

## NOTICE OF MEETING

# Alexandra Park and Palace Advisory Committee.

**(Established by Statute in 1985)**

To: **The Members of the  
Advisory Committee (Statutory)**

David McNulty - Head of Local Democracy  
and Member Services  
7<sup>th</sup> Floor, River Park House  
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London, N22 8HQ

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**Dear Member,**

A meeting of the **ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE.** will take place on **TUESDAY, 13TH SEPTEMBER, 2011** commencing at **19:00** hrs in **THE LONDESBOROUGH ROOM, ALEXANDRA PALACE WAY, WOOD GREEN, LONDON N22** to consider item 2 below. The Advisory Committee will then **adjourn** to enable the Informal Joint Meeting of the Alexandra Park & Palace Statutory Advisory Committee (SAC) and the Alexandra Palace & Park Consultative Committee (CC) to take place at 19:30 hrs.

The Advisory Committee will **reconvene** at **21:00** hrs (or on the rise of the Informal Joint Meeting of the SAC/CC, whichever is later) to consider the remaining business set out in the Agenda detailed below.

Yours sincerely

Natalie Cole  
Clerk to the Committee

## **AGENDA**

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

### **2. INFORMAL JOINT SAC/CC MEETINGS**

On Tuesday 19<sup>th</sup> July the SAC/CC (Alexandra Park and Palace Statutory Advisory Committee and Alexandra Palace and Park Consultative Committee) reviewed the Joint SAC/CC arrangements and agreed the recommendations of the Consultative Committee Working Group, which met on Monday 18<sup>th</sup> June, including the following recommendations:

- In the spirit of building on what has already been achieved, there are further improvements to the joint meeting arrangements that could be made. See below:
- Retain the joint meeting approach, but structure the meeting as two separate but consecutive formal meetings in sequence, first the CC and then the SAC.
- The agenda could be common for both parts.
- Councillor trustee members of the CC should attend and take part in the first meeting just as they would for the CC now. SAC members could be involved in the first meeting as participating but non-voting observers.
- For the second part, which would be ring-fenced as formal SAC, members of the CC could attend as non participating observers.
- Chairman of the SAC would be as of now, and chairman of the CC would be decided by the membership.

The Advisory Committee is recommended to agree the above points as a way forward for the Joint SAC/CC arrangements.

The notes of the CC and SAC/CC review working groups are included in the agenda pack for the Joint SAC/CC meeting starting at 19:30hrs on 13<sup>th</sup> September 2011. Or can be found at:

<http://www.minutes.haringey.gov.uk/ieListDocuments.aspx?CId=711&MId=5216&Ver=4>

### **3. ADJOURNMENT**

The SAC will adjourn to allow the Joint SAC/CC to take place at 19:30 hrs and will reconvene after the Joint meeting has ended.

### **4. 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.

**5. MINUTES AND MATTERS ARISING (PAGES 1 - 12)**

- i) To approve the minutes of the Advisory Committee held on 31<sup>st</sup> May 2011 (attached) and note the Board's response to the Advisory Committee's recommendations.
- ii) To receive the draft minutes of the meeting of the Alexandra Palace and Park Board held on 9<sup>th</sup> May, 21<sup>st</sup> June and 21<sup>st</sup> July 2011 to be noted (included in the Joint SAC/CC agenda pack).
- iii) To receive the draft minutes of the meeting of the Consultative Committees held on 21<sup>st</sup> July (included in Joint the SAC/CC agenda pack) and 6<sup>th</sup> September 2011 (tabled) to be noted.

**6. PARK ACTIVITIES UPDATE**

To make any recommendations to the Board regarding the report of the Park Manager, Alexandra Palace, updating the Advisory Committee on events and works within the park further to discussions during the Joint Informal meeting of the Advisory and Consultative Committee (SAC/CC).

*Report included in the 13/09/11 Joint SAC/CC agenda pack.*

**7. FORTHCOMING EVENTS**

To make any recommendations to the Board regarding 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 further to discussions during the Joint Informal meeting of the Advisory and Consultative Committee (SAC/CC).

*Report included in the 13/09/11 Joint SAC/CC agenda pack.*

**8. REVIEW OF THE PREMISES LICENCE FOR ALEXANDRA PALACE**

To agree any recommendations to the Board further to discussions during the Joint SAC/CC on the review of the premises licence, the consultation period and hearing process. Comments will be sought to assist Alexandra Palace in its preparation for this case.

**9. GOVERNANCE**

To make any recommendations to the Board regarding the verbal governance discussed during the Joint Informal meeting of the Advisory and Consultative Committee (SAC/CC).

**10. ANY OTHER BUSINESS**

## 11. DATES OF FUTURE MEETINGS

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

Tuesday 8<sup>th</sup> November 2011

Tuesday 10<sup>th</sup> January 2012

Tuesday 6<sup>th</sup> March 2012

To: Nominated Members of:

<b>Alexandra Residents' Association</b>	<b>: Mrs 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 Demirci</b>
<b>Fortis Green Ward</b>	<b>:</b>	<b>Councillor Erskine</b>
<b>Hornsey Ward</b>	<b>:</b>	<b>Councillor Reid</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 Griffith</b>
<b>Council-wide Member</b>	<b>:</b>	<b>Councillor Mallett</b>

Also to:

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

**MINUTES OF THE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE.  
TUESDAY, 31 MAY 2011**

PRESENT: \* denotes absence

NOMINATED BY LOCAL RESIDENTS' ASSOCIATIONS

Mrs J. Hutchinson	:	Alexandra Residents' Association
Mr K. Ranson	:	Bounds Green and District Residents' 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
VACANCY		

APPOINTED MEMBERS

*Councillor D. Beacham	:	Alexandra Ward
Councillor A. Demirci	:	Bounds Green Ward
Councillor S. Erskine	:	Fortis Green Ward
Councillor E. Reid	:	Hornsey Ward
Councillor J. Jenks	:	Muswell Hill Ward
Councillor P. Gibson	:	Noel Park Ward
*Councillor E. Griffith	:	Council Wide appointment
Councillor T. Mallett	:	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

Public Gallery:

Members of the Alexandra Park & Palace Consultative Committee

**MINUTE  
NO.**

**SUBJECT/DECISION**

<b>APSC01.</b>	<p><b>ELECTION OF CHAIR</b></p> <p><u><b>Election of Chair</b></u></p> <p>As it was the first meeting of the Municipal Year 2011/12 the Clerk sought nominations for the position of Chair of the Advisory Committee.</p> <p>Ms J. Hutchinson nominated Mr David Liebeck as Chair of the Advisory Committee for the Municipal Year 2011/12. Mr D. Frith seconded the nomination.</p>
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**MINUTES OF THE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE.  
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There being no further nominations it was:

**RESOLVED**

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 2011/12.

**Mr D. Liebeck in the Chair**

**Election of Vice-Chair**

The Chair sought nominations for the position of Vice-Chair of the Advisory Committee for the Municipal Year 2011/12. Ms J. Hutchinson nominated Councillor Reid as Vice Chair of the Advisory Committee. This was seconded by Cllr Erskine.

There being no further nominations it was:

**RESOLVED**

That Councillor Errol Reid be duly elected as Vice-Chair of the Alexandra Park and Palace Advisory Committee for the Municipal Year 2011/12.

**APSC02. MEMBERSHIPS**

The 7 qualifying associations for the Committee had confirmed their agreed allocation of places on the Committee for 2011/12.

NOTED that there was one vacancy on the Committee and the associations were invited to nominate a person from their members.

**RESOLVED**

- i. That the allocation of 7 of the 8 places from the qualifying Associations to the Alexandra Palace and Park Advisory Committee for the Municipal Year 2011/12 as detailed below be noted:

**Nominated Members**

Alexandra Residents' Association: Ms Jane Hutchinson  
Bounds Green and District Residents' Association: Mr Ken Ranson  
Muswell Hill and Fortis Green Association: Mr Denis Heathcote  
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  
Plus 1 vacancy

- i. The Statutory Advisory Committee Urgency Sub Committee members for the Municipal Year 2011.12 as detailed below be noted:

David Liebeck (Chair)  
Cllr Errol Reid (Vice Chair)

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	<p>David Frith Denis Heathcote</p>
<b>APSC03.</b>	<p><b>APOLOGIES FOR ABSENCE</b></p> <p>Apologies for absence were received from Cllr D. Beacham and L. Richardson.</p>
<b>APSC04.</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> <p>Councillors Demirci, Peacock and Scott declared prejudicial interests in agenda items 5i. (Park Update including Coronation Sidings Development) and 5ii. (Muswell Hill Entrance Footbridge proposals) as they were members of Haringey's Planning Committee. They would not take part in discussions.</p>
<b>APSC05.</b>	<p><b>MINUTES AND MATTERS ARISING</b></p> <p>i. <u>Statutory Advisory Committee Minutes – 5<sup>th</sup> April 2011</u></p> <p>The minutes of the Advisory Committee held on 5<sup>th</sup> April 2011 were confirmed as a correct record.</p> <p>ii. <u>Alexandra Palace and Park Board minutes – 28<sup>th</sup> March 2011</u></p> <p>The draft minutes of the Board meeting held on 28<sup>th</sup> March 2011 were noted.</p> <p>iii. <u>Informal Joint Advisory and Consultative Committees – 5<sup>th</sup> April 2011</u></p> <p>The notes of the Informal Joint Advisory and Consultative Committee held on 5<sup>th</sup> April 2011 were noted.</p>
<b>APSC06.</b>	<p><b>RECOMMENDATIONS TO THE BOARD</b></p> <p>Further to discussions during the Joint Informal Advisory and Consultative Committees the following was noted:</p> <p><i>Clerk's note: Cllrs Demirci and Peacock left the room during discussions of 5a and 5b. below as they were members of Haringey's Planning Committee.</i></p> <p>a. <u>Park Activities Update – Coronation Sidings Development (including Hornsey Depot)</u></p> <p>NOTED the discussion of the Informal Joint Advisory and Consultative Committees.</p> <p>AGREED that the development would be obtrusive and detract from views of the surrounding area which was such a positive aspect of public use of the Palace and Park and that any soft landscaping should be planted on Network Rail land.</p>

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**RESOLVED**

- i. That the Board be strongly recommended to reconsider it's decision not to object to the proposals and to submit a letter of objection to the Coronation Sidings planning proposals on the grounds that the views from the Park would be spoiled by the scale of the proposed building.
- ii. That the Board be reminded that, at it's meeting on 5<sup>th</sup> April 2011, the Advisory Committee had requested more information from Network Rail on the proposals, which had not been received.

b. Muswell Hill Entrance Footbridge Proposals

NOTED the report and the comments of the Joint Advisory and Consultative Committee.

*Clerk's note: Cllrs Demirci and Peacock returned to the meeting.*

c. Governance - Recruitment of Chief Executive of Alexandra Palace

NOTED that the final interviews for the position of Chief Executive would take place on 30<sup>th</sup> June 2011.

d. Regeneration Working Group

NOTED the two elements of the future strategy for the Park and Palace set out by the Locum Consulting Team of Colliers International, including 1) the "core use" which focussed on live music and 2) the sport and active leisure proposal.

e. Item Raised by Interested Group – Haringey Standards Board Hearing

NOTED the comments of Jacob O'Callaghan in relation to Haringey Council's Standards Determination Hearing decision on Cllr Adje's conduct in respect of entering into the Firoka agreement dated 30<sup>th</sup> March 2011 and the questions submitted by Mr O'Callaghan, to be found at: <http://www.minutes.haringey.gov.uk/ieListDocuments.aspx?CId=711&MId=5118&Ver=4>

The Interim General Manager explained that the Board would be reviewing the matter at a future meeting. Further to comments that procedures should be in place to avoid such incidents occurring again the Interim General Manager reminded members that the Alexandra Palace Trustee handbook was now in place, and the Board had introduced new rules and guidance concerning the governance of the Trust, to prevent a repetition of such conduct..

**RESOLVED**

- i. That the Board be recommended to give due and proper consideration to the views and comments made during the Informal



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	<p>Advisory and Consultative Committees debate on this matter and report back to both Committees in due course, as to the outcome of their deliberations.</p> <p>ii. That the Board be requested to review the circumstances which lead to the Alexandra Palace and Park Charitable Trust entering into a binding agreement with Firoka as revealed in the Walklate Report and findings in order to clear the air and ensure that lessons had been learnt and to prevent any such situation of a similar nature arising in future.</p> <p>iii. That the Board be requested to consider recovering some of the financial losses to the Charitable Trust from Firoka arising from their agreement with Firoka.</p> <p>iv. That Mr O'Callaghan provide a chronology of events leading up to and relating to the Firoka agreement being signed,</p> <p>f. <u>Forthcoming Events</u></p> <p>NOTED the report and the comments of the Joint Advisory and Consultative Committee and that the core use of the Palace in future would be for music events.</p> <p>The Committee noted the efforts of events' staff in seeking to prevent and /or limit nuisance being caused to local residents by excessive noise levels . Picking up on comments made concerning a recent all night event, the Committee asked the Board to note its comment that cleaning arrangements should be robust to ensure that the Palace and Park were completely cleared of broken glass, litter and other mess as soon after an event had finished as practicably possible, to prevent injury and inconvenience to users of the Palace and Park in the aftermath of such an event.</p>
<p><b>APSC07.</b></p>	<p><b>ANY OTHER BUSINESS</b></p> <p><u>Joint Informal Statutory Advisory (SAC) and Consultative Committee (CC)</u></p> <p>NOTED that further to a review of the Joint SAC/CC arrangements the working groups of the SAC and CC were likely to meet before the recommendations of the review were presented to the Board.</p>
<p><b>APSC08.</b></p>	<p><b>DATES OF FUTURE MEETINGS</b></p> <p>The dates were noted:</p> <p>Tuesday 13<sup>th</sup> September 2011  Tuesday 8<sup>th</sup> November 2011  Tuesday 10<sup>th</sup> January 2012  Tuesday 6<sup>th</sup> March 2012</p>

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The meeting ended at 21:40 hrs

David Liebeck  
Chair

Signed by the Chair .....

Date .....

ALEXANDRA PARK & PALACE ADVISORY COMMITTEE RESOLUTIONS  
**ATTACHMENT A**

**ADVICE AND RECOMMENDATIONS OF THE ADVISORY COMMITTEE FROM ITS MEETING ON  
 31<sup>st</sup> May 2011  
 PRESENTED TO THE ALEXANDRA PALACE AND PARK BOARD MEETING ON 21<sup>st</sup> June 2011  
 COMPLETED WITH THE BOARD'S ACCEPTANCE/REJECTION AND REASONS WHY AS APPROPRIATE**

	Advice and Recommendations	Accepted or Rejected & Reasons Why
1	<p><b>ELECTION OF CHAIR (APSC01)</b></p> <p><b>RESOLVED</b></p> <p>i. 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 2011/12.</p> <p>ii. That Councillor Errol Reid be duly elected as Vice-Chair of the Alexandra Park and Palace Advisory Committee for the Municipal Year 2011/12.</p>	NOTED
2	<p><b>MEMBERSHIPS</b></p> <p><b>RESOLVED</b></p> <p>That the allocation of 7 of the 8 places from the qualifying Associations to the Alexandra Palace and Park Advisory Committee for the Municipal Year 2011/12 as detailed below be noted:</p> <p><u>Nominated Members</u>                      Alexandra Residents' Association: Ms Jane Hutchinson</p>	NOTED

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	<p>Bounds Green and District Residents' Association: Mr Ken Ranson  Muswell Hill and Fortis Green Association: Mr Denis Heathcote  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  Plus 1 vacancy</p> <p>The Statutory Advisory Committee Urgency Sub Committee members for the Municipal Year 2011.12 as detailed below be noted:</p> <p>David Liebeck (Chair)  Cllr Errol Reid (Vice Chair)  David Frith  Denis Heathcote</p>
<p>3</p>	<p><b>RECOMMENDATIONS TO THE BOARD (APSC06)</b>  <i>Clerk's note: Cllrs Demirci and Peacock left the room during discussions of 5a and 5b. below as they were members of Haringey's Planning Committee.</i></p>

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**a. Park Activities Update – Coronation Sidings Development (including Hornsey Depot)**

**RESOLVED**

- i. That the Board be strongly recommended to reconsider its decision not to object to the proposals and to submit a letter of objection to the Coronation Sidings planning proposals on the grounds that the views from the Park would be spoiled by the scale of the proposed building.
- ii. That the Board be reminded that, at its meeting on 5<sup>th</sup> April 2011, the Advisory Committee had requested more information from Network Rail on the proposals, which had not been received.

**RESOLVED**

- a. i. that having considered the advice of the joint informal meeting of the Alexandra Park and Palace Advisory Committee and Alexandra Palace and Park Consultative Committees, and the formal resolutions of the Alexandra Park and Palace Advisory Committee of 31 May 2011 that the Board should object to the proposed development at Coronation Sidings, and requesting that this Board reconsiders its previous decision of 9 May 2011, and accepts the decision and advice of both the informal meeting of the Alexandra Park and Palace Advisory and Alexandra Palace and Park Consultative Committees, and the Alexandra Park and Palace Advisory Committee to formally object to the planning application, following consideration of the advice and having reviewed the concerns expressed, together with those of local residents and stakeholders, that its decision of 9 May 2011 with regard to proposed planning application for development at Coronation Sidings, the decision of the Board of 9 May 2011 be varied so that its primary position is one of a formal objection to the proposed planning application for the development at Coronation Sidings on the grounds that the scale of the development would spoil and blight the existing views from Alexandra Palace;
- a. ii. that the decision of the Alexandra Palace and Park Board of 9 May 2011 to make a representation regarding the planning application for the Coronation Sidings development, and request section 106 funds to carry out a planting scheme on the park side of the development, and requesting that the developer provides trees, shrubs, and/or climbing plants on their land, and the proposed

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colour scheme blends into the landscape, remain as its secondary position and re-forwarded to the LB Haringey with resolution (iii) above as a caveat for consideration by the LB Haringey in the event that the proposed planning application be granted approval.

**b. Muswell Hill Entrance Footbridge Proposals**  
 NOTED the report and the comments of the Joint Advisory and Consultative Committee.  
 Clerk's note: Cllrs Demirci and Peacock returned to the meeting.

**b.** That in respect of proposed replacement of the roof of the Muswell Hill pedestrian bridge, and the endorsement of the joint informal meeting of the Advisory and Consultative Committees of 31 May 2011 respectively and the formal resolutions of the Advisory Committee to the proposals, that confirmation of, and endorsement be given to the proposed roof replacement.

**e. Item Raised by Interested Group – Haringey Standards Board Hearing**

**e.** That the advice/recommendation be accepted with the caveat that when the APPB considers the matter of the outcome of the Standards Cttee, at its meeting in October 2011 the matter will be considered as an exempt matter and consequently the outcome/decision thereto may not be able to be reported back to the SAC.

NOTED the comments of Jacob O'Callaghan (detailed in the minutes of 31<sup>st</sup> May 2011 – appendix a)

**RESOLVED**

i. That the Board be recommended to give due and proper consideration to the views and comments made during the Informal Advisory and Consultative Committees debate on this matter and report back to both Committees in due course, as to the outcome of

ii. That the Board be requested to review the circumstances which lead to the Alexandra Palace and Park Charitable Trust entering into a binding agreement with Firoka as revealed in the Walklate Report and findings in order to clear the air and ensure that lessons had been learnt and to prevent any such situation of a similar nature arising in future.

Board's response:

Noted

iii. That the Board be requested to consider recovering some of the financial losses to the

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	<p>their deliberations.</p> <p>ii. That the Board be requested to review the circumstances which lead to the Alexandra Palace and Park Charitable Trust entering into a binding agreement with Firoka as revealed in the Walklate Report and findings in order to clear the air and ensure that lessons had been learnt and to prevent any such situation of a similar nature arising in future.</p> <p>iii. That the Board be requested to consider recovering some of the financial losses to the Charitable Trust from Firoka arising from their agreement with Firoka.</p> <p>iv. That Mr O'Callaghan provide a chronology of events leading up to and relating to the Firoka agreement being signed,</p>	<p>Charitable Trust from Firoka arising from their agreement with Firoka.</p> <p>Board's response:</p> <p>That the SAC be asked to clarify whether the resolution was pertaining solely to the losses sustained through the Firoka development, or the wider issue of losses.</p>
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