

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
7th 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, 10TH JANUARY, 2012** commencing at **19:30** hrs (or on the rise of the Informal meeting of the Joint Statutory Advisory and Consultative Committees, which will commence at 19:30hrs, whichever is later) in **THE TRANSMITTER HALL, 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. 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 - 4)

- i) To approve the minutes of the Advisory Committee held on 8th November 2011 (attached).
- ii) To receive the draft minutes of the meeting of the Alexandra Palace and Park Board held on 29th November 2011 **(TO FOLLOW)** to be noted.
- iii) To receive the draft minutes of the meeting of the Joint Statutory Advisory and Consultative Committees (SAC/CC) held on 8th November 2011 to be noted (minutes included in the 10/01/2011 Joint SAC/CC agenda pack).

4. PARK ACTIVITIES UPDATE

To agree any recommendations further to discussions during the meeting of the Joint Statutory Advisory and Consultative Committees (SAC/CC) (report included in the 10/01/2011 Joint SAC/CC agenda pack).

5. FORTHCOMING EVENTS

To agree any recommendations further to discussions during the meeting of the Joint Statutory Advisory and Consultative Committees (SAC/CC) (report included in the 10/01/2011 Joint SAC/CC agenda pack).

6. REGENERATION UPDATE

To agree any recommendations further to discussions during the meeting of the Joint Statutory Advisory and Consultative Committees (SAC/CC) (report included in the 10/01/2011 Joint SAC/CC agenda pack).

7. ANY OTHER BUSINESS

8. DATES OF FUTURE MEETINGS

The next meeting of the Advisory Committee will be held on Tuesday 6th March 2012 (in the Transmitter Hall).

9. EXCLUSION OF THE PRESS & PUBLIC

Item 10 is likely to be subject of a motion to exclude the press and public from the meeting as it contains exempt information as defined in Section 100a of the Local Government Act 1972; Paragraph 3 - information relating to the business or financial affairs of any particular person (including the authority holding that information).

10. EVENT PROPOSAL FOR THE PARK

To agree any recommendations further to discussions during the meeting of the Joint Statutory Advisory and Consultative Committees (SAC/CC) (report included in the 10/01/2011 Joint SAC/CC exempt agenda pack).

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

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**MINUTES OF THE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE.
TUESDAY, 8 NOVEMBER 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 Duncan Wilson – Chief Executive – Alexandra Palace
 Mr Mark Evison – Park Manager – Alexandra Palace
 Ms Rebecca Kane – Managing Director, Alexandra Palace Trading Limited
 Ms Sue Cole – English Heritage
 Mrs Natalie Cole – LB Haringey Clerk to the Committee

Public Gallery:

3 members of the public
 Members of the Consultative Committee

**MINUTE
NO.**

SUBJECT/DECISION

APSC20.	APOLOGIES FOR ABSENCE Apologies for absence were received from Cllr Demirci and David Liebeck (Chair). CLLR EROL REID, VICE CHAIR, IN THE CHAIR
APSC21.	DECLARATIONS OF INTEREST Cllr Jenks declared a personal interest as he was a member of the Warner Estate Residents' Association (WERA). Cllr Hare declared a personal interest as he was a member of the Alexandra Palace Allotments Association.

**MINUTES OF THE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE.
TUESDAY, 8 NOVEMBER 2011**

<p>APSC22.</p>	<p>MINUTES AND MATTERS ARISING</p> <p>a. <u>Statutory Advisory Committee – 13th September 2011</u></p> <p>RESOLVED that the minutes of the Advisory Committee meeting held on 13th September 2011 were confirmed as a correct record subject to the following addition to the list of attendees section: “some members of the Consultative Committee remained to observe the meeting”</p> <p>b. <u>Alexandra Palace and Park Board – 18th October 2011</u></p> <p>The minutes of the Alexandra Palace and Park Board meeting held on 18th October 2011 were noted.</p> <p>c. <u>Joint Informal meeting of the Alexandra Park and Palace Statutory Advisory Committee (SAC) and the Alexandra Palace and Park Consultative Committee – 13th September 2011</u></p> <p>The minutes of the Joint Informal Meeting of the SAC/CC were noted.</p>
<p>APSC23.</p>	<p>UNESCO WORLD HERITAGE SITE RECOGNITION</p> <p>The Committee noted the discussion during the Joint SAC/CC meeting and:</p> <p>RESOLVED that the proposal for World Heritage Site recognition be supported in principle and that the Board be asked to incorporate this into the Trust’s long term regeneration strategy and a feasibility analysis be conducted to identify strengths, weaknesses and resources needed.</p>
<p>APSC24.</p>	<p>PARK ACTIVITIES UPDATE</p> <p>The Committee noted the discussion during the Joint SAC/CC meeting.</p>
<p>APSC25.</p>	<p>FORTHCOMING EVENTS</p> <p>The Committee noted the discussion during the Joint SAC/CC meeting.</p>
<p>APSC26.</p>	<p>ALEXANDRA PALACE EXTERNAL FABRIC CONDITION UPDATE</p> <p>The Committee noted the discussion during the Joint SAC/CC meeting.</p>
<p>APSC27.</p>	<p>ANY OTHER BUSINESS</p> <p><u>Governance</u></p> <p>The Committee noted the discussion during the Joint SAC/CC meeting and the clerk’s apology that this item had been omitted from the published SAC agenda.</p>

**MINUTES OF THE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE.
TUESDAY, 8 NOVEMBER 2011**

	<p><u>Planning Proposal HGY/ 2011/ 1731</u></p> <p>Members highlighted that the Advisory Committee should be consulted on all planning proposals relating to the Park and Palace including the planning proposals for listed building consent (HGY/2011/1731), which included consent for the temporary netting to south terrace, temporary chain link fencing by the theatre foyer, temporary roof coverings by ice rink foyer entrance and temporary canopy tunnels adjacent to fire exits in vicinity of theatre foyer.</p> <p>Members agreed with the Alexandra Palace Conservation Advisory Committee's submission to LB Haringey's Planning Department that the works would be a disfiguration of the east end of the Palace.</p> <p>The Chief Executive apologised for the oversight in the consultation process, which he hoped to avoid in future. He agreed to take comments regarding the temporary works on board but stated that he would be reluctant to interrupt any work if it posed a risk to safety.</p>
<p>APSC28.</p>	<p>DATES OF FUTURE MEETINGS</p> <p>The following dates were noted: Tuesday 10th January 2012 Tuesday 6th March 2012</p> <p>The meeting ended at 21:40 hrs</p>

Cllr Errol Reid
Chair

Signed by the Chair

Date

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