans, and their representations to the Charity Commission, on how to change this. To consider original Option 2 as presented to the Stakeholder Forum (known as the 'Ultimate Solution').</p> <p>The Committee noted Option 2 – a legally and financially Independent Board with Statutory Advisory Committee and Executive Management and recognised this was a popular solution amongst interested groups at the stakeholder forum held in October 2009 although concerns about how to achieve this were apparent. The Chair emphasised that no potential governance structures had been ruled out and there would be further consultation via the Palace website and roadshows.</p> <p>Some Committee Members emphasised that the governance structure was not the most important aspect as long as agreed values and the behaviour of those governing the Palace and Park were applied. It was noted that many of the Palace's problems were financial and any option would only work if there was a source of revenue, therefore any independent move would need to be backed by commercial funding.</p> <p>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.</p> <p>The Committee was assured that the Statutory Advisory Committee was common to all the structural models being explored at present and represented a key means of maintaining stakeholder input at the Palace.</p> <p>5. To offer Hornsey Historical Society's support for facilities for visitors to Alexandra Palace, and putting it "on the map".</p> <p>The Hornsey Historical Society and any other interested bodies were invited to write to the Interim General Manager and Managing Director, APTL, with any suggestions or proposals.</p> <p><b>RESOLVED</b> that the comments above be noted.</p>
<p><b>APCC43.</b></p>	<p><b>ANY OTHER BUSINESS</b></p> <p>There was no other business.</p>
<p><b>APCC44.</b></p>	<p><b>DATES OF FUTURE MEETINGS</b></p> <p>It was noted that the meeting scheduled for 8<sup>th</sup> April 2010 might be cancelled due to the political sensitivity required during the run-up to an election. Members would be notified.</p>

The meeting ended at 21:30 hrs.

COUNCILLOR PAT EGAN

Chair



Alexandra Park & Palace Advisory Committee

On 8<sup>th</sup> June 2010

Report Title: **PARK ACTIVITIES UPDATE**

Report of: **Mark Evison, Park Manager**

**1. Purpose**

1.1 To inform the Committee of the recent activities carried out in Alexandra Park

**2. Recommendations**

2.1 That the Committee notes the report.

Report Authorised by: **Andrew Gill, Interim General Manager:** .....

Contact Officer: **Mark Evison, Park Manager,  
Alexandra Park & Palace Charitable Trust, Alexandra Palace Way,  
Wood Green N22 7AY. Tel No. 020 8365 2121.**

**3. Executive Summary**

3.1 This report details the activities and projects that have recently taken place in the park.

**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 The park has been busy with activities over recent months. The Moscow State Circus and funfair have been operating and the ever popular farmers' market continues. Other repeat events include the YMCA fun run and the annual Lakeside Art Exhibition, now in its third year.
- 6.2 The Springwatch Wild Day Out is due to take place on 5<sup>th</sup> June 2010. This event comprises a free family nature festival and a bioblitz. The BBC, Natural History Museum and Haringey Council are partners with the Trust for this event.
- 6.3 This bioblitz is a 24-hour race to identify as many different species on the site. This is the first major bioblitz in London or an urban park.
- 6.4 Volunteer activity in the park includes the monthly conservation tasks carried out by the BTCV. The volunteers have been replacing bridges and fencing and cutting back overgrown hedges.
- 6.5 The Friends of Alexandra Park have also been volunteering, including operating the information centre and organising the bird watching walk. Behind the scenes, the Friends have been developing a new park walk leaflet which should be ready in late summer.
- 6.6 The play area has benefited from three new small items of equipment, talking flowers, a land rover and a play panel.
- 6.7 The deer enclosure fencing has been extended, and the deer were moved to the new larger enclosure on 18<sup>th</sup> May.
- 6.8 The Park was entered again for the prestigious Green Flag Award. Also this year a submission was made for the Green Heritage Award. Judges will look at the extent to which applicants understand, acknowledge and share the heritage value of the site, and conserve, enhance and help people enjoy the heritage value of the site. The results of both competitions are expected in July.
- 6.9 The Haringey Council Biodiversity Action Plan has a target to declare a Local Nature Reserve at Alexandra Park. This designation recognises the importance of the site and is a possible to lever to obtain more funding. Talks between the Council and the Trust are in the early stage.

**7. Recommendations**

- 7.1 That the Committee note the report.

**8. Legal Implications**

- 8.1 The Trust's solicitor was provided with a draft of this report and his advice has been taken into account in the production of this final version.
- 8.2 The LBH Head of Legal Services has been sent a copy of this report.

**9. Financial Implications**

- 9.1 The LBH Chief Financial Officer notes the content of this report.



Agenda item: No. 8

Alexandra Park and Palace Statutory Advisory Committee

On 8 June 2010

Report Title: **Forthcoming Events**Report of: **Rebecca Kane, Managing Director, Alexandra Palace Trading Limited****1. Purpose**

1.1 To advise the Board of the forthcoming events to March 2011.

**2. Recommendations**

2.1 That the Committee notes the report.

Report Authorised by: **Rebecca Kane** .....  ..... Date... **18/5/10**Contact Officer: **Rebecca Kane, Managing Director APTL 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 Rebecca Kane, Managing Director, Alexandra Palace Trading Limited, Alexandra Palace Way, Wood Green, London N22 7AY. Telephone number 020 8365 2121.

## 6. Description

## 6.1 Confirmed public events and first provisional options. 1 June 2010 to 31 March 2011

Event	Date	Area
Funfair	27 May – 6 Jun 10	Pavilion Car Park
Lakeside Art Exhibition	29 May – 6 Jun 10	Park
Farmers Market	30 May 10	Park
Family Week Picnic	31 May 10	Phoenix & Park
England v USA Football Screening	12 June 10	West Hall
Farmers Market	13 June 10	Park
Haringey Amateur Boxing	17-20 June 10	Great Hall
England v Algeria Football Screening	18 June 10	West Hall
Farmers Market	20 June 10	Park
England v Slovenia Football Screening	23 Jun 10	West Hall
Cyprus Wine Festival	26 & 27 June 10	Great Hall
Farmers Market	4 July 10	Park
345 Preschool Toddlerthon	4 July 10	Grove Car Park
<i>Orienteering</i>	<i>8 July 10</i>	<i>Park</i>
Farmers Market	11 July 10	Park
<i>Organ Concert</i>	<i>15 July 10</i>	<i>Great Hall</i>
<i>Indian Property Exhibition</i>	<i>17 &amp; 18 July 10</i>	<i>West Hall</i>
Farmers Market	18 July 10	Park
Farmers Market	25 July 10	Park
Summer Funfair	25 Jul – 12 Sep 10	Pavilion Car Park
Farmers Market	1 Aug 10	Park
<i>Organ Concert</i>	<i>4 Aug 10</i>	<i>Great Hall</i>
Farmers Market	8 Aug 10	Park
Farmers Market	15 Aug 10	Park
<i>Grand Carnival Splash</i>	<i>21 &amp; 22 Aug 10</i>	<i>Great Hall</i>
Farmers Market	22 Aug 10	Park
Farmers Market	29 Aug 10	Park
<i>Organ Concert</i>	<i>1 Sept 10</i>	<i>Great Hall</i>
<i>In Wedding Exhibition</i>	<i>5 Sept 10</i>	<i>PR</i>
Farmers Market	5 Sept 10	Park
<i>Miracle of Ministries</i>	<i>10 Sept 10</i>	<i>Great Hall</i>
Farmers Market	12 Sept 10	Park
Antiques Fair	19 Sept 10	Great Hall
Big Stamp Show	25 & 26 Sept 10	West Hall
<i>Knitting &amp; Stitching Show</i>	<i>7- 10 Oct 10</i>	
<i>British Invention Show</i>	<i>14-16 Oct 10</i>	<i>West Hall</i>
<i>*ATP Concert (10k +)</i>	<i>21 &amp; 22 Oct 10</i>	<i>Great Hall</i>
Dolls House Exhibition	24 Oct 10	Great Hall
<i>Kerrang Big Bang Concert (10K +)</i>	<i>29 Oct 10</i>	<i>Great Hall</i>
<i>**Lynx All Night Music Event (10k +)</i>	<i>30 Oct 10</i>	<i>Great Hall</i>
<i>Metropolis Concert (10K +)</i>	<i>4 Nov 10</i>	<i>Great Hall</i>
<i>Fireworks</i>	<i>6 Nov 10</i>	<i>All areas</i>
<i>Live Nation Concert (10K +)</i>	<i>9 &amp; 10 Nov</i>	<i>Great Hall</i>
Prospects Transitions Event	11 Nov 2010	Panorama Room



Antiques Fair	14 Nov 10	Great Hall
<i>Visit of Amma</i>	<i>16 – 18 Nov 10</i>	<i>Great Hall</i>
Asian Wedding Exhibition	20 & 21 Nov 10	Great Hall
<i>Organ Concert</i>	<i>24 Nov 10</i>	<i>Great Hall</i>
<b>**SW4 Music Event (10K +)</b>	<b>27 Nov 10</b>	<b>Great Hall</b>
<i>Live Nation Concert (10K +)</i>	<i>30 Nov &amp; 1 Nov</i>	<i>Great Hall</i>
<i>PDC World Championship Darts</i>	<i>18 Dec – 2 Jan</i>	<i>West Hall</i>
<i>Excursions Trade Exhibition</i>	<i>15 Jan 2011</i>	<i>West Hall</i>
<i>Metropolis Concert (10K +)</i>	<i>18 &amp; 19 Jan 2011</i>	<i>Great Hall</i>
Model Engineering Exhibition	21 – 23 Jan 2011	Great Hall
<i>Make Up Trade Show</i>	<i>29 &amp; 30 Jan 2011</i>	<i>West Hall</i>
<i>Antiques Fair</i>	<i>6 Feb 2011</i>	<i>Great Hall</i>
Prospects Transitions Event	10 Feb 2011	Panorama Room
<i>Motorcycle Show</i>	<i>25 - 27 Feb 2011</i>	<i>Great &amp; West Hall</i>
<i>RYA Dinghy Show</i>	<i>5 &amp; 6 Mar 2011</i>	<i>Great &amp; West Hall</i>
<i>Woodworking Exhibition</i>	<i>11 &amp; 12 Mar 2011</i>	<i>Great Hall</i>
<i>Indian Festival</i>	<i>18 – 20 Mar 2011</i>	<i>Great Hall</i>
<i>London Festival of Railway Modelling</i>	<i>25 – 27 Mar 2011</i>	<i>Great &amp; West Hall</i>

Note: 1<sup>st</sup> Option Provisional Bookings are typed in *Italic*

\*\* Overnight event

\* 01:00 event finish

## 7. Summary and Conclusions

7.1 N/A

## 8. Recommendations

8.1 The Board notes the report.

## 9. Legal and Financial Comments

9.1 The Director of Finance and the Trust's solicitor have 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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