

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
225 High Road, Wood Green
London, N22 8HQ

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2 May 2013

Dear Member,

A meeting of the **ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE.** will take place on **MONDAY, 13TH MAY, 2013** commencing at **19:30** hrs in **TRANSMITTER HALL, 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

A member with a disclosable pecuniary interest or a prejudicial interest in a matter who attends a meeting of the authority at which the matter is considered:

- (i) must disclose the interest at the start of the meeting or when the interest becomes apparent, and
- (ii) may not participate in any discussion or vote on the matter and must withdraw from the meeting room.

A member who discloses at a meeting a disclosable pecuniary interest which is not registered in the Register of Members' Interests or the subject of a pending notification must notify the Monitoring Officer of the interest within 28 days of the disclosure.

Disclosable pecuniary interests, personal interests and prejudicial interests are defined at Paragraphs 5-7 and Appendix A of the Members' Code of Conduct.

3. MINUTES AND MATTERS ARISING (PAGES 1 - 16)

- i) To approve the minutes of the Advisory Committee held on 15 January 2013.
- ii) To note the minutes of the Joint Informal Statutory Advisory and Consultative Committees held on 15 January 2013.
- ii) To note the draft minutes of the Alexandra Palace and Park Board meeting held on 7 February 2013.

4. REPORT OF THE CHIEF EXECUTIVE

To receive the report of the Chief Executive, Alexandra Palace and Park.

Note – the papers are included within the Joint Informal SAC/CC agenda pack.

5. PARK UPDATE

To receive the report of the Park Manager, Alexandra Palace and Park.

Note – the papers are included within the Joint Informal SAC/CC agenda pack.

6. DESIGN ISSUES

To receive the report of the Chief Executive, Alexandra Palace and Park.

Note – the papers are included within the Joint Informal SAC/CC agenda pack.

7. ANY OTHER BUSINESS

8. DATES OF FUTURE MEETINGS

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

Tuesday 18 June 2013 (*Members, please note the change in date*)

Thursday 10 October 2013

Tuesday 28 January 2014

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 D. Heathcote
Palace Gates Residents' Association	: Mr K. Stanfield
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 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

Also to:

Chief Executive
Director of Corporate Resources
Head of Legal Services

**MINUTES OF THE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE.
TUESDAY, 15 JANUARY 2013**

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

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
Miss Felicity Parker – Clerk to the Committee

Public Gallery:

**MINUTE
NO.**

SUBJECT/DECISION

APSC80.	APOLOGIES FOR ABSENCE Apologies for absence were received from Councillors Gibson, Gorrie and Griffith.
APSC81.	DECLARATIONS OF INTEREST Councillor Jenks declared a personal interest as he was a member of the Warner Estate Residents' Association.
APSC82.	MINUTES AND MATTERS ARISING i) The minutes of the Statutory Advisory Committee held on 16 October 2012 were approved as a correct record of the meeting. ii) The minutes of the informal Joint Statutory Advisory and Consultative Committees held on 16 October 2012 were noted.

**MINUTES OF THE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE.
TUESDAY, 15 JANUARY 2013**

	iii) The minutes of the Alexandra Palace and Park Board meetings held on 24 July 2012 and 6 November 2012 were noted.
APSC83.	PARK ACTIVITIES UPDATE The Committee noted the discussion held during the Joint SAC/CC meeting. RESOLVED to note the report.
APSC84.	FORTHCOMING EVENTS The Committee noted the discussion held during the Joint SAC/CC meeting. RESOLVED to : i) Note the events report; ii) To endorse the outdoor events strategy for discussion at the Board and approval subject to comments as deemed appropriate.
APSC85.	REGENERATION The Committee noted the discussion held during the Joint SAC/CC meeting. RESOLVED to note the report.
APSC86.	GOVERNANCE The Committee noted the discussion held during the Joint SAC/CC meeting.
APSC87.	ANY OTHER BUSINESS There was no such business.
APSC88.	DATES OF FUTURE MEETINGS The dates of the meetings for the next Municipal Year would be provided to members as soon as they were available.

Denis Heathcote

Chair

Signed by the Chair

Date

**MINUTES OF THE JOINT INFORMAL MEETING OF THE ALEXANDRA PARK & PALACE
STATUTORY ADVISORY COMMITTEE AND THE ALEXANDRA PALACE AND PARK
CONSULTATIVE COMMITTEE
TUESDAY, 15 JANUARY 2013**

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	Ms E. Regan
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
Councillor Peacock

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STATUTORY ADVISORY COMMITTEE AND THE ALEXANDRA PALACE AND PARK
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TUESDAY, 15 JANUARY 2013**

Councillor Scott
*Councillor Stewart
*Councillor Williams

Also attending

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

**MINUTE
NO.**

SUBJECT/DECISION

APSC98.	<p>APOLOGIES FOR ABSENCE</p> <p>Apologies for absence were received from Kevin Pestell, Jacob O’Callaghan, Val Paley, and Councillors Gibson, Gorrie, Griffith, Stewart and Williams.</p>
APSC99.	<p>DECLARATIONS OF INTEREST</p> <p>Councillor Jenks declared a personal interest as he was a member of the Warner Estate Residents’ Association.</p>
APSC100	<p>MINUTES AND MATTERS ARISING</p> <p>i) The minutes of the informal Joint Statutory Advisory and Consultative Committees held on 16 October 2012 were approved as a correct record of the meeting.</p> <p>ii) The minutes of the Advisory Committee held on 16 October 2012 were noted.</p> <p>iii) The minutes of the Alexandra Palace and Park Board meetings held on 24 July 2012 and 6 November 2012 were noted.</p>
APSC101	<p>PARK ACTIVITIES UPDATE</p> <p>RECEIVED the report of Mark Evison, Park Manager.</p> <p>NOTED:</p> <ul style="list-style-type: none"> • The Park had been voted fourth in the People’s Choice Awards, and the second placed London Park. <p><u>Red Bull</u></p> <ul style="list-style-type: none"> • There were ongoing discussions with regards to the proposed Red Bull event in Summer 2013. The organisers and Mark Evison had met with the Friends of Alexandra Park to talk through ideas, identify potential issues and how to resolve them. • The feedback from the consultation with SAC / CC Chairmen had been passed

**MINUTES OF THE JOINT INFORMAL MEETING OF THE ALEXANDRA PARK & PALACE STATUTORY ADVISORY COMMITTEE AND THE ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE
TUESDAY, 15 JANUARY 2013**

	<p>to the Alexandra Palace and Park Board before Christmas, where the decision was taken to proceed with the event, subject to addressing the issues raised by interested groups.</p> <ul style="list-style-type: none"> • Lessons were learned following the last event and would be taken into consideration for this event. • Gordon Hutchinson, as a representative for Friend of Alexandra Park, confirmed that following the meeting with event organisers he was satisfied that assurances had been given and potential issues had been dealt with. • The breakdown of the event was due to take two days – the road would be reopened on Monday, and the materials to be removed were mostly fencing and barriers. <p><u>150th Anniversary of Alexandra Park</u></p> <ul style="list-style-type: none"> • The Park's 150th anniversary would be celebrated during the year with a series of events and activities – with a 'big birthday party' in July. • Some members felt that there had not been any consultation or involvement of the local community with the planning of the day. Duncan Wilson explained that the proposed events for the day were discussed with the Friends of Alexandra Park, however he asked members to email him if they had any ideas for activities. <p>RESOLVED to note the report.</p>
<p>APSC102</p>	<p>FORTHCOMING EVENTS</p> <p>RECEIVED the report of the Chief Executive, Alexandra Palace.</p> <p>NOTED:</p> <ul style="list-style-type: none"> • The list of forthcoming events at the Palace. • Duncan Wilson introduced a "draft strategy for outdoor events in the Park" to provide a more secure basis for decision making on individual events. Duncan Wilson also suggested that it would be useful to commission an independent events consultant to advise on type, frequency and maximum size of possible events. • Following a discussion, members made the following suggestions: <ul style="list-style-type: none"> - The value of the park as an open space rich in bio-diversity needed to be recognised - The suggested target of 20% of the Parks budget to come from events was seen as reasonable – this corresponding to the equivalent of one Red Bull type event a year. - Some thought should be given to the scale and frequency of events, for example, up to 3 or 4 events with no more than 10,000 people per year - It would be useful to set out which events would be welcomed in the park and also which events would not be suitable - Events lasting more than 28 days would require planning permission – this should be made clear in the document <p>Duncan Wilson asked for further suggestions to be emailed to him. He added that this report will be presented to the Board, however it could be brought back to a future meeting of the SAC/CC to discuss in further detail.</p>

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	<p>RESOLVED to :</p> <p>i) Note the events report; ii) To endorse the draft outdoor events strategy for discussion at the Board and approval subject to comments as deemed appropriate.</p>
APSC103	<p>REGENERATION</p> <p>RECEIVED the report of the Chief Executive, Alexandra Palace, which included an update on the major HLF grant submission for which the main text of the bid had been provided.</p> <p>NOTED:</p> <ul style="list-style-type: none"> • The HLF bid had now been submitted with letters of support from the Chairs of the Consultative and Statutory Advisory Committees. • The Joint Committee welcomed the approach taken in the submission and endorsed its support for the bid. • HLF representatives would visit the Palace during the 1st week of February and the findings would be reported back to the main HLF Committee on 23 April. The outcome of this meeting would be available approximately a week after this date. • HLF support was usually provided for both building works and to support activities. Generally the decision was based on how the building would be used once it was restored. • The Palace was due to submit another HLF bid for £80,000 over 4 years to support the learning programmes and the appointment of a 'Learning Officer'. Further detail would be provided at the next meeting. <p>RESOLVED to note the report.</p>
APSC104	<p>GOVERNANCE</p> <p>RECEIVED a verbal update from the Chief Executive, Alexandra Palace.</p> <p>NOTED:</p> <ul style="list-style-type: none"> • An Alexandra Palace and Park Board sub-group had convened to discuss the appointment of non-executive and non-voting members to the Board. These would be voluntary appointments, the first of which would be announced in the near future.
APSC105	<p>NON-VOTING BOARD MEMBERS FEEDBACK</p> <p>Nigel Willmott reported that the previous Board meeting had considered any outstanding legal issues post Firoka and decided on no further action. Other matters had already been covered by the agenda.</p>
APSC106	<p>ITEMS RAISED BY INTERESTED GROUPS</p>

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	None.
APSC107	ANY OTHER BUSINESS OR URGENT BUSINESS There was no such business.
APSC108	DATES OF FUTURE MEETINGS The dates of the meetings for the next Municipal Year would be provided to members as soon as they were available.

Colin Marr

Chair

Signed by the Chair

Date

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**MINUTES OF THE ALEXANDRA PALACE AND PARK BOARD
THURSDAY, 7 FEBRUARY 2013**

Councillors Cooke (Chair), Stewart (Vice-Chair), Demirci, Hare, Peacock and Scott

Non-Voting Representatives: C Marr and V Paley

Also present:

Duncan Wilson – Chief Executive, Alexandra Palace
Nigel Watts – Director of Finance, Alexandra Palace
Isobel Aptaker – Learning Officer, Alexandra Palace
Melissa Tettey – Head of Learning and Community Programme, Alexandra Palace

Julie Parker – Director of Resources and Chief Finance Officer, LBH
Helen Chapman – Clerk, LBH

MINUTE NO.	SUBJECT/DECISION
APBO264.	APOLOGIES FOR ABSENCE Apologies for lateness were received from Cllr Peacock.
APBO265.	URGENT BUSINESS There were no items of urgent business.
APBO266.	DECLARATIONS OF INTERESTS There were no declarations of interest.
APBO267.	QUESTIONS, DEPUTATIONS OR PETITIONS There were no such items.
APBO268.	MINUTES The Board thanked the Advisory Committee for its endorsement of the Trust's bid to the Heritage Lottery Fund, and the Chairmen of both the Statutory Advisory Committee and Consultative Committee for having written to the HLF in support of the bid. RESOLVED i) That the unrestricted minutes of the Alexandra Palace and Park Board held on 6 November 2012 be approved as a correct record. ii) That the minutes of the Alexandra Park and Palace Advisory Committee held on 16 October 2012 be noted.

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- iii) That the minutes of the informal joint Alexandra Palace and Park Consultative Committee and Alexandra Park and Palace Advisory Committee held on 16 October 2012 be noted.

APBO269. REPORT OF THE CHIEF EXECUTIVE

Duncan Wilson – Chief Executive – introduced the report as set out:

Events update

- The importance of new business was emphasised; performance with regards to bringing in new business was positive, but it was noted that new business performance was a challenge to maintain.

Draft Outdoor Events Strategy

- It was suggested that, once complete, the strategy should be made available online to give potential event organisers and members of the public a better understanding of the basis on which events in the park would be considered.
- Alternative wording was proposed for the second paragraph of the document by Colin Marr as follows: “The overall management of the Park is the responsibility of the executive of the Trust on behalf of the Trustees”. It was agreed that this amendment be made to the draft.
- The Chair agreed to allow Gordon Hutchinson, Friends of Alexandra Park, to speak, at the request of the Board, and standing orders were suspended accordingly. Mr Hutchinson suggested that the strategy should explicitly acknowledge the particular challenges posed by the topography of the park, as well as the ecological and heritage assets which needed to be protected. The discussions regarding the draft strategy to date were felt to have been valuable.
- There was a discussion regarding the need to balance the wish to establish prescriptive criteria for events, such as a specific maximum number of events of a certain size or nature per year, against the need to retain as much flexibility as possible. It was felt that there could be further discussion around this once the advice of the independent events consultant had been received.
- It was suggested that the strategy should make it clear that event organisers would be required to comply with the ecological standards that had been set out by the Trust, on the basis of the expert advice the Trust had received.
- It was confirmed that the income targets set out under section 8 represented realistic but challenging expectations.
- It was agreed that the last sentence under section 10 (*The Park would be limited...) be omitted until the advice of the independent consultant was received.
- It was agreed that information for Kenwood and Trent Park be incorporated into the comparison table.
- The strategy would be promoted via direct contact with relevant promoters.

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Fabric Repair Project

- Work was scheduled to commence on site from the 18th February; the focus of repairs would be the SW colonnades and the roofing of the derelict pavilion at the SE corner of the ice rink foyer. It was noted that confirmation of the grant from English Heritage had taken longer than anticipated.
- An application for Listed Building Consent had been submitted for a number of fabric repair works.

Actions taken following GLA election count

- The Board noted the response on this matter as set out in the report.

RESOLVED

- That the content of the report be noted.**
- That the advice of the Advisory and Consultative Committees, particularly with regard to the outdoor events paper, be noted and that the comments of the Board as indicated above be incorporated into a further draft of this paper.**

APBO270. REGENERATION REPORT

The Chair gave an update on the meeting held in the week prior to the Board meeting, attended by Cllr Cooke, Chair of the Board, Duncan Wilson, Chief Executive of Alexandra Palace, Cllr Kober, Leader of Haringey Council, and Nick Walkley, Chief Executive of Haringey Council, as well representatives from the HLF. The meeting was reported to have been positive, and had provided some valuable guidance in terms of further information that may be requested as the bid progressed. The demonstration of strong cross-party support for the bid, and the support from the Leader and Chief Executive of the Council as illustrated by their participation in the meeting, were felt to have been favourably received by the HLF. It was emphasised that Alexandra Palace should play a key role in any cultural strategy produced by the Council.

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

Property Advisor tender

- There would be an update on the work undertaken by Knight Frank at the next meeting of the Board. A regeneration strategy workshop was planned in advance of the next Board meeting.

Recruitment

- There had been a good response to the recruitment advert for the post of Director Regeneration and Property. Advertisement for this post had been

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	<p>undertaken by MacDonald and Company.</p> <p><u>Fundraising</u></p> <ul style="list-style-type: none"> • An early draft of the fundraising strategy would be circulated in due course. <p><u>HLF Update</u></p> <ul style="list-style-type: none"> • The report outlined the smaller Your Heritage Grant pre-application, for education and learning, which would include work to improve learning facilities in the Transmitter Hall. In response to a question from the Board, it was confirmed that it was intended to retain the Transmitter Hall name. <p>The Board thanked Duncan Wilson and his team for the progress that had been made.</p> <p>NOTED</p>
<p>APBO271.</p>	<p>REPORT OF THE FINANCE AND RESOURCES DIRECTOR</p> <p>Nigel Watts – Director of Finance and Resources, Alexandra Palace – introduced the report as set out.</p> <ul style="list-style-type: none"> • Next year’s financial reporting would give a more detailed breakdown of income and expenditure; the current report gave a breakdown into the main areas of activity. • It was noted that the £152k regeneration underspend was largely due to the nature of the work and the associated pattern of expenditure having changed, subsequent to the budget being set. It was hoped that this underspend could be carried over to the next financial year. • The overall forecast for the year was for a reduction in the net deficit; after Gift Aid, there was confidence that the performance would exceed the original budget. <p>The Board congratulated the Director of Finance and Resources and his team on the clarity of the report, and also on the work undertaken to implement the new financial system. The format of the report was agreed to represent a significant improvement.</p> <p>NOTED</p>
<p>APBO272.</p>	<p>REPORT OF THE PARKS MANAGER</p> <p>Duncan Wilson presented the report as set out, on behalf of the Park Manager.</p> <p><u>150th Anniversary of Alexandra Park</u></p> <ul style="list-style-type: none"> • The programme of events was being developed. There had been offers of support from the local community, particularly from local musical groups. Celebrations for the event on 21st July, 11am-4pm, were likely to include a

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THURSDAY, 7 FEBRUARY 2013**

“village fair” in the Grove, with live music from local bands and groups, pop-up food stalls and a farmers’ market. The cricket club were proposing to hold an event, and other proposals included archery and a street party, with tables extending along the terrace. Wet-weather alternatives were also being planned.

- It was noted that the anniversary events were an opportunity to raise awareness of the regeneration work.
- A logo had been developed for the publicity of the anniversary events, and it was reported that a volunteering programme was also going to be launched.
- The Board made a number of suggestions for the Chief Executive to feed back to the events team.
- It was noted that Gardeners’ Question Time was being held at the Palace on 5 March 2013; Board members were invited to contact Duncan Wilson with ideas relating to the Park that the Panel should be made aware of.

Dog Control Orders

- An explanation had been sought as to why the detailed work undertaken by the Park Manager with regard to dog control orders had not been reflected in the DCOs issued by the Council. A further opportunity to feed into the policy would be sought.
- The Board expressed its strong sense of disappointment that this useful piece of work had not been taken into account by the Council, and requested that its views on this matter be formally made known to the Council following this discussion.

Closure of entrances

- The overnight closures of two gates had commenced for a trial period. There had been a small number of complaints, and this would be monitored.
- It was suggested that alternative routes be indicated on the closed gates. Although it was felt that, given the location of the gates concerned, it was unlikely that these would be used by people unfamiliar with the area, this would be discussed further with the Park Manager.

Campsbourne Play Centre

- Discussions had progressed with the Council, and a proposal was being developed for the transfer of the centre over to the Palace. A business case assessment would be produced and shared with the Board for consideration, with any proposal being considered on its merits.

NOTED

APBO273.	<p>ANY OTHER UNRESTRICTED BUSINESS THE CHAIR CONSIDERS TO BE URGENT</p> <p>There were no items of urgent business.</p>
APBO274.	<p>FUTURE MEETINGS</p>

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THURSDAY, 7 FEBRUARY 2013**

	<p>Dates for the 2013/14 municipal year had not yet been established and would be circulated as soon as possible.</p>
<p>APBO275.</p>	<p>EXCLUSION OF THE PUBLIC AND PRESS</p> <p>RESOLVED that the press and public be excluded from the meeting for the consideration of agenda items 13 – 18 as they contain exempt information as defined in Section 100a of the Local Government Act 1972; Paragraph 2 – Information which is likely to reveal the identity of an individual, Paragraph 3 – information relating to the business or financial affairs of any particular person (including the authority holding that information) and Paragraph 5 – information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.</p> <p>SUMMARY OF EXEMPT ITEMS</p> <p>APBO276 MINUTES</p> <p>RESOLVED that the restricted minutes of the Alexandra Palace and Park Board held on 6 November 2012 be approved as a correct record.</p> <p>APBO277 REPORT OF THE PARKS MANAGER – CONTRACT EXTENSION</p> <p>The recommendations of the report were agreed.</p> <p>APBO278 HLF LEARNING AND COMMUNITY PROGRAMME BID</p> <p>The recommendations of the report were agreed.</p> <p>APBO279 TRUST AND TRADING MANAGEMENT ACCOUNTS AND RISK REGISTER</p> <p>The recommendations of the report were agreed.</p> <p>APBO280 BOARD ADVISORY APPOINTMENT</p> <p>The recommendations of the report were agreed.</p> <p>APBO281 ANY OTHER EXEMPT BUSINESS THE CHAIR CONSIDERS TO BE URGENT</p> <p>The Board acknowledged Cllr Peacock's last meeting. The Board recognised Cllr Peacock's dedication to the Board over a number of years and expressed its thanks for her work.</p> <p>The meeting concluded at 21:50hrs.</p>

COUNCILLOR MATT COOKE

Chair

DRAFT

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