

## 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  
225 High Road, Wood Green  
London, N22 8HQ

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Co-ordinator  
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**Dear Member,**

A meeting of the **ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE.** will take place on **TUESDAY, 16TH OCTOBER, 2012** commencing at **19:30** hrs in **PALM COURT 3, ALEXANDRA PALACE, PALACE WAY, WOOD GREEN, LONDON N22 7AY** to consider the business set out in the Agenda detailed below.

Yours sincerely

Felicity Parker  
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 - 18)**

- i) To receive and approve the minutes of the Advisory Committee held on 17 July 2012.
- ii) To receive and note the minutes of the meeting of the Joint Informal meeting of the Alexandra Park and Palace Advisory Committee and the Alexandra Palace and Park Consultative Committee held on 17 July 2012.
- iii) To receive and note the minutes of the meeting of the Alexandra Palace and Park Board held on 7 June 2012.

### **4. PARK ACTIVITIES UPDATE**

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

*Papers are included within the Joint Informal meeting of the Alexandra Park & Palace Statutory Advisory Committee and the Alexandra Palace and Park Consultative Committee agenda pack.*

### **5. FORTHCOMING EVENTS**

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

*Papers are included within the Joint Informal meeting of the Alexandra Park & Palace Statutory Advisory Committee and the Alexandra Palace and Park Consultative Committee agenda pack.*

### **6. REGENERATION**

To receive the report of the Chief Executive, Alexandra Palace, on progress of the Regeneration project, including detail of the bid to the Heritage Lottery Fund for the refurbishment and opening of the Theatre and BBC Studio A.

*Papers are included within the Joint Informal meeting of the Alexandra Park & Palace Statutory Advisory Committee and the Alexandra Palace and Park Consultative Committee agenda pack.*

**7. ANY OTHER BUSINESS**

**8. DATES OF FUTURE MEETINGS**

Tuesday 15 January 2013.

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 D. Heathcote</b>
<b>Palace Gates Residents' Association</b>	<b>: Mr J. Athanassiou</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>

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 Erskine</b>
<b>Hornsey Ward</b>	<b>:</b>	<b>Councillor Gorrie</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 Dogus</b>

Also to:

**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, 17 JULY 2012**

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
*Mr J. Athanassiou	:	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 Beacham	:	Alexandra Ward
Councillor Christophides	:	Bounds Green Ward
Councillor Erskine	:	Fortis Green Ward
*Councillor Gorrie	:	Hornsey Ward
Councillor J. Jenks	:	Muswell Hill Ward
Councillor P. Gibson	:	Noel Park Ward
Councillor E. Griffith	:	Council Wide appointment
*Councillor Dogus	:	Council Wide appointment

Also in attendance:

Mr Duncan Wilson – Chief Executive – Alexandra Palace  
Mr Mark Evison – Park Manager – Alexandra Palace  
Mr Sam Davison – LB. Haringey  
Miss Felicity Parker – Clerk to the Committee

Public Gallery: Approximately 8 members of the public

**MINUTE  
NO.**

**SUBJECT/DECISION**

<b>APSC63.</b>	<b>APOLOGIES FOR ABSENCE</b>  Apologies for absence were received from Councillor Beacham, Jimmy Athanassiou and David Liebeck.
<b>APSC64.</b>	<b>DECLARATIONS OF INTEREST</b>  Councillor Jenks declared a personal interest as he was a member of the Warner Estate Residents' Association.
<b>APSC65.</b>	<b>MINUTES AND MATTERS ARISING</b>  <b>RESOLVED</b>  i) To approve the minutes of the Advisory Committee meeting held on 22 May

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	<p>2012.</p> <p>ii) To note the minutes of the Alexandra Palace and Park Board meeting held on 3 April 2012.</p> <p>iii) To note the minutes of the Consultative Committee meeting held on 22 May 2012, subject to the following amendment:</p> <p>APCC12 (b) to read – Colin ‘Marr’, rather than ‘Frith’.</p> <p>iv) To note the minutes of the informal Joint Statutory Advisory and Consultative Committee meeting held on 22 May 2012, subject to the following amendment:</p> <p>Apologies for absence to be noted for Liz Richardson.</p> <p><b><u>Matters Arising</u></b></p> <p>At the last Statutory Advisory Committee meeting held on 22 May 2012, the decision to appoint a Vice-Chair was deferred. The Chair asked for nominations or volunteers for a Vice-Chair. Councillor Jenks volunteered and all Members of the Committee agreed that Councillor Jenks be appointed as Vice-Chair for the Municipal Year 2012/13.</p> <p><b>RESOLVED that Councillor Jenks be appointed as Vice-Chair of the Statutory Advisory Committee for the Municipal Year 2012/13.</b></p>
<b>APSC66.</b>	<p><b>PARK ACTIVITIES UPDATE</b></p> <p>The Committee noted the discussion held during the Joint SAC/CC meeting.</p> <p>In addition to the proposal made by the Joint SAC/CC meeting, the SAC members felt that the level of damage to the Park following the Red Bull BMX event had not been taken fully into account and that any events in the future must only take place if assurances are made by Red Bull that all traces of the event would be removed quickly and completely.</p> <p>The SAC supported the decision of the SAC/CC to support the updated proposals for the improvements to the cricket club grounds.</p> <p><b>RESOLVED</b></p> <p>i) <b>That the report be noted.</b></p> <p>ii) <b>That the recommendation from the Statutory Advisory Committee to the Alexandra Palace and Park Board with regards to future Red Bull events be noted as follows:</b></p> <p><b>The Statutory Advisory Committee and the Consultative Committee request that Red Bull remove or relocate the spoil to a suitable area, at Red Bull’s expense. When considering future events, the Alexandra Palace and Park Board shall take into account the level of damage left</b></p>

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	<p>behind by Red Bull at the last event and seek assurances that were an event take place again that all traces of the event would be removed quickly and completely.</p> <p>iii) That the Alexandra Palace and Park Board be notified of the Statutory Advisory Committee's approval of the updated proposals for the water storage tank at the Cricket Club.</p> <p>iv) That the proposals for Dog Control Orders in the Park and the request for the Committee to respond to the consultation be noted.</p>
<b>APSC67.</b>	<p><b>FORTHCOMING EVENTS</b></p> <p>The Committee noted the discussion held during the Joint SAC/CC meeting.</p> <p><b>RESOLVED to note the report.</b></p>
<b>APSC68.</b>	<p><b>GOVERNANCE</b></p> <p>The Committee noted the discussion held during the Joint SAC/CC meeting.</p> <p><b>RESOLVED that the Statutory Advisory Committee and Consultative Committee Chairs would work together to facilitate the working group.</b></p>
<b>APSC69.</b>	<p><b>REGENERATION</b></p> <p>The Committee noted the discussion held during the Joint SAC/CC meeting.</p> <p><b>RESOLVED to note the report.</b></p>
<b>APSC70.</b>	<p><b>ANY OTHER BUSINESS</b></p> <p>None.</p>
<b>APSC71.</b>	<p><b>DATES OF FUTURE MEETINGS</b></p> <p>NOTED the dates of future meetings:</p> <p>Tuesday 16 October 2012 Tuesday 15 January 2013</p>

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**MINUTES OF THE JOINT INFORMAL MEETING OF THE ALEXANDRA PARK & PALACE  
STATUTORY ADVISORY COMMITTEE AND THE ALEXANDRA PALACE AND PARK  
CONSULTATIVE COMMITTEE  
TUESDAY, 17 JULY 2012**

PRESENT: \* denotes absence

NOMINATED BY LOCAL RESIDENTS' ASSOCIATIONS

**Advisory Committee Nominated Members of:**

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

**Advisory Committee Appointed Members:**

Alexandra Ward	:	*Councillor Beacham
Bounds Green Ward	:	Councillor Christophides
Fortis Green Ward	:	Councillor Erskine
Hornsey Ward	:	*Councillor Gorrie
Muswell Hill Ward	:	Councillor Jenks
Noel Park Ward	:	Councillor Gibson
Council-wide Member	:	Councillor Griffith
Council-wide Member	:	*Councillor Dogus

**Consultative Committee Nominated Members:**

Alexandra Palace Amateur Ice Skating Club	*Mr M. Tarpey
Alexandra Palace Allotments Association	*Mr C. Mahony ( <i>replaced by Ms E. Regan</i> )
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
Alexandra Palace Garden Centre	*Mr C. Campbell-Preston
Alexandra Park and Palace Conservation Area	
Advisory Committee	Mr C. Marr
Bounds Green and District Residents' Association	Mr K. Ranson
CUFOS	*Mr J. Smith
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
Vitrine Ltd - The Lakeside Café	*Mr A. Yener
Warner Estate Residents' Association	Prof. R. Hudson

**Consultative Committee Appointed Members:**

\*Councillor Cooke  
\*Councillor Demirci  
Councillor Hare

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\*Councillor Peacock  
\*Councillor Scott  
\*Councillor Stewart  
\*Councillor Williams

**Also attending**

Duncan Wilson – Chief Executive – Alexandra Palace  
Mark Evison – Park Manager, Alexandra Palace  
Sam Davison – LB. Haringey  
Felicity Parker – Clerk to the Committee (LB Haringey)

Approx. 8 members of the public

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**MINUTE  
NO.**

**SUBJECT/DECISION**

<b>APSC75.</b>	<p><b>ELECTION OF CHAIR</b></p> <p>As Chair of the previous meeting, Colin Marr opened the meeting and called for nomination for a Chair for the remainder of the 2012/13 Municipal Year.</p> <p>Gordon Hutchinson nominated Colin Marr, Jacob O’Callaghan seconded the nomination and it was</p> <p><b>RESOLVED</b> that Colin Marr be elected as Chair of the Joint Informal Meeting of the Alexandra Park and Palace Statutory Advisory Committee and the Alexandra Palace and Park Consultative Committee.</p> <p style="text-align: center;"><b><u>Colin Marr in the Chair</u></b></p>
<b>APSC76.</b>	<p><b>APOLOGIES FOR ABSENCE</b></p> <p>Apologies for absence were received from Councillor Beacham, Councillor Cooke, Councillor Demirci, Councillor Peacock, Councillor Stewart, Jimmy Athanassiou and David Liebeck.</p>
<b>APSC77.</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.</p>
<b>APSC78.</b>	<p><b>MINUTES AND MATTERS ARISING</b></p> <p><b>RESOLVED</b></p> <p>i) To approve the minutes of the informal Joint Statutory Advisory and Consultative Committee meeting held on 22 May 2012, subject to the following amendment:</p> <p style="padding-left: 40px;">Apologies for absence to be noted for Liz Richardson.</p>

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	<p>ii) To note the minutes of the Statutory Advisory Committee meeting held on 22 May 2012.</p> <p>iii) To note the minutes of the Consultative Committee meeting held on 22 May 2012, subject to the following amendment:</p> <p>APCC12 (b) to read – Colin ‘Marr’, rather than ‘Frith’.</p> <p>iv) To note the minutes of the Alexandra Palace and Park Board meeting held on 3 April 2012.</p>
<b>APSC79.</b>	<p><b>PARK ACTIVITIES UPDATE</b></p> <p>RECEIVED the Park Activities Update as set out in the agenda papers, introduced by Mark Evison – Park Manager, Alexandra Park.</p> <p>NOTED</p> <p><u>Red Bull BMX Event</u></p> <ul style="list-style-type: none"> <li>• The recent weather had not helped with the restoration of the grounds, although some re-seeding had now taken place using acid-loving grass species as recommendation by an ecologist.</li> <li>• Some Committee members raised concerns over the ‘spoil’ left behind by Red Bull and asked when it would be removed. Duncan Wilson explained that Red Bull had requested to hold another event in the Park next year. Although no decision has been made with regards to this, and Red Bull would still have to submit a proposal, it was decided that removing the spoil would incur high costs and cause significant disruption especially if it were to be brought back again should another event take place. It was anticipated that Alexandra Palace would be in a position to take a decision at the end of the year.</li> <li>• A discussion continued and the following was noted: <ul style="list-style-type: none"> <li>- Councillor Hare suggested that the perimeter fence be moved in closer so that the area looked tidier, until a decision was made.-</li> <li>- Gordon Hutchinson spoke on behalf of Friends of the Park and stated that although the event was said to be successful, it was felt that the disadvantages outweighed the benefits. The main disadvantages were noise from the event, noise from the movement of vehicles, damage done to the park, delay in the restoration of the park, and general interference with normal park activities.</li> <li>- Some members of the Committee felt that moving the debris to a different area in the park could cause as much disruption as it would to remove it completely. Other members felt that Red Bull should have removed everything after the event, as they had promised to do, and any further proposals for events would be considered at a later date.</li> <li>- The Chair proposed a recommendation to the Board, and it was agreed</li> </ul> </li> </ul>

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that the view of the joint committee should be made to the Board – this to request that Red Bull be asked, at their expense, either to clear the site of all the debris, or remove it to some other agreed and safe location within the park. Further that any proposal for another similar event next year be considered on its merits at a later date. The Statutory Advisory Committee would separately consider its' recommendation.

- Duncan Wilson said that it would be known by October whether Red Bull wanted a repeat event and a fresh proposal could be considered then and would be open for review by the joint committee.

Improvements to Cricket Grounds – Sam Davison

- Since the last meeting, site visits had been carried out for members. A couple of further options had been suggested, but after investigation by the project team, were considered unsuitable.
- The new proposal was to bury the tank. Additional funding would be required for this, but assurances had been made that it would be available.
- In response to whether the tank could be moved to the car park at the back of the building, Sam Davison explained that this was not feasible as it would impinge on parking spaces, the tank would be sitting 6ft above the ground and an access door to the club house would be blocked.
- The Committee were reassured by the decision to bury the tank and agreed not to press any further reservations about this with the Board.

Dog Control Orders

- LB Haringey were in the process of consulting on Dog Control Orders. The proposal from Alexandra Palace was included in the agenda pack and the Committee was requested to consider the proposal and respond directly to the Council.
- Enforcement of the Orders would be by the Council's Enforcement Officers, but improved signage would play a large part in educating park users / dog owners.
- Mark Evison emphasised that the consultation was a LB Haringey initiative, and not Alexandra Palace. Committee members were encouraged to take the opportunity to potentially influence the outcome of the consultation.
- Committee members were generally in support of the Dog Control order and welcomed the more ordered approach that should benefit dog walkers and other park users.

A general discussion took place regarding park activities and the following was noted:

- Alexandra Park had achieved Green Flag and Green Heritage site status for the fifth year running.

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	<ul style="list-style-type: none"> <li>The proposal for the closure of the Park Avenue North gate and Muswell Hill pedestrian entrance would be presented to the Alexandra Palace and Park Board on 24 July – some Committee members commented that closing the gates would prevent park users using the park as a through route, which is part of a designated cycle route and extension of the Parkland Walk. Mark Evison explained that the closures were not 24-hour, but between 22.00/23.00 and 06.00, and would only be introduced on a trial basis. The purpose of the proposal was to see whether ASB and vandalism could be reduced. Committee members agreed to this for a trial period.</li> </ul> <p><b>RESOLVED</b></p> <ul style="list-style-type: none"> <li>i) <b>That the report be noted.</b></li> <li>ii) <b>That the discussion with regards to the Red Bull BMX event, and the recommendation from the joint committee be made to the Board for its consideration at the next Board meeting.</b></li> <li>iii) <b>That the Alexandra Palace and Park Board be notified of the Committee’s approval of the updated proposals for the water storage tank at the Cricket Club.</b></li> <li>iv) <b>That the proposals for Dog Control Orders in the Park and the request for the Committee to respond to the consultation be noted.</b></li> </ul>
<b>APSC80.</b>	<p><b>FORTHCOMING EVENTS</b></p> <p>RECEIVED the Forthcoming Events report as set out in the agenda papers, introduced by Duncan Wilson – Chief Executive, Alexandra Palace.</p> <p>NOTED</p> <ul style="list-style-type: none"> <li>Further information was requested as to access to the park from the north side on Torch Relay day. Duncan Wilson undertook to check this and publish access information on the Alexandra Palace website.</li> <li>Jacob O’Callaghan queried the two dates for Gardeners Question Time – one was provisional and the other looked to be confirmed. Duncan Wilson explained that both dates were still provisional.</li> <li>The Committee requested that timings of events be included on the event list.</li> </ul> <p><b>RESOLVED to note the report.</b></p>
<b>APSC81.</b>	<p><b>GOVERNANCE</b></p> <p>The Chair introduced the item and referred to the recent letter sent to Committee members, which suggested that a Chair of the joint committee could be elected for</p>

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	<p>the remainder of the Municipal Year and included a proposal for rationalisation of the membership. The Chair explained that the origins of this went back to the adoption of the joint committee idea early in 2011 when it was always envisaged that there would be continuity of chairmen and rationalisation / streamlining of membership, both to make the joint committee manageable in size and to improve its effectiveness.</p> <p>The Chair said that it was overdue that these matters were looked at again and proposed that a working group be re-established to address streamlining the committee by eliminating duplicate membership and resolving representation of lessees, tenants and employees. Other issues that should be resolved include the need for common agendas / paperwork and moving towards a more formalised and statutory nature for the joint committee. All of these issues had been anticipated in the original approach to joint working between the two committees, but had not been progressed.</p> <p>In the discussion on this item, Duncan Wilson suggested to the Chair that somebody from the executive could be involved with the working group to help it with its deliberations. The Chair thanked Duncan Wilson for his offer and recalled that the working group had in the past worked effectively and had liaised with the Trust Chair and the General Manager in the conclusion of its work..</p> <p><b>RESOLVED that the Statutory Advisory Committee and Consultative Committee Chairs would work together to facilitate the working group.</b></p>
<b>APSC82.</b>	<p><b>REGENERATION</b></p> <p>RECEIVED the report as set out in the agenda pack, introduced by Duncan Wilson – Chief Executive, Alexandra Palace.</p> <p>NOTED:</p> <ul style="list-style-type: none"> <li>• Over 2000 responses had been received in response to the consultation. A full report had been included in the papers for the Alexandra Palace and Park Board meeting on 24 July 2012, and were published on the Council website - <a href="http://www.minutes.haringey.gov.uk/ieListDocuments.aspx?CId=105&amp;MId=5935">http://www.minutes.haringey.gov.uk/ieListDocuments.aspx?CId=105&amp;MId=5935</a></li> <li>• The general conclusion was that people were please to see that proposals for improving the Palace were being considered. There was significant support for bringing the theatre back into use.</li> <li>• The consultation showed some negative responses to the hotel idea, but these were put down to confusion as to what was actually proposed. Similarly, concerns about increased road traffic were to be seen as misunderstandings.</li> <li>• Concerns were raised by committee members about one or more of the display panels that seemed to show some specific proposals in the south east wing, e.g. for a 'BBC TV experience' that were not part of the consultation plan. Duncan Wilson responded that the labelling here was entirely illustrative and</li> </ul>

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	<p>was not indicative of any firm plan. Duncan went on to say that ideas were moving ahead for a 'visitor experience' in the Transmitter Hall and he expected to have some developed proposals for consideration in the Autumn.</p> <ul style="list-style-type: none"> <li>Duncan Wilson said that he hoped to have a significant bid for Heritage Lottery Funding for the next phase of regeneration in November, this would include plans for the Theatre and the south east wing / TV studios. Duncan agreed that these proposals at a formative stage would be put to the joint committee in October in advance for formal consideration by the Board.</li> </ul> <p><b>RESOLVED to note the report.</b></p>
<b>APSC83.</b>	<b>NON-VOTING BOARD MEMBERS FEEDBACK</b>
	None.
<b>APSC84.</b>	<b>ITEMS RAISED BY INTERESTED GROUPS</b>
	<p><b>Noise from concerts/events at Alexandra Palace</b> – raised by Jane Hutchinson on behalf of the Alexandra Residents' Association.</p> <p>Jane Hutchinson raised concerns over noise nuisance from concerts at the Palace. The noise levels seem to have risen from previous years, and this needed to be addressed especially as the amount of concerts at the Palace was rising. Local residents were carrying out surveys, the results of which would be presented to Duncan Wilson.</p> <p>Duncan Wilson responded by saying that until specific examples were provided to him, he was not able to comment in detail. He added that all events at the Palace were bound by the terms of the Palace's licence and all music must be set at a certain level as prescribed by the Council. This did not mean that there would not be any noise heard from events, but that this level of noise was one that was deemed acceptable by the Local Authority.</p>
<b>APSC85.</b>	<b>ANY OTHER BUSINESS OR URGENT BUSINESS</b>
	The Chair welcomed Evelyn Regan from the Alexandra Palace Allotments Association, who would replace Colin Mahony as a Consultative Committee member.
<b>APSC86.</b>	<b>DATES OF FUTURE MEETINGS</b>
	<p>NOTED the dates of future meetings:</p> <p>Tuesday 16 October 2012 Tuesday 15 January 2013</p>

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**MINUTES OF THE ALEXANDRA PALACE AND PARK BOARD  
THURSDAY, 7 JUNE 2012**

Councillors Cooke (Chair), Demirci, Hare, Peacock, Scott and Williams

Non-Voting V.Paley and N.Willmott  
Representatives:

Also present:

Duncan Wilson – Chief Executive, Alexandra Palace

Mark Evison – Park Manager, Alexandra Palace

Nigel Watts – Director of Finance and Resources, Alexandra Palace

Felicity Parker – Clerk, LB Haringey

<b>MINUTE NO.</b>	<b>SUBJECT/DECISION</b>
<b>APBO204.</b>	<b>APOLOGIES FOR ABSENCE</b>  Apologies for absence were received from Councillor Stewart, Colin Marr and Denis Heathcote.  Apologies for lateness were received from Nigel Willmott.
<b>APBO205.</b>	<b>URGENT BUSINESS</b>  There was no urgent business to discuss.
<b>APBO206.</b>	<b>DECLARATIONS OF INTERESTS</b>  There were no declarations of interest.
<b>APBO207.</b>	<b>QUESTIONS, DEPUTATIONS OR PETITIONS</b>  There were no such items.
<b>APBO208.</b>	<b>TO NOTE THE APPOINTMENT OF THREE MEMBERS OF THE ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE TO THE BOARD AND THE ALEXANDRA PALACE AND PARK STATUTORY ADVISORY COMMITTEE OBSERVER FOR THE MUNICIPAL YEAR 2012/13</b> <b>NOTED</b> the appointment of the three Consultative Committee representatives to the Board in a non-voting capacity and observer of the Statutory Advisory Committee for the Municipal Year 2012/13 as follows:  <u>Non-voting representatives</u> Mr Colin Marr Ms Val Paley Mr Nigel Willmott  <u>Observer</u> Mr Denis Heathcote (Chair, Alexandra Palace and Park Statutory Advisory Committee)

**MINUTES OF THE ALEXANDRA PALACE AND PARK BOARD**  
**THURSDAY, 7 JUNE 2012**

<b>APBO209.</b>	<p><b>MINUTES</b></p> <p><b>RESOLVED</b></p> <p>That the unrestricted minutes of the Alexandra Palace and Park Board meeting held on 3 April 2012 be confirmed as an accurate record of proceedings.</p>
<b>APBO210.</b>	<p><b>REPORT OF THE CHIEF EXECUTIVE</b></p> <p>Duncan Wilson – Chief Executive – introduced the report as set out in the agenda pack.</p> <p><b>NOTED</b></p> <ul style="list-style-type: none"> <li>• Bates Wells and Braithwaite had been appointed as Trust Lawyers. The appointment had been confirmed on 21 May 2012 and BWB would be asked to attend the next Board meeting on 24 July 2012.</li> <li>• The ticketed torch relay event at Alexandra Palace had sold out within 40 minutes.</li> <li>• The Red Bull event was an overall success. There were some noise issues, but if a similar event were to take place again then these issues could be dealt with. It was important to remember that the event took place between midday and 17.00 – so any noise disturbance would have occurred during this time. Another event had also taken place on the same day in Priory Park nearby, so some complaints received regarding noise could have been due to the other event and not Red Bull.</li> <li>• Due to the bad weather, it had not yet been possible to reseed the grass – this would happen in due course, and would be reseeded with the same acid-tolerant species already present in the park turf.</li> <li>• Councillor Cooke informed the Board that the event had been a success on social media sites.</li> <li>• The Diamond Jubilee picnic had taken place inside the Palace due to the bad weather. Despite the weather, it was still a success.</li> <li>• The Romanian Cultural Olympiad event was no longer going ahead.</li> <li>• Duncan Wilson drew the Board's attention to the Building Exploratory report which addressed the feasibility of the possibilities for a formal learning programme at Alexandra Palace.</li> <li>• A discussion followed on the Building Exploratory report, where the following points were raised: <ul style="list-style-type: none"> <li>- the report presented a simple programme which could work well</li> <li>- there were some worries that not all areas of the Palace were incorporated, for example, there could be a stronger element of learning about television and transmission</li> <li>- the programme was aimed at Primary Schools, as it was easier to fit in with the National Curriculum. As the programme developed it might be possible to include secondary schools where the information would be at a more technical level</li> </ul> </li> </ul> <p><b>RESOLVED</b></p> <p>i) <b>That the appointment of new lawyers Bates Wells and Braithwaite</b></p>

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	<p>had been appointed as Trust Lawyers be noted;</p> <p>ii) that the events programme for the next three months, in particular major concerts, the Olympic Torch relay and Holland Heineken House be noted;</p> <p>iii) that the publication of the findings of the independent security review of the November 2011 Lock and Load event be noted; and</p> <p>iv) that the appointment of a Learning Officer to organise a programme of mainly schools-based learning covering the Palace and Park on a one year contract, extendable by a further two years subject to successful grant applications be approved.</p>
<b>APBO211.</b>	<p><b>GOVERNANCE</b></p> <p>Duncan Wilson – Chief Executive – introduced the report as set out in the agenda papers.</p> <p>NOTED</p> <ul style="list-style-type: none"> <li>• The report picked up from work carried out in 2011 and ratified by the Board on taking forward some practical governance improvements, which could be implemented without major and time consuming statutory changes.</li> <li>• Councillor Cooke commented that he was pleased to see this report presented to the Board.</li> <li>• It was proposed that for the present up to three advisory members could be appointed to the Board, but that could change in the future, as required. The advisors would not be required to attend every Board meeting, but be available to provide advice and expertise on request. The advisors would not be paid a stipend for these duties. Duncan Wilson agreed to report back to the Board specific suggestions.</li> </ul> <p><b>RESOLVED that</b></p> <p>i) that approval be given to progressing /furthering the appointments in an advisory non-voting capacity to the Alexandra Palace and Park Board in certain specialist areas of expertise, in line with earlier decisions of the Board;</p> <p>ii) the decision of May 2011 in relation to the setting up of an informal Finance, Resource and Audit informal Working Group to follow the APTL Finance and Resources and Audit Committee be enacted, and that a representative be appointed to succeed Councillor Waters;</p> <p>iii) that approval be given in principle to the Chief Executive of the Alexandra Palace and Park Trust becoming the Chief Executive of the Alexandra Palace Trading Company, to integrate more closely the operations of the two bodies.</p>
<b>APBO212.</b>	<p><b>PARK UPDATE</b></p> <p>Mark Evison – Park Manager – introduced the report as set out in the agenda papers.</p> <p>NOTED</p>

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Dog Control Orders

- Haringey Council was in the process of consulting on Dog Control Orders. The report details the proposals for Alexandra Park and requests authorisation for Officers to make a formal response to the consultation.
- The following had been omitted from the original report at paragraph 10.1:  
 “The Council’s Head of Legal Services has no comments on this report, save to confirm that the Council, as a “primary authority” – within the meaning of the Clean Neighbourhoods and Environment Act 2005 – has a discretion to make dog control orders, and that such orders can be made in relation to Alexandra Palace and Park, being “land which is open to the air and to which the public are entitled or permitted to have access (with or without payment)”.
- Enforcement of the order would be by Local Authority Enforcement Officers, but it was hoped that this responsibility could be passed to the park security patrol.
- Signage would be provided by the Local Authority.
- Following a discussion about dog owners allowing dogs to damage trees in the Park, Councillor Hare suggested that a trail camera could be installed at problem sites. Mark Evison agreed to look into the practicalities of this.

Road resurfacing

- The resurfacing had been completed on 1 June. Funding for the resurfacing had been provided by the Local Authority, with a contribution of £35k from Alexandra Palace.

**RESOLVED**

- that following consideration of the proposals for Dog Control Orders, Officers be authorised to respond formally to the Council;**
- that the Advisory and Consultative Committees be requested to consider the proposals for Dog Control Orders and respond to the Council accordingly;**
- that the progress of the work to resurface Alexandra Park Way be noted; and**
- that the plans for a trail of sporting tree sculptures to be carved during the Olympic Games be noted.**

**APBO213. REGENERATION UPDATE**

Duncan Wilson – Chief Executive – introduced the report as set out in the agenda papers.

**NOTED:**

- The tabled document – ‘Regeneration Round Up’ – which outlined the progress on the consultation so far.
- The consultation had been extended by a couple of weeks. The final date would be at the end of June.
- Focus groups would be set up and would cover the whole borough. There was information about the consultation available in all libraries in an attempt to reach residents across the whole borough.
- Councillor Demirci asked whether the 10,000 copies of the resident letter and survey to the ‘local area’ included Tottenham. Duncan Wilson explained that

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	<p>the local area in the instance was the surrounding wards to Alexandra Palace. Councillor Demirci reiterated the need to include the whole borough in the consultation.</p> <ul style="list-style-type: none"> <li>• A theatre specialist had been appointed to help undertake an assessment of and evaluate the possibilities for the use of the theatre and to develop a business case. Councillor Hare asked whether the Friends of the Theatre had been consulted / involved in the process. Duncan Wilson informed Councillor Hare that he had been in correspondence with Nigel Wilmott, and would set up a meeting with the Friends of the Theatre.</li> <li>• Specialists had been appointed to pull together the Heritage Lottery Fund bid – this would need to be submitted by November.</li> <li>• Forthcoming milestones – Gateway Review and the procurement of a professional services team.</li> <li>• Results of the consultation exercise will be reported back to the next Board meeting on 24 July 2012.</li> </ul> <p><b>RESOLVED</b></p> <ul style="list-style-type: none"> <li>i) <b>that the on-going regeneration related work particularly in relation to public consultation be noted;</b></li> <li>ii) <b>that the theatre and HLF consultancy appointments be noted; and</b></li> <li>iii) <b>that the forthcoming regeneration activity be noted.</b></li> </ul>
<b>APBO214.</b>	<p><b>FINANCE UPDATE</b></p> <p>Nigel Watts – Director of Finance and Resources, Alexandra Palace – introduced the report as set out in the agenda papers.</p> <p><b>NOTED:</b></p> <ul style="list-style-type: none"> <li>• The first paragraph on page 78 of the report referred to the predicted achievement of the £500k reduction in deficit target. This was based on the assumption that £90k back rent would have been recouped from Campsbourne, which was no longer the case, meaning that the target may not be achieved.</li> </ul> <p><b>RESOLVED</b></p> <p><b>that the draft, unaudited results for the financial year ended 31<sup>st</sup> March 2012 be noted.</b></p>
<b>APBO215.</b>	<p><b>ANY OTHER UNRESTRICTED BUSINESS THE CHAIR CONSIDERS TO BE URGENT</b></p> <p>There was no such business.</p>
<b>APBO216.</b>	<p><b>FUTURE MEETINGS</b></p> <p>NOTED the dates of future meetings as follows:</p> <p>Tuesday 24 July 2012  Tuesday 6 November 2012  Thursday 7 February 2013</p>

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<b>APBO217.</b>	<p><b>EXCLUSION OF THE PUBLIC AND PRESS</b></p> <p><b>RESOLVED</b> that the press and public be excluded from the meeting for the consideration of agenda items 14 and 15 (minute items 218 and 219) as they contain exempt information as defined in Section 100a of the Local Government Act 1972; Para 1 – information relating to any individual; Para 2 – information that is likely to reveal the identity of an individual; Para 3 – information relating to the business or financial affairs of any particular person (including the authority holding the information) and Para 7 – any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.</p>
<b>APBO218.</b>	<p><b>SUMMARY OF EXEMPT / CONFIDENTIAL PROCEEDINGS</b></p> <p><b>APBO219 EXEMPT MINUTES</b></p> <p>The exempt minutes of the meeting held on 3 April 2012 were confirmed as a correct record of proceedings.</p> <p><b>APBO220 EXEMPT REPORT – SPECIALIST CONSERVATION ARCHITECT – CONTRACT EXTENSION</b></p> <p>The recommendations were agreed</p> <p><b>APBO221 ANY OTHER EXEMPT BUSINESS THE CHAIR CONSIDERS TO BE URGENT</b></p> <p>There was no such business.</p>

The meeting finished at 21:15 hours

COUNCILLOR MATT COOKE

Chair