

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
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Dear Member,

A meeting of the **ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE**, will take place on **TUESDAY, 8TH NOVEMBER, 2011** commencing at **21:30** hrs (or on the rise of the Informal Joint Meeting of the Alexandra Park & Palace Statutory Advisory Committee and the Alexandra Palace & Park Consultative Committee, which will commence at 19:30 hrs, whichever is later) in **THE LONDESBOROUGH ROOM, ALEXANDRA PALACE WAY, WOOD GREEN, LONDON N22** 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. DECLARATIONS OF INTEREST**

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

3. MINUTES AND MATTERS ARISING (PAGES 1 - 6)

- i) To approve the minutes of the Advisory Committee held on 13th September 2011 (attached).
- ii) To note the draft minutes of the meetings of the Alexandra Palace and Park Board held on 18th October 2011.

Minutes included in the 08/11/11 Joint SAC/CC agenda pack.

- iii) To note the minutes of the Joint information meeting of the Alexandra Park and Palace Statutory Advisory Committee (SAC) and the Alexandra Palace and Park Consultative Committee (CC) (Joint SAC/CC) held on 13th September.

Minutes included in the 08/11/11 Joint SAC/CC agenda pack.

4. UNESCO WORLD HERITAGE SITE RECOGNITION

To make any recommendations (further to discussions of the Joint Statutory Advisory Committee and Consultative Committee (SAC/CC)) to the Board regarding the proposal to seek UNESCO World Heritage Site Recognition for the South East Wing of Alexandra Palace.

5. PARK ACTIVITIES UPDATE

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

Report included in the 08/11/11 Joint SAC/CC agenda pack.

6. FORTHCOMING EVENTS

To make any recommendations (further to discussions of the Joint SAC/CC) 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.

Report included in the 08/11/11 Joint SAC/CC agenda pack.

7. ALEXANDRA PALACE EXTERNAL FABRIC CONDITION UPDATE

To make any recommendations (further to discussions of the Joint SAC/CC) to the Board regarding the report on the work that has taken place over the last twelve months and those planned in the future on the external fabric of Alexandra Palace.

Report included in the 08/11/11 Joint SAC/CC agenda pack.

8. ANY OTHER BUSINESS

9. DATES OF FUTURE MEETINGS

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

Tuesday 10th January 2012

Tuesday 6th March 2012

Monday 31st October 2011

To: Nominated Members of:

Alexandra Residents' Association	: Mrs J. Hutchinson
Bounds Green and District Residents' Association	: Mr K. Ranson
Muswell Hill and Fortis Green Association	: Mr Dennis Heathcote
Palace Gates Residents' Association	: Ms J. Baker
Palace View Residents' Association	: Ms E. Richardson
The Rookfield Association	: Mr D. Frith
Warner Estate Residents' Association	: Mr D. Liebeck

Appointed Members:

Alexandra Ward	:	Councillor Beacham
Bounds Green Ward	:	Councillor Demirci
Fortis Green Ward	:	Councillor Erskine
Hornsey Ward	:	Councillor Reid
Muswell Hill Ward	:	Councillor Jenks
Noel Park Ward	:	Councillor Gibson
Council-wide Member	:	Councillor Griffith
Council-wide Member	:	Councillor Mallett

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, 13 SEPTEMBER 2011**

PRESENT: * denotes absence

NOMINATED BY LOCAL RESIDENTS' ASSOCIATIONS

Ms C. Hayter	:	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:

Cllr Cooke – Chair of the Alexandra Palace and Park Board

Cllr Peacock – Board Trustee

Cllr Hare – Board Trustee

Kevin Pestell – Member of Alexandra Palace and Park Consultative Committee

**MINUTE
NO.**

SUBJECT/DECISION

APSC09.	APOLOGIES FOR ABSENCE Apologies for absence were received from Cllr Gibson, Jane Hutchinson, Rachael MacDonald and Liz Richardson.
APSC10.	INFORMAL JOINT SAC/CC MEETINGS <i>Clerk's note: 19:05 hrs - The Vice Chair, Cllr Errol Reid, was in the chair for this item.</i> The Committee received the recommendations of the Alexandra Palace and Park Consultative Committee Working Group, which met on Monday 18 th June 2011.

**MINUTES OF THE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE.
TUESDAY, 13 SEPTEMBER 2011**

	<p>The recommendations had been agreed by the Consultative Committee at a special meeting held on 6th September 2011 as a way forward for the Joint SAC/CC.</p> <p>RESOLVED to agree the recommendations of the Alexandra Palace and Park Consultative Committee Working Group as set out below:</p> <ul style="list-style-type: none"> • 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.
<p>APSC11.</p>	<p>ADJOURNMENT</p> <p>The Advisory Committee adjourned at 19:10 hrs to allow the Joint Informal SAC/CC meeting to take place.</p> <p>The Advisory Committee reconvened at 21.15 hrs.</p>
<p>APSC12.</p>	<p>DECLARATIONS OF INTEREST</p> <p>Councillor Demirci declared a prejudicial interest in agenda item 8 (minute 16 below) (Review of Premises Licence for Alexandra Palace) as Chair of the LB Haringey Regulatory Committee and a member of the Licensing Committee which would be considering the licence.</p> <p>Councillor Reid declared a prejudicial interest in agenda item 8 (Review of Premises Licence for Alexandra Palace) as he was a member of the LB Haringey Regulatory Committee and Licensing Committee which would be considering the licence.</p> <p>Both Councillors Demirci and Reid left the room during consideration of agenda item 8 (minute number 16).</p> <p>Councillor Beacham declared a personal interest as a member of the LH Haringey Regulatory and Licensing Sub Committee, although he would not sit on the Committee considering the Alexandra Palace premises licence.</p> <p>Councillor Jenks declared a personal interest as he was a member of Warner</p>

**MINUTES OF THE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE.
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	Estate Residents' Association (WERA).
APSC13.	<p>MINUTES AND MATTERS ARISING</p> <p>a. <u>Alexandra Park and Palace Advisory Committee</u></p> <p>RESOLVED that the minutes of the Advisory Committee held on 31st May 2011 be confirmed as a correct record and the Board's response to the Advisory Committee's recommendations be noted.</p> <p><u>Matters arising</u></p> <p>A Committee Member highlighted that the table of the Board's responses to the Advisory Committee (pages 7 -11 of the agenda pack) the response to question ii was different to the Board's response recorded in the minutes of 21st June 2011.</p> <p>The Interim General Manager explained that the Board's responses in the table of SAC recommendations were not necessarily always the same as recorded in the final minutes of the Board meetings.</p> <p>RESOLVED that the Board be asked to formally consider and fully respond to the questions previously submitted and obtain independent advice on the Firoka matter.</p> <p>b. <u>Alexandra Palace and Park Board</u></p> <p>The draft minutes of the meeting of the Alexandra Palace and Park Board held on 9th May, 21st June and 21st July 2011 were noted.</p> <p>c. <u>Alexandra Palace and Park Consultative Committee</u></p> <p>The draft minutes of the meeting of the Consultative Committees held on 21st July and 6th September 2011 (tabled) were noted.</p>
APSC14.	<p>PARK ACTIVITIES UPDATE</p> <p>NOTED the Park Activities Update report, introduced by Mark Evison, Park Manager as set out in the report and the discussion during the Joint Informal SAC/CC meeting held at 19.30 hrs.</p>
APSC15.	<p>FORTHCOMING EVENTS</p> <p>NOTED the Forthcoming Events Update report, introduced by Rebecca Kane, Managing Director - Alexandra Palace Trading Company Limited (APTL) as set out in the report and the discussion during the Joint Informal SAC/CC meeting held at 19.30 hrs.</p>

**MINUTES OF THE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE.
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APSC16.	<p>REVIEW OF THE PREMISES LICENCE FOR ALEXANDRA PALACE</p> <p>Further to the discussion during the Joint Informal SAC/CC held at 19.30 hrs it was:</p> <p>RESOLVED that the Statutory Advisory Committee would submit written representation to LB Haringey's Licensing Committee in support of the licence incorporating the comments of the Joint Information SAC/CC.</p>
APSC17.	<p>GOVERNANCE</p> <p>NOTED the verbal update on governance from Andrew Gill, Interim General Manager – Alexandra Palace during the Joint Informal SAC/CC meeting held at 19:30 hrs.</p>
APSC18.	<p>ANY OTHER BUSINESS</p> <p>a. Haringey Heartlands Planning Application</p> <p><i>Clerk's note: The members of the Committee who were members of the LB Haringey Planning Sub-Committee abstained from the discussion on the Haringey Heartlands Planning Application.</i></p> <p>Further to the Joint SAC/CC discussion about Haringey Heartlands Planning Application, which would be considered by the Council's Planning Sub-Committee on 22nd September 2011 it was:</p> <p>RESOLVED: That the Statutory Advisory Committee would make a submission to the Council's Planning Department including the grounds for objection that the development would spoil and blight the views from the Park and affect its status as a Metropolitan Open Land (MOL), and that there were policies in place to protect the view.</p> <p>b. Thanks to Interim General Manager</p> <p>The Committee expressed thanks to Andrew Gill, Interim General Manager, Alexandra Palace, who would be leaving his post in October.</p>
APSC19.	<p>DATES OF FUTURE MEETINGS</p> <p>The next meeting would be held on Tuesday 8th November 2011 at 19:30 hrs.</p> <p>Future meetings would be held on 10th January 2012 and 6th March 2012.</p> <p>The meeting closed at 21:55 hrs.</p>

David Liebeck

Chair

Signed by the Chair

Date

ALEXANDRA PARK & PALACE STATUTORY ADVISORY COMMITTEE RESOLUTIONS
ATTACHMENT A

ADVICE AND RECOMMENDATIONS OF THE ADVISORY COMMITTEE FROM ITS MEETING ON

13th SEPTEMBER 2011

PRESENTED TO THE ALEXANDRA PALACE AND PARK BOARD MEETING ON 18th OCTOBER 2011 COMPLETED WITH THE

BOARD'S ACCEPTANCE/REJECTION AND REASONS WHY AS APPROPRIATE

	Advice and Recommendations	Accepted or Rejected and Reasons Why
1	<p>Agenda Item 5 – Minutes of the Statutory Advisory Committee (SAC) held on 31st May 2011 & Board's response to the SAC's recommendations</p> <p><u>RESOLVED</u></p> <p>That the Board be asked to formally consider and fully respond to the questions previously submitted (copied below) and obtain independent advice on the Firoka matter.</p> <p>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 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>Full written response will be provided at a future date</p>

ALEXANDRA PARK & PALACE STATUTORY ADVISORY COMMITTEE RESOLUTIONS

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.	