

## 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

Contact: Natalie Cole, Principal Committee  
Co-ordinator  
Tel: 020-8489 2919  
Fax: 020-8489 2660  
E-mail:  
Natalie.Cole@haringey.gov.uk

**Dear Member,**

A meeting of the **ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE.** will take place on **TUESDAY, 7TH SEPTEMBER, 2010** commencing at **19:30 hrs** in **THE OLD BOXING CLUB, ALEXANDRA PALACE, PALACE WAY, WOOD GREEN, LONDON N22 7AY** to consider the business set out in the Agenda detailed below.

Yours sincerely

Natalie Cole  
Clerk to the Committee

### **AGENDA**

#### **1. APOLOGIES FOR ABSENCE**

#### **2. MEMBERSHIP OF THE ADVISORY COMMITTEE**

- i. To note the resignation of Monica Myers, Muswell Hill & Fortis Green Association.
- ii. To agree which residents association will fill the vacancy with another of its members.

#### **3. 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.

**4. MINUTES (PAGES 1 - 18)**

- i) To approve the minutes of the Advisory Committee held on 8<sup>th</sup> June 2010.
- ii) To note the Alexandra Palace and Park Board's response to the recommendations of the Advisory Committee.
- iii) To note the draft minutes of the meeting of the Consultative Committee held on 22<sup>nd</sup> June 2010.
- iv) To receive the draft minutes of the meeting of the Alexandra Palace and Park Board held on 7<sup>th</sup> June and 29<sup>th</sup> June 2010 to be noted (to follow).

**5. PLANNING PROPOSAL BY CAPITAL GARDENS LTD (PAGES 19 - 22)**

To consider proposals for the Garden Centre submitted by the tenant, Capital Gardens Ltd.

**6. PROPOSAL TO DESIGNATE A LOCAL NATURE RESERVE (PAGES 23 - 24)**

To consider the proposals for declaration of a local nature reserve.

**7. REVIEW OF ALEXANDRA PARK AND PALACE BYELAWS (PAGES 25 - 30)**

To consider the byelaws for the Alexandra Park and Palace.

**8. PROPOSED VARIATION TO ALEXANDRA PALACE TRADING LIMITED BETTING (TRACK) PREMISES LICENSE (PAGES 31 - 38)**

To note the variation of the provision of a track betting licence for the Ladbrokes World Darts Championships at Alexandra Palace.

**9. FORTHCOMING EVENTS (PAGES 39 - 42)**

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.

**10. GOVERNANCE & FUTURE VISION**

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

**11. JOINT MEETING OF THE ALEXANDRA PARK & PALACE ADVISORY COMMITTEE AND THE ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE**

To discuss the possibility of having a joint meeting of the Statutory Advisory Committee and the Consultative Committee.

**12. ANY OTHER BUSINESS**

- i. Enforcement Action that is being taken in respect of the Little Dinosaurs building in the Grove (discussion requested by David Frith, The Rookfield Association)

**13. DATES OF FUTURE MEETINGS**

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

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>: Mr Dennis 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>Warner Estate Residents' Association</b>	<b>: Mr D. Liebeck</b>
<b>1 Vacancy</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, 8 JUNE 2010**

PRESENT: \* denotes attendee

NOMINATED BY LOCAL RESIDENTS' ASSOCIATIONS

Ms J. Hutchinson	:	Alexandra Residents' Association
*Mr K. Ranson	:	Bounds Green and District 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
*Ms L. Richardson	:	Palace View Residents' Association
*Mr. D. Frith	:	The Rookfield Association
*Mr. D. Liebeck	:	Warner Estate Residents' Association

APPOINTED MEMBERS

*Councillor D. Beacham	:	Alexandra Ward
*Councillor J. Christophides	:	Bounds Green Ward
*Councillor M Davies	:	Fortis Green Ward
*Councillor M. Whyte	:	Hornsey Ward
*Councillor J. Jenks	:	Muswell Hill Ward
*Councillor P. Gibson	:	Noel Park Ward
*Councillor J. Ejiofor	:	Council Wide appointment
*Councillor R. Watson	:	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  
Mrs Natalie Cole – Clerk to the Committee

Also present:

Councillor Pat Egan – Chair of the Alexandra Park & Palace Consultative Committee  
Mr Clifford Hart – LB Haringey Committees Manager  
Mr Adrian Thomas – Warner Estate Residents' Association (WERA)

**MINUTE  
NO.**

**SUBJECT/DECISION**

<b>APSC01.</b>	<p><b>ELECTION OF CHAIR AND VICE-CHAIR OF THE ADVISORY COMMITTEE FOR THE MUNICIPAL YEAR 2010/11</b></p> <p><b><u>Election of Chair</u></b></p> <p>As it was the first meeting of the Municipal Year 2010/11 the Clerk, Mrs Cole, sought nominations for the position of Chair of the Advisory Committee.</p> <p>Councillor Monica Whyte nominated Mr David Liebeck as Chair of the Advisory</p>
----------------	---

**MINUTES OF THE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE.  
TUESDAY, 8 JUNE 2010**

	<p>Committee for the Municipal Year 2010/11. Mrs Monica Myers seconded the nomination.</p> <p>There being no further nominations it was:</p> <p><b>RESOLVED</b></p> <p>That Mr D. Liebeck (Warner Estate Residents' Association) be duly elected as Chair of the Alexandra Park and Palace Advisory Committee for the Municipal Year 2010/11.</p> <p style="text-align: center;"><b><u>Mr D. Liebeck in the Chair</u></b></p> <p><b><u>Election of Vice-Chair</u></b></p> <p>The Chair sought nominations for the position of Vice-Chair of the Advisory Committee for the Municipal Year 2010/11. The Chair nominated Councillor Whyte as Vice Chair of the Advisory Committee. This was seconded by various members of the Committee.</p> <p>There being no further nominations it was:</p> <p><b>RESOLVED</b></p> <p>That Councillor Monica Whyte be duly elected as Vice-Chair of the Alexandra Park and Palace Advisory Committee for the Municipal Year 2010/11.</p>
<p><b>APSC02.</b></p>	<p><b>MEMBERSHIP</b></p> <p>The Chair advised that the 7 qualifying associations for the Committee had confirmed their agreed allocation of places on the Committee for 2010/11 from amongst their number to the 8 allocated places.</p> <p>The Committee noted that the Bounds Green and District Residents' Association (represented by Mr J. Michaels and Mr K. Ranson (deputy)) had applied and satisfied the requirements to join the Committee.</p> <p>Mr H. Aspden (Warner Estate Resident's Association (WERA) which had two representatives on the Advisory Committee in 2009/10) had resigned as a member of the Advisory Committee.</p> <p>The Chair then MOVED and it was:</p> <p><b>RESOLVED</b></p> <p>That the allocation of the 8 places from the qualifying Associations to the Alexandra Palace and Park Advisory Committee for the Municipal Year 2010/11 as detailed below be noted:</p> <p><b><u>Nominated Members</u></b> Alexandra Residents' Association: Ms Jane Hutchinson Bounds Green and District Residents' Association: Mr Ken Ranson Muswell Hill and Fortis Green Association: Ms Monica Myers Muswell Hill and Fortis Green Association: Mr Denis Heathcote</p>

**MINUTES OF THE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE.  
TUESDAY, 8 JUNE 2010**

	<p>Palace Gates Residents' Association: Ms Jackie Baker  Palace View Residents' Association: Ms Elizabeth Richardson  The Rookfield Association: Mr David Frith  Warner Estate Residents' Association: Mr David Liebeck</p>
<b>APSC03.</b>	<p><b>APOLOGIES FOR ABSENCE</b></p> <p>Apologies for absence were received from Councillor Joseph Ejiofor.</p>
<b>APSC04.</b>	<p><b>APPOINTMENT OF MEMBERS TO THE URGENCY SUB-COMMITTEE FOR THE MUNICIPAL YEAR 2010/11</b></p> <p>The Chair was nominated by Councillor Whyte to act as Chair of the Urgency Sub-Committee; Councillor Whyte was nominated by Councillor Matt Davies; Mr Denis Heathcote (Muswell Hill &amp; Fortis Green Association) was nominated by Mrs Myers and Councillor Pauline Gibson was nominated by Councillor Richard Watson.</p> <p>The Chair MOVED and it was:</p> <p><b>RESOLVED</b></p> <p>That the following Members be appointed to the Urgency Sub-Committee of the Advisory Committee for the Municipal Year 2010/11 as detailed below:</p> <p>Mr Liebeck (Chair)  Councillor Whyte (Vice Chair)  Councillor Gibson  Denis Heathcote</p>
<b>APSC05.</b>	<p><b>DECLARATIONS OF INTEREST</b></p> <p>Councillor Jenks declared a personal interest as he was a member of the Warner Estate Residents' Association (WERA).</p>
<b>APSC06.</b>	<p><b>ORDER OF THE AGENDA</b></p> <p>The Committee agreed to vary the order of the agenda to allow Adrian Thomas (WERA) to give his presentation on Sustainability at the beginning of the meeting. The minutes will show the items in the order in which they appear on the agenda.</p>
<b>APSC07.</b>	<p><b>MINUTES</b></p> <p><u>Minutes of the Advisory Committee meetings held on 9<sup>th</sup> February 2010 and 17<sup>th</sup> March 2010 (Special)</u></p> <p><b>RESOLVED</b></p> <p>i. That the minutes of the Advisory Committee meeting held on 9<sup>th</sup> February 2010 be agreed subject to the inclusion of two paragraphs within the Good Governance section (APSC37).</p> <p>ii. The minutes of the Special Advisory Committee meeting held on 17<sup>th</sup> March</p>

**MINUTES OF THE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE.  
TUESDAY, 8 JUNE 2010**

	<p>2010 were confirmed as a correct record.</p> <p><u>Minutes of the Alexandra Palace and Park Consultative Committee</u></p> <p>The draft minutes of the meeting of the Consultative Committee held on 16<sup>th</sup> February 2010 were noted.</p> <p><u>Minutes of the Alexandra Palace and Park Board</u></p> <p>The tabled 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 and 12<sup>th</sup> January were noted.</p> <p>The Chair asked Officers for an update on the possible charging regime on the Park's existing car parks (12<sup>th</sup> January 2010, minute no. APBO09). Mr Gill informed the Committee that Trustees had requested a feasibility study and an update on this would be provided at the Board meeting on 29<sup>th</sup> June as part of the Finance Update report. The Advisory Committee would be consulted before any decision on potential car park charging was recommended to the Board.</p>
<p><b>APSC08.</b></p>	<p><b>PARK ACTIVITIES UPDATE</b></p> <p>The Committee received the report updating the Advisory Committee on events and works within the park, introduced by Mr Mark Evison, Park Manager, Alexandra Palace.</p> <p>The Committee noted that 8,000 visitors had attended the Springwatch Wild Day Out event (paragraph 6.2 of the report) and representatives of the Natural History Museum had estimated 500-700 species of flora and fauna were identified on the day.</p> <p>Mr Evison drew particular attention to paragraphs 6.8, a new walk leaflet was being produced by the Friends of Alexandra Park, and 6.9 the Haringey Council Biodiversity Action Plan objective to declare part of the park a Local Nature Reserve, which could help secure further funding for the Park in future.</p> <p><b>RESOLVED</b> that the report be noted.</p>
<p><b>APSC09.</b></p>	<p><b>FORTHCOMING EVENTS</b></p> <p>The Committee received the report advising of forthcoming events to the end of the financial year, presented by Ms Rebecca Kane, Managing Director, Alexandra Palace Trading Limited (APTL).</p> <p>Ms Kane highlighted the success of the business strategy of APTL in provisionally securing 10 concert events for 2010/11 (compared to 2 concerts held at the Palace last year). 2 of the concerts would run through the night, 1 would end at 1am and the others would end at the usual finish time (11pm). APTL hoped to secure 80% of this business.</p> <p>Ms Kane drew the Committee's attention to the Family Picnic event (6000 attendees) for which the Park had been chosen as flagship site, the Indian Festival (which Ms Kane hoped to host at the Palace for the second year) and the World Cup and Fireworks events which were all in progress. New exhibitions scheduled</p>



**MINUTES OF THE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE.  
TUESDAY, 8 JUNE 2010**

	<p>to be held at the Palace included the Indian Property Exhibition, the In Wedding Exhibition and the Dolls Exhibition which replaced the one lost exhibition in 2009/10.</p> <p>Ms Kane updated members on plans for a Temporary Ice-Skating Rink, which would be installed whilst work continued on the permanent ice-rink. It was noted that it was not possible to erect the marquee at the original Pavilion site therefore the temporary ice-rink would be installed in the Great Hall to ensure loyal customers continued to visit during the summer. The Great Carnival Splash event would be held in the Great Hall (21<sup>st</sup> &amp; 22<sup>nd</sup> August) but have welcomed the addition of an ice-rink to their event.</p> <p>Resident Association representatives suggested more advertising for events could be conducted by APTL. In response, Ms Kane explained that the main channels of advertising were the Palace website ( <a href="http://www.alexandrapalace.co.uk">www.alexandrapalace.co.uk</a> ) and the "What's On" leaflets, there was also a Facebook page for the ice-rink, advertising on radio stations for the World Cup events at the Palace (where television stations and journalists would be broadcasting from) as well as posters on site and articles in the Evening Standard and Haringey People. Ms Kane highlighted that events promoters were responsible for promoting their events, although the Palace did what it could with the available advertising budget to support events on site.</p> <p>Resident Association representatives were encouraged to circulate information about events to their members.</p> <p><b>RESOLVED</b> that the report be noted.</p>
<b>APSC10.</b>	<p><b>GOVERNANCE &amp; FUTURE VISION</b></p> <p>Ms Kane provided a verbal update on the progress made on the review of governance of Alexandra Palace. The Committee noted that the National Council for Voluntary Organisations (NCVO) Good Governance Code (presented to the Advisory Committee on 9<sup>th</sup> February 2010) had been adopted by the Board. The Palace master-plan is at embryonic stage and would be discussed with Trustees in the near future. A further report to trustees will ask them to reduce the number of proposed models for Governance from 6 to 2/3 maximum upon which further legal analysis can then be carried out. Ms Kane emphasised that none of the options had been ruled-in or ruled-out at this point in time.</p> <p>Research into the Eden Project in Cornwall (a visitor attraction including the world's largest greenhouse) was being conducted with the intention of organising a visit to the project for Trustees - if the benefits (of such a visit) to the decision-making were clear and agreed.</p> <p>The Committee noted that timescales for further milestones of the governance review will be provided in due course.</p> <p><b>RESOLVED</b> that the verbal update be noted.</p>
<b>APSC11.</b>	<p><b>GENERAL MANAGER'S UPDATE</b></p> <p>Mr Gill provided a verbal update on current activities including that induction for</p>

**MINUTES OF THE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE.  
TUESDAY, 8 JUNE 2010**

new Trustees had been undertaken. A further induction session would take place on 19<sup>th</sup> June to update Trustees on the governance review and Code of Governance.

A Board meeting had taken place on 7<sup>th</sup> June 2010 including reports on the appointment of a director to APTL and the usual finance and investment reports as well as an Integrated Facilities Management Contract. A report would be presented to the Board on 29<sup>th</sup> July requesting delegated authority for the Interim General Manager to appoint a Facilities Manager who would be responsible for the day to day running of the Palace site and to liaise between contractors.

**RESOLVED** that the verbal update be noted.

**APSC12. ANY OTHER BUSINESS**

Alexandra Palace becoming a Sustainability Centre

The Committee received a presentation by Adrian Thomas, a regular park user and member of the Warner Estate Residents' Association (WERA) suggesting that the following recommendations towards Alexandra Palace and Park becoming more sustainable be considered and taken forward:

	<b>Possible short term actions (to 2012)</b>	<b>More challenging (to 2014)</b>	<b>Longer term actions (to 2016)</b>
<b>Events and activities</b>	1. Network with Haringey Council and local sustainability organisations. 2. Encourage organisations concerned with sustainability and crafts to hold exhibitions at the Palace.	Promote the Palace as a venue for environmental meetings, conferences and courses.	Set up an eco-hotel.
<b>Energy generation and energy efficiency in public buildings</b>	1. Complete energy generation survey. 2. Plan to reduce the Palace's carbon emissions by 40% by 2016.	Install Solar panels and smokeless biomass boilers.	Install wind-turbines if feasible; aim for energy self-sufficiency for the Palace, or a surplus.
<b>Energy efficiency: homes</b>	Publicise the Palace's concern for sustainability, and promote it as a venue for environmental events	Set up a permanent housing display showing different methods of insulation, draught-proofing and double-glazing.	Develop display and establish alliances with responsible retailers and builders.

**MINUTES OF THE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE.  
TUESDAY, 8 JUNE 2010**

<b>Travel &amp; transport: getting to the Palace</b>	Improve signage from transport hubs and provide better maps.	Introduce electric/hybrid buses to provide an energy efficient transport system.	Evaluate bus system and consider whether to introduce a light rail system.
<b>Bicycles &amp; walking</b>	Make the Palace more bicycle-friendly with better parking, marked paths etc., and provide maps for walkers and cyclists.	Host bicycle exhibition and events focussing on shopping and commuting.	Organise bicycle retail outlet focussing on sustainable transport.
<b>Food production</b>	Set up food production demonstration plots on allotments, and a community orchard in the Park.	Establish an alliance with local garden centre to promote sustainable gardening.	
<b>Waste and recycling</b>	Establish a waste and recycling policy with targets, and publicise them to all users.	Recycle surplus timber in the Park in biomass boilers.	
<b>Biodiversity</b>	Build on the impetus from the Springwatch event, and liaise with wildlife trusts etc. to improve biodiversity in the Park.	Consider how the deer enclosure could be adapted to convey more of a biodiversity message.	
<b>Lifestyle</b>	Encourage music festival using the Palace and the Park (cf. Victoria Park).		

Mr Thomas informed the Committee that the proposals had been circulated to members of the local community and had received positive responses.

The general response from Palace officers was that some of the suggestions made by Mr Thomas could be integrated into the usage of the Palace and Park and others were already being progressed. The Committee recognised that there were financial implications to making the Palace and Park more sustainable and that Trustees would require details of how the proposals would be funded in order to consider them. It was suggested that funding could be sought, for example, energy utility companies provided funding for solar panels.

Mr Andrew Gill, Interim General Manager – Alexandra Palace, advised the Committee that a Sustainability Policy was in place at the Palace and Park and an energy survey of the Palace buildings had been completed by the Carbon Trust resulting in an energy saving Action Plan. Plans for improving sustainability, particularly the Palace's overspending on energy consumption, would be included in any master-planning process for the Palace and Park. Palace officers already

**MINUTES OF THE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE.  
TUESDAY, 8 JUNE 2010**

liaised regularly with the Sustainability Team at LB Haringey and local sustainability organisations with an interest in promoting sustainability.

Ms Rebecca Kane, Managing Director, Alexandra Palace Trading Limited (APTL), advised that the Events and Venue industry has started to focus on sustainability working and APTL is a member of their Forum. The Palace is committed to sustainability and as part of a recent bid to host a cultural house event during 2012 the Palace was asked to submit its Sustainability Policy. Ms Kane recognised that, whilst it was an important issue, that the backlog of repairs required to the Palace buildings prevented large promoters using the Palace for events such as Eco Build. APTL would welcome any new business but could not commit resources to targeting one specific area alone. Ms Kane suggested that the biggest area where real impact/energy efficiency could be achieved was in improving the building condition as much resource was wasted on heating/cooling using poor systems and inadequate infrastructure. The master plan and levering in investment would be the best way to achieve this sea-change.

In response to some of the recommendations by Mr Thomas, Ms Kane informed the Committee that improving signage in the Park was a priority and that Palace staff were working with First Capital Connect to improve signage from the local train stations with the intention of including maps of the Park on new signage. Ms Kane confirmed that work was being conducted with promoters on the possibility of the Palace hosting outdoor music festivals from 2011.

Mrs Myers reminded the Committee that there had been proposals, as part of a previous National Lottery Project, to build a waste recycling centre in the Paddock area of the Park. The Committee noted that whilst this project had not been taken forward informal recycling facilities were being used in the Park.

**RESOLVED**

- i. That Alexandra Palace and Park staff be asked to look at the possible short term actions for improved sustainability at Alexandra Palace and Park and provide the Board with information on how some of the proposals presented by Mr Thomas were already in place and how further proposals could be taken forward.
- ii. That the Board be recommended to consider the proposals for improved sustainability presented by Mr Thomas and Palace and Park staff provide the Board with information (as stated in recommendation i. above) at a future meeting in the autumn and report back to the Advisory Committee.

Local Development Framework (LDF)

Mr David Frith, The Rookfield Association, brought the Committee's attention to LB Haringey's LDF (Local Development Framework, a document for proposed spatial planning) consultation which was ending on 22<sup>nd</sup> June and asked if Palace Officers had taken part in the consultation. Mr Gill informed the Committee that he had read the sections of the consultation which were relevant to the Palace and Park and had sent a summary to Trustees, although he stated that there had been no significant points of relevance regarding Alexandra Park and Palace to draw to the attention of Trustees.

**MINUTES OF THE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE.  
TUESDAY, 8 JUNE 2010**

	<p><u>Integrated Facilities Management Contract</u></p> <p>In response to Committee members' enquiries Mr Gill explained that the advertisement in the local press was for an integrated facilities management contract in order to bring both the Repairs and Maintenance and Security services together as one new contract for improved efficiency value for money. This approach had been approved by Trustees.</p>
<b>APSC13.</b>	<p><b>MEETINGS OF THE ADVISORY COMMITTEE FOR THE REMAINDER OF THE MUNICIPAL YEAR 2010/11</b></p> <p>The Committee noted the following meeting dates:</p> <p>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</p>

The meeting ended at 20:55 hrs

David Liebeck (Chair)

This page is intentionally left blank

**ADVICE AND RECOMMENDATIONS OF THE ADVISORY COMMITTEE DRAWN FROM THE MINUTES OF ITS MEETING ON**

**8<sup>th</sup> JUNE 2010**

**PRESENTED TO THE ALEXANDRA PALACE AND PARK BOARD MEETING ON**  
**COMPLETED WITH THE BOARD'S ACCEPTANCE/REJECTION AND REASONS WHY AS APPROPRIATE**

Advice and Recommendations	Accepted Rejected and Reasons Why
<p>1. <b>(a) ALEXANDRA PALACE BECOMING A SUSTAINABILITY CENTRE</b></p> <p>The Committee received a presentation by Adrian Thomas, a regular park user and member of the Warner Estate Residents' Association (WERA) suggesting that the recommendations towards Alexandra Palace and Park becoming more sustainable in attachment B be considered and taken forward.</p> <p>The general response from Palace officers was that some of the suggestions made by Mr Thomas could be integrated into the usage of the Palace and Park and others were already being progressed. The Committee recognised that there were financial implications to making the Palace and Park more sustainable and that Trustees would require details of how the proposals would be funded in order to consider them. It was suggested that funding could be sought, for example, energy utility companies provided funding for solar panels.</p>	<p>The Chair asked Mr Gill to comment in respect of the proposals.</p> <p>Mr Gill advised that there had already been considerable work at the Palace in relation to sustainability. However, given the current financial restrictions that would be having an effect on the Palace it would only be possible to look at short term objectives.</p> <p>The Chair then summarised and it was:</p> <p><b>RESOLVED</b></p> <p>i. That the unrestricted minutes of the meeting of the Alexandra Palace and Park Board held on 7 June 2010 be agreed and signed by the Chair as an accurate record proceedings;</p> <p>ii. That the Minutes of the Alexandra Park and Palace Advisory Committee of 8 June 2010 be noted and that in respect of the recommendation from the Alexandra Park and Palace Advisory Committee in relation to Alexandra Palace and Park becoming a sustainability centre the Alexandra Park and Palace Advisory Committee be advised that the Board</p>

<p>welcomes the proposals as detailed and that the Board would look at the possibility of adopting some of the short term objectives.</p>	<p><b>RESOLVED</b></p> <p>i. That Alexandra Palace and Park staff be asked to look at the possible short term actions for improved sustainability at Alexandra Palace and Park and provide the Board with information on how some of the proposals presented by Mr Thomas were already in place and how further proposals could be taken forward.</p> <p>ii. That the Board be recommended to consider the proposals for improved sustainability presented by Mr Thomas and Palace and Park staff provide the Board with information (as stated in recommendation i. above) at a future meeting in the autumn and report back to the Advisory Committee.</p>
---	--



**UNRESTRICTED MINUTES OF THE ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE - TUESDAY, 22 JUNE 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 A. Walker
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
Warner Estate Residents' Association	*	Prof. R. Hudson

Appointed Members:

\*Councillor P. Egan (Chair)  
 Councillor B. Hare  
 Councillor S. Peacock  
 \*Councillor N. Scott  
 \*Councillor J. Stewart  
 \*Councillor A. Strickland  
 Councillor N. Williams

\*Members present.

Apologies      Councillor Hare and Peacock

Also In Attendance:

Interim General Manager, Alexandra Palace  
 Committee Clerk

<b>MINUTE NO.</b>	<b>SUBJECT/DECISION</b>	<b>ACTION BY</b>
<b>APCC01.</b>	<b>APOLOGIES FOR ABSENCE</b>	
	Apologies for absence were received from Councillors Hare and Peacock, Rachael MacDonald (New River Action Group), Nigel Willmott (Friends of the Alexandra Palace Theatre), Mike Tarpey (Alexandra Palace Ice Skating Club), Colin Marr (Alexandra Park & Palace Conservation Area Advisory Committee), Caroline Hayter (Alexandra Residents' Association), Mark Evison (Park Manager), Rebecca Kane (Managing Director – Alexandra Palace Trading Limited).	

**MINUTES OF THE ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE.  
TUESDAY, 22 JUNE 2010**

<p><b>APCC02.</b></p>	<p><b>WELCOME &amp; INTRODUCTIONS</b></p> <p>The Chair invited members to introduce themselves as this was a new municipal year and the membership of the Committee had changed.</p>																																
<p><b>APCC03.</b></p>	<p><b>MEMBERSHIP</b></p> <p>i. <u>Membership for 2010/11 Municipal Year</u></p> <p><b>RESOLVED</b></p> <p>That the following applications from interested groups for membership of the Committee for the 2010/11 municipal year be agreed:</p> <table data-bbox="359 757 1436 1377"> <tr> <td>Alexandra Palace Amateur Ice Skating Club</td> <td>Mr M. Tarpey</td> </tr> <tr> <td>Alexandra Palace Allotments Association</td> <td>Mr C. Mahoney</td> </tr> <tr> <td>Alexandra Palace Angling Association</td> <td>Mr K. Pestell</td> </tr> <tr> <td>Alexandra Palace Organ Appeal</td> <td>Mr R. Tucker</td> </tr> <tr> <td>Alexandra Palace Television Group</td> <td>Mr J. Thompson</td> </tr> <tr> <td>Alexandra Residents' Association</td> <td>Ms C. Hayter</td> </tr> <tr> <td>Bounds Green and District Residents' Association</td> <td>Mr K. Ranson</td> </tr> <tr> <td>Alexandra Park and Palace Conservation Area Advisory Committee</td> <td>Mr C. Marr</td> </tr> <tr> <td>Friends of Alexandra Park</td> <td>Mr G. Hutchinson</td> </tr> <tr> <td>Friends of the Alexandra Palace Theatre</td> <td>Mr N. Willmott</td> </tr> <tr> <td>Hornsey Historical Society</td> <td>Mr J. O'Callaghan</td> </tr> <tr> <td>Muswell Hill and Fortis Green Association</td> <td>Ms D. Feeney</td> </tr> <tr> <td>Muswell Hill Metro Group</td> <td>Mr J. Boshier</td> </tr> <tr> <td>New River Action Group</td> <td>Miss R. Macdonald</td> </tr> <tr> <td>Palace View Residents' Association</td> <td>Ms V. Paley</td> </tr> <tr> <td>Warner Estate Residents' Association</td> <td>Prof. R. Hudson</td> </tr> </table> <p>ii. <u>Ceased Membership</u></p> <p>The Committee noted that the Union of Construction, Allied Trades and Technicians had ceased membership on the Committee. This was due to the retirement of the representative, who would recommend that his future successor joined the Committee.</p> <p>iii. <u>Representatives of the Committee to serve as non-voting Members of the Alexandra Palace and Park Board</u></p> <p><b>RESOLVED</b></p> <p>That the following representatives of the Consultative Committee would serve as non-voting members of the Alexandra Palace and Park Board:</p> <p>Ms V. Paley (Palace View Residents' Association) Mr N Willmott (Friends of the Alexandra Palace Theatre) Mr M Tarpey (Alexandra Palace Amateur Ice Skating Club)</p>	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 N. 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	Warner Estate Residents' Association	Prof. R. Hudson
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 N. 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																																
Warner Estate Residents' Association	Prof. R. Hudson																																

**MINUTES OF THE ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE.  
TUESDAY, 22 JUNE 2010**

	<p>iv. <u>Consultative Committee Constitution</u></p> <p>The Committee noted that the Constitution, last amended in 2002, could be amended as part of the review of governance of the Alexandra Palace and Park and that members' views were welcomed.</p> <p>In response to their questions Committee members were informed that the Board was expected to decide which governance options to proceed with in October 2010. The plan was to have general governance principles in place by the end of the calendar year. Members were reminded that much of the relevant information relating to the review of governance was on the Alexandra Palace website (<a href="http://www.alexandrapalace.com">www.alexandrapalace.com</a>) and all interested groups views and comments were welcomed.</p> <p><b>RESOLVED</b></p> <p>That the Committee's Constitution be noted.</p>
<p><b>APCC04.</b></p>	<p><b>DECLARATIONS OF INTEREST</b></p> <p>Professor Richard Hudson declared a personal interest in item 7, where discussion about the Little Dinosaurs facility took place, as he was a regular user of the facility.</p>
<p><b>APCC05.</b></p>	<p><b>MINUTES</b></p> <p>i. <u>Consultative Committee</u></p> <p><b>RESOLVED</b> that the minutes of the meeting of the Consultative Committee held on 16<sup>th</sup> February 2010 be confirmed as a correct record.</p> <p>The Chair highlighted minute number APCC42.5 which invited interested groups to provide comments and suggestions for the future governance of Alexandra Palace and Park. The Interim General Manager – Alexandra Palace informed the Chair that no comments had been submitted by interested groups since the last meeting.</p> <p>ii. <u>Advisory Committee</u></p> <p><b>RESOLVED</b> that the minutes of the Advisory Committee meetings held on 9<sup>th</sup> February 2010 and 17<sup>th</sup> March 2010 (Special) be noted.</p> <p>iii. <u>Alexandra Palace and Park Board</u></p> <p><b>RESOLVED</b> that the draft minutes of the meeting of the Alexandra Palace and Park Board held on 12<sup>th</sup> January 2010, 2<sup>nd</sup> March 2010 and 4<sup>th</sup> May 2010 be noted.</p> <p>In response to the Committee's questions on APBO24 of the minutes of the meeting held on 2<sup>nd</sup> March 2010 the General Manager – Alexandra Palace explained that funding for repairs to the ice rink had come from prudential borrowing, a loan from the Council.</p>

**MINUTES OF THE ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE.  
TUESDAY, 22 JUNE 2010**

	<p>The installation of the temporary ice rink was no longer going ahead.</p> <p>The Committee congratulated the Palace and Park staff for obtaining the funding.</p>
<b>APCC06.</b>	<p><b>PRESENTATIONS BY INTERESTED GROUPS</b></p> <p>i. The presentation by the New River Action Group was deferred due to the apologies for absence from Miss Rachael MacDonald.</p> <p>ii. The Committee noted the presentation by Mr Gordon Hutchinson on the work of the Friends of Alexandra Park which existed to encourage the use of the Park and protect it from overdevelopment.</p> <p>The Friends of Alexandra Park group had a membership of 170 and its website <a href="http://www.friendsofalexandrapark.org.uk">www.friendsofalexandrapark.org.uk</a> provided details of guided walks, bird and bat watching, talks on the history of the Park and a mixture of other activities.</p> <p>The Interim General Manager, Alexandra Palace agreed to the Chair's suggestion that the Alexandra Palace website include a link to the Friends of Alexandra Palace website.</p> <p>The Chair and the Interim General Manager, Alexandra Palace both expressed their thanks to Mr Hutchinson and the Friends of Alexandra Park for their excellent work.</p>
<b>APCC07.</b>	<p><b>PARK ACTIVITIES UPDATE</b></p> <p>The Committee received the report of the Park Manager, Alexandra Park, Mark Evison, introduced by the Interim General Manager, Alexandra Palace.</p> <p>Committee members were specifically interested in the paragraphs (6.10 -6.15.3) dealing with tree maintenance work and noted that in future the Park Manager would inform a wider group of interested parties.</p> <p>The Committee discussed the current planning enforcement action being taken against the Little Dinosaurs facility in the Grove area of the Park. The Interim General Manager explained that if enforcement action was successful the Trust would enforce the terms of the Little Dinosaurs lease. Some members expressed the need for flexibility and sensitivity to users of the Park and the Little Dinosaurs facility.</p> <p><b>RESOLVED</b></p> <p>i. That the report be noted;</p> <p>ii. That the Park Manager, Alexandra Palace, be asked to devise a list of relevant people that would be informed of future tree works in advance of the works commencing.</p>

**MINUTES OF THE ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE.  
TUESDAY, 22 JUNE 2010**

<p><b>APCC08.</b></p>	<p><b>FORTHCOMING EVENTS</b></p> <p>The Committee received the Forthcoming Events report of the Managing Director, Alexandra Palace Trading Limited, Rebecca Kane, introduced by the Interim General Manager, Alexandra Palace.</p> <p>Further to the Committee's questions, the Interim General Manager would investigate the possibility of Alexandra Palace taking part in the Open House event in September this year.</p> <p><b>Post Meeting note:</b></p> <p><i>23.06.2010 - The Consultative Committee was informed that Alexandra Palace will be participating in 'Open House London' on Saturday 18<sup>th</sup> September 2010 from 10.00 – 17.00. This will follow a similar format to previous years with entry to the TV Studios, Theatre Foyer and a glimpse of the Theatre.</i></p> <p>Committee Members expressed concerns about the lack of visitors at the May 2010 Alexandra Palace open day, particularly those visiting the Governance Exhibition. The Chair highlighted that during the Governance Exhibition roadshow residents in all other parts of the borough had been given the opportunity to contribute to the governance review.</p>
<p><b>APCC09.</b></p>	<p><b>MATTERS RAISED BY INTERESTED GROUPS</b></p> <p>Jacob O'Callaghan of the Hornsey Historical Society suggested that the Committee received detailed reports on regular surveys of the whole Palace building fabric and what repairs were necessary and being done.</p> <p>The Interim General Manager, Alexandra Palace, informed the Committee that a detailed structured survey of the Palace had not been conducted since 2005 and estimated £25 million was required to put the Palace in a good state of repairs. The 2005 survey had been updated and the cost of repairs was now £30 million plus £50 million to improve facilities to enable the Palace to be better utilised. Any further surveys would need to be funded and agreed by the Trustees.</p> <p>The Committee discussed potential avenues of funding including lottery grants and noted the large amount of officer time required to apply for such grants and that match funding was also often required.</p> <p>The Committee was reminded that individual groups could arrange to meet with facilities management consultants, John Barnett, for more detail on the Palace building which the Interim General Manager stated would be more beneficial than surveys presented to the Committee.</p> <p><b>RESOLVED</b> that the Committee receive a general report on the state of the building and works required once a year.</p>
<p><b>APCC10.</b></p>	<p><b>ANY OTHER BUSINESS</b></p> <p>i. <u>Minutes of Interest Groups meetings</u></p>

**MINUTES OF THE ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE.  
TUESDAY, 22 JUNE 2010**

	<p>All interested groups who were members of the Consultative Committee were asked to ensure that the minutes of their meetings were sent regularly to the Committee Clerk.</p> <p style="text-align: right;"><b>ACTION: INTERESTED GROUPS</b></p> <p>ii. <u>Fires in Alexandra Park</u></p> <p>Committee members highlighted that several unauthorised fires or bar-b-q's had been lit in the Park and suggested that a bar-b-q area be made available for park users.</p> <p><b>RESOLVED</b> that the Park Manager, Alexandra Palace, be asked to respond to the request that a bar-b-q area be made available for park users.</p> <p>lii. <u>Pitch and Putt</u></p> <p>In response to the Committee's asking for an update on the planning application for improvements to the pitch and putt facility, the Interim General Manager advised concerned groups to contact the Park Manager, Alexandra Palace, directly.</p>
<p><b>APCC11.</b></p>	<p><b>DATE OF FUTURE MEETINGS</b></p> <p>The following dates of future meetings were noted:</p> <p>Tuesday 9<sup>th</sup> November 2010          Tuesday 8<sup>th</sup> February 2011          Tuesday 12<sup>th</sup> April 2011</p>

The meeting ended at 21:00 hrs

COUNCILLOR PAT EGAN

Chair



**Alexandra Park & Palace Advisory Committee**

**on 7<sup>th</sup> September 2010**

Report Title: **Planning Proposals by Capital Gardens Ltd**

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

**1. Purpose**

- 1.1 To advise the committee of the proposals for the Garden Centre submitted by the tenant, Capital Gardens Ltd.

**2. Recommendations**

- 2.1 That the committee considers the proposals and indicates if it has any advice for the Alexandra Palace and Park Board.

Report Authorised by: **Andrew Gill, Interim General 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 The garden centre tenant has advised officers that they wish to make two developments within their demise.  
3.2 The first is to convert some old sheds in to a new retail area  
3.3 The second is to construct a new pergola as a shelter for sensitive bedding plants.

**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 other than those appended were used in compiling this report

## **6. Description**

- 6.1 Having regard to the provisions of the 1985 Act the Alexandra Park and Palace Advisory Committee is being asked to consider and provide advice to the Alexandra Palace and Park Board upon the proposals for the Garden Centre that require planning permission.
- 6.2 The Advisory Committee is reminded that its duty in considering the matter and giving advice, is to promote the objects of the charity and assist the trustees in fulfilling the trusts.
- 6.3 The Garden Centre is currently leased by Capital Gardens Ltd, a long term tenant which has been onsite for twelve years. The premises were built by a predecessor tenant who acquired the site in the 1980s.
- 6.4 They wish to redevelop two areas of their demise and the proposals will require planning permission.
- 6.5 Both areas are within the existing site boundary and are not visible from the public park. The Garden Centre is not included in the Alexandra Park and Palace Conservation Area.
- 6.6 A representative of Capital Gardens will be present at the committee meeting to provide more details.

### **New retail area**

- 6.7 The first proposal requires the demolition of existing wooden and brick sheds along the eastern boundary. A new contiguous structure will be erected to provide a new retail area.
- 6.8 The existing locked gateway at the north of this area will be replaced with a new turnstile to greatly improve the pedestrian access to the site. It will be a safer and more convenient access point.

### **New bedding area**

- 6.9 This proposal requires the demolition of two existing pergolas and the felling of a tree. This will facilitate the construction of a new timber framed pergola. This structure will be clad with polycarbonate sheets to provide a weatherproof area to protect bedding plants from the elements.
- 6.10 The tree is an ornamental variety of Alder, *Ulnus glutinosa* 'Imperialis.' A replacement tree is proposed.



## **7. Consultation**

- 7.1 This report forms part of the Alexandra Palace and Park Board's process of seeking advice from the Advisory Committee under the Alexandra Park and Palace Act 1985.
- 7.2 The planning process invites comment from a much wider group of interested parties who may also put forward comments to the Planning Authority.
- 7.3 The tenant will also erect posters in-store to advertise the proposals to the public.

## **8. Recommendations**

- 8.1 That the committee considers the proposals and indicates if it has any advice for the Alexandra Palace and Park Board.

## **9. Legal & Financial Implications**

- 9.1 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.
- 9.2 The LBH Head of Legal Services has been sent a copy of this report and has no specific comments.
- 9.3 The LBH Chief Financial Officer notes the report.
- 9.4 The lease is subject to rent review based on turnover so an improved trading position for the Garden Centre will increase the Trust's income.

## **10. Use of Appendices/Tables/Photographs.**

- 10.1 Supporting information to follow

This page is intentionally left blank

Agenda item:

<b>Alexandra Park &amp; Palace Advisory Committee</b>	<b>on 7<sup>th</sup> September 2010</b>
---	---

Report Title: <b>Local Nature Reserve Proposal</b>
--

Report of: <b>Mark Evison, Park Manager</b>
---

<b>1. Purpose</b>
-------------------

1.1 To consider the proposal for a Local Nature Reserve (LNR).
--

<b>2. Recommendations</b>
---------------------------

2.1 That the committee consider the proposals for declaration of an LNR
---

2.2 That the committee present their advice for consideration by the Alexandra Palace and Park Board
--

2.3 That officer's update the committee at a future meeting.
--

Report Authorised by: <b>Andrew Gill, Interim General Manager</b>
---



Contact Officer: <b>Mark Evison, Park Manager, Alexandra Palace &amp; Park, Alexandra Palace Way, Wood Green N22 7AY Tel No. 020 8365 2121</b>
--

<b>3. Executive Summary</b>
-----------------------------

3.1 Haringey Council launched a borough-wide Biodiversity Action Plan on 22 February 2010.
--

3.2 One of their objectives is declare a Local Nature Reserve at Alexandra Park.
--

3.3 LNR designation recognises and values the importance of the site for nature and for people.
---

<b>4. Reasons for any change in policy or for new policy development (if applicable)</b>
--

4.1 N/A
---------

<b>5. Local Government (Access to Information) Act 1985</b>
---

5.1 N/A
---------

**6. Description**

- 6.1 Haringey Council launched a borough-wide Biodiversity Action Plan on 22 February 2010. The plan can be found on Haringey Council's website.
- 6.2 One of the objectives of the action plan is to declare a Local Nature Reserve in all or part of Alexandra Park.
- 6.3 On 29<sup>th</sup> June 2010 the Alexandra Palace and Park Board resolved that the Alexandra Park and Palace Advisory Committee and Alexandra Palace and Park Consultative Committee consider the proposal for a Local Nature Reserve and advise accordingly.
- 6.4 The project is in its early stages and the borough's Nature Conservation Officer will attend the meeting to give a more detailed presentation.

**7. Consultation**

- 7.1 The declaration will require consultation between Haringey Council, Alexandra Palace Charitable Trust and nature conservation bodies such as Natural England.
- 7.2 The views of the Advisory Committee and Consultative Committee are being sought by the Board to as part of the consultation process.

**8. Recommendations**

- 8.1 That the committee consider the proposals for declaration of an LNR.
- 8.2 That the committee present their advice for consideration by the Alexandra Palace and Park Board.
- 8.3 That officers update the committee at a future meeting.

**9. Legal Implications**

- 9.1 The Trust's solicitor has been sent a copy of this report.
- 9.2 LBH Head of Legal Services has no specific comments on this report.

**10. Financial Implications**

- 10.1 The declaration will have no direct costs to the Trust.
- 10.2 The LBH Chief Financial Officer notes the report.
- 10.3 Much of the work will be carried out by Council Officers.
- 10.4 An LNR declaration may be a lever for funding in future.

**11. Use of Appendices/Tables/Photographs**

- 11.1 N/A



**Alexandra Park & Palace Advisory Committee**

**on 7<sup>th</sup> September 2010**

Report Title: **Park and Palace Byelaws**

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

**1. Purpose**

1.1 To consider the byelaws for the park and palace.

**2. Recommendations**

2.1 That the committee review the byelaws and present their advice for consideration by the Alexandra Palace and Park Board.

2.2 That officers update the committee at a future meeting.

Report Authorised by: **Andrew Gill, Interim General 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 The current byelaws are dated 31<sup>st</sup> May 1929.

3.2 Much of the terminology is outdated and many offences have been superseded by statute.

3.3 The Board wish to review the byelaws and are consulting relevant stakeholders.

**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 N/a

## **6. Description**

- 6.1 The Trustees will be asked on 6<sup>th</sup> September 2010 whether or not the 1929 Byelaws should be reviewed and updated in view of both the change of circumstances over the last 80 odd years and perhaps more particularly the change in language.
- 6.2 As this report has been written in advance of the Board Meeting on the 6<sup>th</sup>, a verbal report will be made regarding their resolutions.
- 6.3 As a starting point for such a review the Board are likely to ask the Advisory Committee, the Consultative Committee and other stakeholders to consider the byelaws and give their advice on any necessary updates or amendments.
- 6.4 The existing Byelaws were made on 31 May 1929 under what was then Section 18 of the 1900 Act. That section was repealed by the 1966 Order which effectively transferred Alexandra Palace to the Greater London Council. Paragraph 8 of the 1966 Order stipulated that any Byelaws in force shall have effect as if they had been made by the GLC. That particular paragraph survived the 1985 change and appears in schedule 3 to the 1985 Act, which sets out the provisions from the earlier legislation that remain in force.
- 6.5 The Board will retain the final decision making power and what is being sought from the stakeholders is advice. The Board may or may not accept that advice.
- 6.6 Committee Members may wish to consult the wider membership of their group before making any comments.

## **7. Recommendations**

- 7.1 That the committee review the byelaws and present their advice for consideration by the Alexandra Palace and Park Board.
- 7.2 That officers update the committee at a future meeting.

## **8. Legal Implications**

- 8.1 The Trust Solicitor's advice has been incorporated into this report.
- 8.2 The LBH Head of Legal Services comments that any new byelaws would require confirmation by the Secretary of State for Communities and Local Government unless Regulations are made in the near future specifying an alternative procedure for byelaws of this kind.

## **9. Financial Implications**

- 9.1 The review will be incorporated into the park manager's work programme.
- 9.2 There will be some Legal costs and these will be met by existing budgets.
- 9.3 Eventual replacement of the existing byelaw signs will be met from the existing park budget.
- 9.4 The LB Haringey CFO notes the report.

## **10. Use of Appendices/Tables/Photographs**

- 10.1 Appendix 1: Alexandra Park and Palace Byelaws.



**Appendix 1**

**BYELAWS**

This notice sets out the byelaws made on the 31st May 1929 by the Alexandra Park Trustees under Section 18 of the Alexandra Park and Palace (Public Purposes) Act 1900 and allowed by the Ministry of Health on the 11th June 1929, as amended by bye-laws made by the Trustees on the 6th September 1938 and allowed by the Ministry of Health on the 23rd September 1938 and further amended by Section 31 of the Criminal Justice Act 1977. By virtue of the Alexandra Park and Palace Order 1966 and the Ministry of Housing and Local Government Provisional Order Confirmation (Greater London Parks and Open Spaces) Act 1967 the Trustees are now the Mayor and Burgesses of the London Borough of Haringey and the bye-laws take effect as if made by them.

1. Throughout these byelaws the expression "the Trustees" means the Alexandra Park and Palace (Public Purposes) Act, 1900; the expression "the Park and Palace" means all the lands, buildings, and hereditaments known as the Alexandra Park and Palace and defined by Section 2 of the above-mentioned Statute. Provided that these byelaws shall not be deemed to apply to that portion of the Park which is now let as a race-course until the expiration or other sooner determination of the existing tenancy thereof.
2. The provisions contained in the paragraphs numbered (4), (8), (10), (13), (14), (15) and (22) of the byelaw numbered 3 (three) shall not be deemed to apply to any officer of the Trustees in the proper execution of his duty or to any person or servant of any person employed by the Trustees in the proper execution of any work in connection with the laying out or maintenance of the Park and Palace.
3. The acts and things specified in the following paragraphs numbered (1) to (34) respectively are hereby prohibited in the Park and Palace and declared to be offences:
  - (1) Removing, injuring or in any way interfering with any fountain, monument, bust, post, chain, railing, fence, wall, seat, barrier, gate, lamp, lamp-post, light, illumination, notice-board or plate, fire appliances, watch box, house, building, shed, urinal, water-closet, military or other flag, mark or signal, magazine, rifle butt, signal, mantlet, military appliance, or other matter or thing, or defacing or disfiguring the same by posting or affixing in any way any bill, placard, or notice, or by cutting or writing, stamping, printing or marking thereon.
  - (2) Cutting, digging up, felling, plucking, breaking, climbing up or upon or doing damage or injury to timber or any tree, shrub, brushwood, fencing post, pole, gorse, heather, furze, fern, turf, grass, flower, or other plant.
  - (3) Taking, digging, cutting, breaking, damaging or removing any gravel, sand, sod, bog-earth, clay, turf, mould, soil, water, ice or other substance, except in pursuance of some lawful right or privilege.
  - (4) Lighting any fire, burning or doing any act which might cause any timber, wood, brushwood, gorse, heather, furze, fern, earth, paper, rubbish, or other substance, to be burned.
  - (5) Going or attempting to go into any enclosed plantation or temporary enclosure or walking or running over standing, sitting or lying on any part of any flower-bed or any shrub, underwood, gorse, or other plant or any ground in course of preparation or cultivation as a flower-bed or for the reception or growth of any tree, sapling underwood, gorse, or other plant.

- (6) Going or attempting to go on the ice on any pond or lake when it is frozen, after notice that the ice is dangerous has been affixed in a prominent place by the Trustees' Officer or the Police.
- (7) Committing an encroachment or making any enclosure.
- (8) Erecting or placing any photographic apparatus for trade purposes or any post, rail, fence, pole, peg, spike, tent, booth, screen, stand, swing, or other building or erection of any kind whatsoever without the written consent of the Trustees.
- (9) Depositing or leaving any timber, bricks, sand, stone, refuse, rubbish manure, snow, dead animal, or other matter or thing except in a receptacle provided for the purpose of any paper such as is likely to affect or tend to affect injuriously the amenities of the Park and Palace.
- (10) Turning out to graze or feed any bull, ox, cow, heifer, steer, calf, sheep, swine, horse, ass, mule, goose, duck, fowl or other animal without right or the written consent of the Trustees
- (11) Construction or laying any sewer, drainpipe or waterway or other matter of like nature.
- (12) Making or forming a new road or path
- (13) Drawing, driving or propelling at a rate exceeding eight miles per hour, or so as to endanger the public or without the written consent of the Trustees, drawing, driving, propelling, standing or placing on or across the turf or ground other than that laid out for vehicular traffic, on or over any footpath or in any shrubbery, any gun or gun-carriage, limber or wagon cart, carriage, van, velocipede, bicycle, tricycle, truck, wheel-barrow, or vehicle or using for heavy traffic any road on which adequate notice is placed restricting its use to light traffic or learning or teaching the driving of any motor vehicle or failing to give audible warning when overtaking any person. Provided that the rate of miles per hour limited by this byelaw shall as regards motor vehicles be 20 and as regards bicycles and tricycles be 10 in lieu of 8.
- (14) Riding any horse above the rate of eight miles per hour or so as to endanger the public except in case of accident or other sufficient cause, or leading from horse-back another horse on which there is not rider, or riding, leading, lunging or breaking in any horse, ass, mule or other animal except in any part set apart by the Trustees for the purpose and indicated by adequate notice.
- (15) Using any part for shaking or beating any carpet, mat or other thing, or drying or bleaching clothes or other fabric, placing clothes or other fabrics on any part of the trees or bushes, or on or overhanging the turf, grass or ground, or for shaking, beating, or brushing any carpet, mat or other thing.
- (16) Washing clothes or other things in any lake, pond or trough or doing any act likely to cause the pollution of the water in any drinking fountain.
- (17) Bathing or washing any dog or other animal, or allowing any dog or other animal to swim in any lake or pond.
- (18) Sorting, rags, bones or other matter of like nature.
- (19) Plying for hire with, or letting out any horse, pony, mule, ass, goat or other animal or any carriage or goat-chaise without the written consent of the Trustees.
- (20) Using as a standing place for any saddle-horse, pony, mule, ass, goat or other animal or for any carriage or goat-chaise any place except that set apart for the purpose and indicated by adequate notice.



- (21) Bird-catching, bird-trapping or laying or placing any net or trap for the taking of birds, taking birds' eggs or nests, or shooting or chasing, or attempting to shoot or chase any bird, game or animal or throwing any stone or stick or other missile with intent to injure or catch any bird, game or animal or in any other way interfering with fish, water-fowl or other animal or fishing without the written consent of the Trustees. Provided that the foregoing byelaw shall not be deemed to apply in any case where an offence is committed against the Malicious Damage Act 1861.
- (22) Firing any gun, pistol, revolver or other fire-arm, loitering with any fire-arm, discharging any firework, catapult or sling or throwing any stone, stick or other missile, or using any syringe, squirt or other instrument.
- (23) Wilfully obstructing, disturbing, interrupting or annoying any person in the proper use of the Park and Palace, or behaving in any indecent or disorderly manner.
- (24) Holding or taking part in any running, fighting, boxing, wrestling or walking match except with the written consent of the Trustees.
- (25) Soiling or defiling any building, tree, shrub, wall, railing, fence, magazine, butt, mantlet, seat or other thing or the water in any pond or lake.
- (26) Selling or offering for sale or letting for hire any article or distributing any bill or like thing, or placing any chair or seat for hire without the written consent of the Trustees.
- (27) Soliciting or gathering any money without the written consent of the Trustees. Provided that nothing in this byelaw shall interfere with the operation of any regulations made under Section 5 of the Police Factories, & Co., (Miscellaneous Provisions) Act 1916.
- (28) Practising gymnastics, playing or making preparation to play any game, taking part in any sport, entertainment, or dancing, bathing, washing, boating or sailing any model yacht without the written consent of the Trustees except on the parts or places respectively set apart therefore.
- (29) Delivering, uttering or reading any public speech, lecture, prayer, scripture, sermon, or address of any kind or description whatever, or to the annoyance of any person singing any sacred or secular song, playing or making sounds on any musical instrument, entering into any public discussion, or holding or causing or taking part in any public assemblage without the written consent of the Trustees.
- (30) Interfering with, obstructing or annoying any person or persons who, with the written consent of the Trustees, or in pursuance of any of these byelaws, or any general authority or Act of Parliament, are engaged in military exercises, or are playing or have made preparation to play any lawful game, or are riding, skating, fishing, playing music or delivering any public address.
- (31) Resisting, or aiding or inciting any person to obstruct or resist any Officer of the Trustees or other person in the execution of his duty or the lawful exercise of any authority under these byelaws.
- (32) Taking into or having any dog or dogs not led by a chain or string or other sufficient fastening or taking into or having in any enclosed place where notices prohibiting the admission of dogs are exhibited any dog or dogs.
- (33) Taking into or driving any omnibus, cart, business conveyance, wheelbarrow, or truck without the written consent of the Trustees.
- (34) (a) Occupying any seat if in a verminous or offensively filthy condition.  
(b) Lying about if in a verminous or offensively filthy condition.

4. Where the Trustees set apart a sanitary convenience for the use of one sex, as indicated by a notice affixed or set up in a conspicuous position near to such sanitary convenience, a person of the opposite sex shall not improperly enter to use such sanitary convenience.
5. Every person who shall offend against any of the foregoing byelaws shall be liable for every such offence to a penalty of fifty pounds. Provided nevertheless, that a Justices or Court before whom any complaint may be made or any proceedings may be taken in respect of any such offence may, if they think fit, adjudge the payment, as a penalty, of any sum less than the full amount of the penalty imposed by this byelaw.

Provided also that a penalty shall not be recoverable under these byelaws where an offence is committed against the Metropolitan Police Act 1839.



## Alexandra Park & Palace Advisory Committee on 7<sup>th</sup> September 2010

Report Title: **Update on the provision of a track betting licence for the Ladbrokes World Darts Championships at Alexandra Palace**

Report of: **Stephen Garner, Head of Events and Leisure**

### 1. Purpose

- 1.1 To update the committee that it is the intention of Alexandra Palace Trading Limited (APTL) to move the existing track betting licence from the Panorama Room to the Great Hall for the World Darts Championships between 16<sup>th</sup> December 2010 – 3<sup>rd</sup> January 2011

Contact Officer: **Stephen Garner, Head of Events and Leisure, Alexandra Palace Trading Limited, Alexandra Palace Way, Wood Green N22 7AY  
Tel No. 020 8365 2121**

### 2. Recommendations

- 2.1 That the Advisory Committee consider and note the report.

### 3. Executive Summary

- 3.1 Ladbrokes have been providing a betting facility within Alexandra Palace since PDC started hosting the World Darts Championships at Alexandra Palace. To date there have been no issues with the provision of a betting facility during this event.
- 3.2 In order to improve the customer experience and profitability of this event further, it has been decided to combine the activity in the Panorama Room (which includes the betting) and the food court into one facility which will be hosted in the Great Hall. The Great Hall will also become the main entrance to the event.
- 3.3 This change also enables APTL to host seasonal activities in areas of the Palace which are no longer required by the PDC World Darts Championships.

### 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 other than those appended were used in compiling this report.

## 6. Description

- 6.1 APTL applied for and were awarded a Betting (track) Premises Licence on the 1<sup>st</sup> November 2008 to support the Ladbrokes operation during the World Championship darts event that is held in the West Hall.
- 6.2 The licence was specific to the Panorama Room which was the preferred location for this activity at the time of application.
- 6.3 Whilst reviewing 2009's event it became apparent that it would be more efficient to move the Ladbrokes operation into the Great Hall which previously served as a food court. .
- 6.4 The benefit of moving the Ladbrokes operation into the Great Hall is that there are cost savings in not having to heat and light both the Panorama and the Great Hall for the two week tenancy. In addition, by excluding the Panorama Room from the Darts, the APTL sales team are able to sell this space, the Palm Court and the Londesborough Room as standalone venues for Christmas parties.
- 6.5 APTL will re-submit the Betting (track) Premises Licence application and simply amend the location from Panorama Room to the Great Hall. The intention is NOT to licence both areas or to increase the scale of the betting operation. The number of people will also remain static as this is guided by the capacity of the West Hall.
- 6.6 The betting operation will run in exactly the same way as it has for the past couple of years and Ladbrokes, who will be fully responsible for their obligation under their gambling operation licence, will ensure that they work within the restrictions of the Gambling Act 2005.
- 6.7 The Betting (track) Premises Licence will be owned by APTL but does not give APTL the right to carry out any betting activities. It only permits APTL to have companies with a Gambling Operators licence on the premise (ie Ladbrokes). It is the company with a Gambling Operators licence that are permitted to carry out betting and they are strongly regulated by the Gambling Commission.
- 6.8 The World Darts Championships will employ professional security to manage the area within the Great Hall and there will be a strict security regime in place to ensure that the event is run professionally and well within the law.

- 6.9 The objective of this change is simply to be able to free up the Panorama Room, Palm Court and Londesborough Room for the Christmas period and improve the customer experience for those attending the darts and it is not intended to generate more gambling or promote betting.

**7. Consultation**

This report has been approved by the Interim General Manager of Alexandra Park and Palace Charitable Trust and the Managing Director of Alexandra Palace Trading Limited.

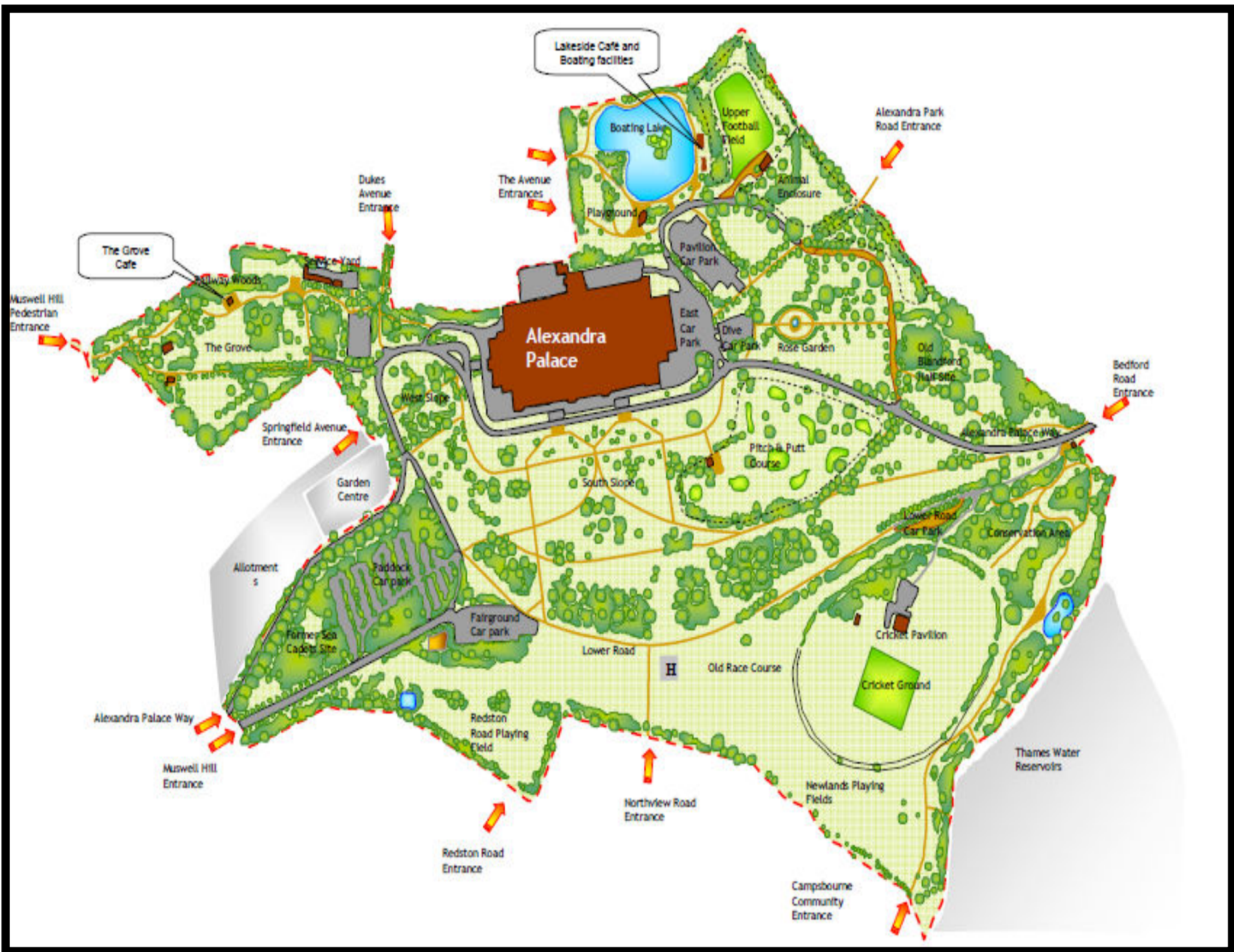
**8. Financial Implications**

- 8.1 The objective of moving the licence is to free up the Panorama Room, the Palm Court and Londesborough Room over the Christmas period which will in turn allow the APTL sales team to maximise revenues on Christmas parties.

**9. Use of Appendices/Tables/Photographs**

- 9.1 This plan shows the location of the Palace  
9.2 This plan shows the layout of the World Championship darts from last year  
9.3 This plan show the proposed layout out of the world darts championship for 2010 and beyond







Previous layout  
for 2009

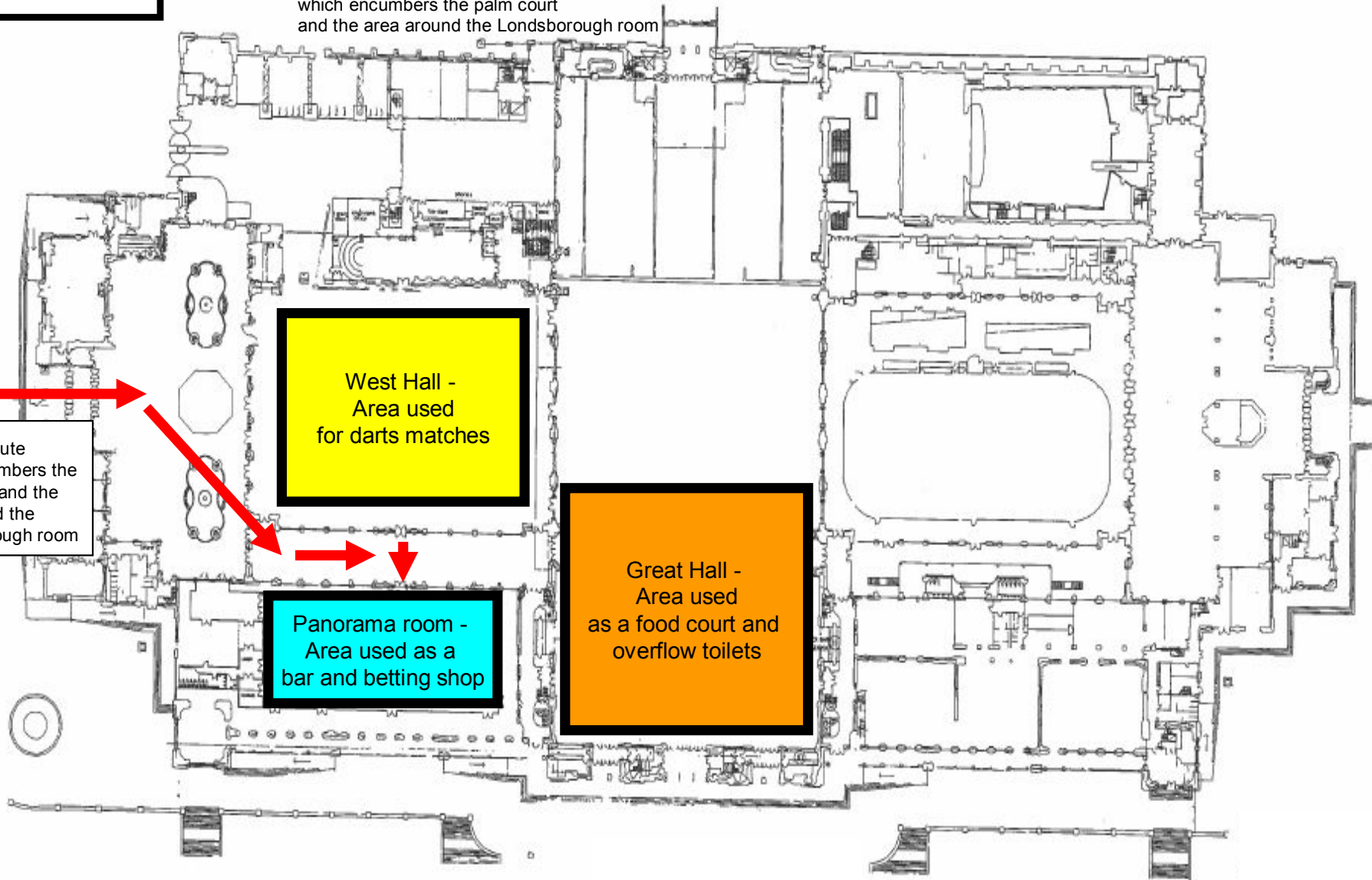
Entrance route  
which encumbers the palm court  
and the area around the Lonsborough room

Entrance route  
which encumbers the  
Palm court and the  
area around the  
Lonsborough room

West Hall -  
Area used  
for darts matches

Panorama room -  
Area used as a  
bar and betting shop

Great Hall -  
Area used  
as a food court and  
overflow toilets





Proposed layout  
for 2010

Londesborough room  
- Area available for  
private hire

Palm court -  
area available  
for private hire

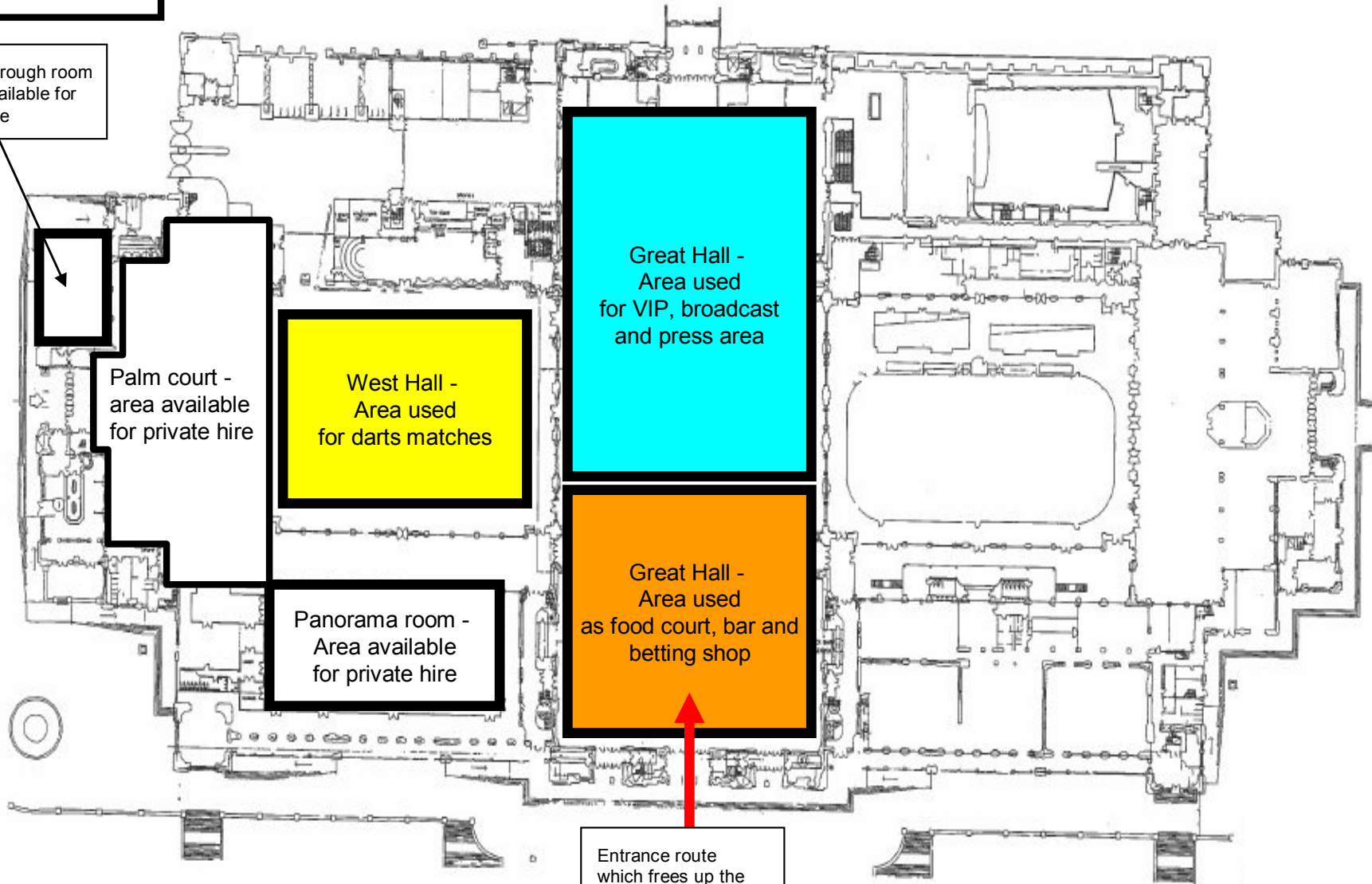
West Hall -  
Area used  
for darts matches

Panorama room -  
Area available  
for private hire

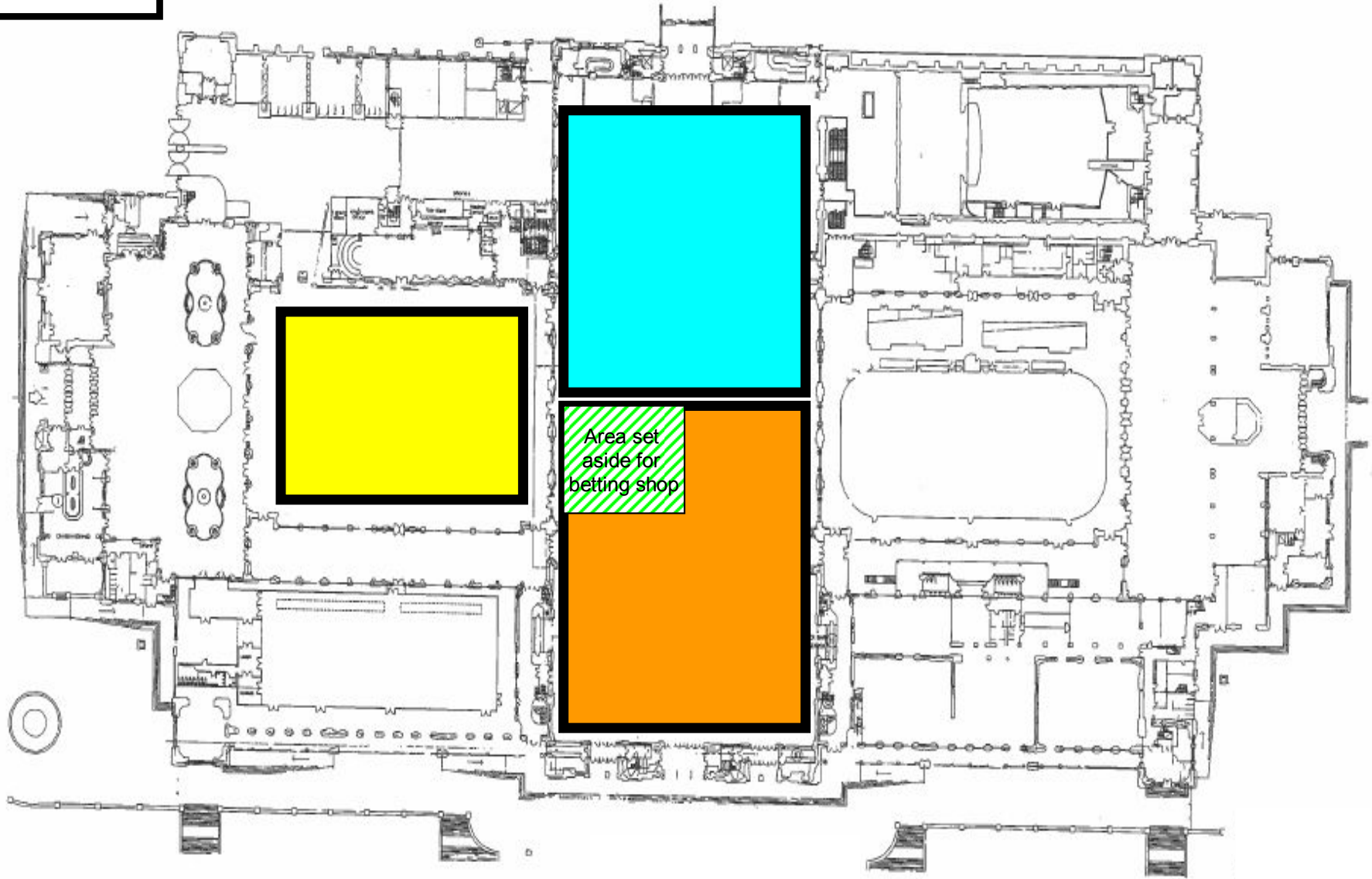
Great Hall -  
Area used  
for VIP, broadcast  
and press area

Great Hall -  
Area used  
as food court, bar and  
betting shop

Entrance route  
which frees up the  
area around Palm  
court and the  
Londesborough room



Proposed position  
for betting shop





Agenda item: No.

**Alexandra Park and Palace Statutory Advisory Committee**      **On 7 September 2010**

**Report Title: Forthcoming Events**

**Report of: Rebecca Kane, Managing Director, Alexandra Palace Trading Limited**

**1. Purpose**

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

**2. Recommendations**

2.1 That the Committee notes the report.

Report Authorised by: **Rebecca Kane** .....  ..... Date..... **26/8/10**

**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. 30 August 2010 to 31 March 2011

<b>EVENT</b>	<b>DATE</b>	<b>AREA</b>
Funfair	30 Aug – 13 Sep	Park
Screening	4 & 5 Sep	Great and West Hall, Palace Suite
In Wedding Exhibition	5 Sep	Panorama Room
Farmers Market	5 Sep	Park
Organ Concert	8 Sep	Great Hall
Ministry of Miracles	10 & 11 Sep	Great and West Hall
Farmers Market	12 Sep	Park
Open House	18 Sep	Boxing Club, Theatre, TV Studio
Antique & 20 <sup>th</sup> Century Fair	19 Sep	Great Hall
Big Stamp Show	25 & 26 Sep	West Hall and Palace Suite
YMCA Y-Toddle Event	26 Sep	Park
<i>Knitting &amp; Stitching Show</i>	<i>7-9 Oct</i>	<i>All areas</i>
<i>British Invention Show</i>	<i>14-16 Oct</i>	<i>West Hall and Palm Court</i>
<i>Music Concert (10K +)</i>	<i>21 &amp; 22 Oct</i>	<i>Great Hall</i>
Dolls House Exhibition	24 Oct	Great Hall
**Lynx All Nighter (10K +)	30-31 Oct	All areas
Prospects Transitions Event	9 Nov	Panorama and Londesborough Room
Concert (10K +)	10 Nov	Great Hall
Antique & 20 <sup>th</sup> Century Fair	14 Nov	Great Hall
<i>Visit of Amma</i>	<i>16-18 Nov</i>	<i>Great and West Hall, Panorama Room</i>
<i>Property Exhibition</i>	<i>19-21 Nov</i>	<i>Panorama Room</i>
Organ Concert & Dinner	24 Nov	Great Hall and Londesborough Room
<i>Concert</i>	<i>24 – 28 Nov</i>	<i>Great Hall</i>
Concert (10K +)	2 & 3 Dec	Great Hall
Ladbrokes. Com World Championship Darts	18 Dec-2 Jan	West Hall
Excursions Travel Trade Show	15 Jan	West Hall, Panorama and Londesborough Room, Palace Suite
Model Engineering	21-23 Jan	Great Hall, Palm Court, Palace Suite

Make Up Trade Show	29 & 30 Jan	West Hall, Panorama, Londesborough Room, Palace Suite
<i>Antiques &amp; Collectors Fair</i>	<i>6 Feb</i>	<i>Great and West Hall, Panorama room</i>
<i>Classic Car</i>	<i>11-13 Feb</i>	<i>Great Hall</i>
<i>Games Event</i>	<i>17-20 Feb</i>	<i>Great and West Hall, Panorama room</i>
RYA Dinghy Show	5 & 6 Mar	Great and West Hall, Panorama room
Woodworking Exhibition	11 & 12 Mar	Great Hall
Motorcycle show	18-20 Mar	Great and West Hall, Panorama room
London Festival of Railway Modelling	25-27 Mar	Great/ West Hall, Panorama, Palace Suite

*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 SAC 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.

This page is intentionally left blank