



NOTICE OF MEETING

Special Alexandra Palace and Park Board

TUESDAY, 19TH NOVEMBER, 2013 at **18:30 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.**

Councillors:

Councillor Matt Cooke (Chair), Councillor James Stewart (Vice-Chair), Councillor Bob Hare, Councillor Nigel Scott, Councillor Neil Williams, Councillor Joanna Christophides and Councillor Pat Egan

Non-voting representatives:

Mr C. Marr, Ms V. Paley and Mr N Willmott
(Alexandra Palace and Park Consultative Committee).

Advisory Non-Voting Board Members

Mr R. Kidby and Mr R. Hooper

Observer:

Mr D. Heathcote (Chair, Alexandra Park and Palace Advisory Committee).

AGENDA

- 1. APOLOGIES FOR ABSENCE**
- 2. URGENT BUSINESS**

The Chair will consider the admission of any late items of urgent business. (Late items will be considered under the agenda item where they appear.) It being a special meeting, under the Council's Constitution, Part 4, Section B, Paragraph 17, no new items of urgent business will be admitted.

3. DECLARATIONS OF INTERESTS

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.

4. LISTED BUILDING CONSENT, TRANSMITTER HALL, HLF WW1 COMMEMORATION PROJECT (PAGES 1 - 12)

Report of the Chief Executive, Alexandra Palace Charitable Trust, to seek Board approval for rebuilding of the disabled access ramp outside the Transmitter Hall and remodelling of the entrance to take away the security cage, to make the entrance more visually attractive and accessible.

5. EXCLUSION OF THE PUBLIC AND PRESS

Item 6 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; Para 2 – Information which is likely to reveal the identity of an individual and Para 3 - information relating to the business or financial affairs of any particular person (including the authority holding that information).

6. APPOINTMENT OF HLF DESIGN TEAM CONSULTANTS (PAGES 13 - 42)

David McNulty
Head of Local Democracy & Member Services
River Park House
225 High Road
Wood Green
London N22 8HQ

Helen Chapman
Committees Coordinator
Tel: 020-8489 2615
Fax: 020-8881 5218
Email: helen.chapman@haringey.gov.uk

Monday, 11 November 2013

Agenda item:

Alexandra Park and Palace Board

19 November 2013

Report Title: **Listed Building Consent Transmitter Hall HLF WW1 commemoration project**

Report of: **Duncan Wilson, CE Alexandra Palace Charitable Trust**

1. Purpose

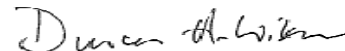
1.1 To seek Board approval for rebuilding of the disabled access ramp outside the Transmitter Hall and remodelling of the entrance to take away the security cage, to make the entrance more visually attractive and accessible.

2. Recommendations

2.1 That the Board approves these relatively modest presentational improvements subject to Listed Building Consent being obtained. HLF will not allow us to start work on our project until we have obtained LBC so we are presenting this as an urgent decision at the special Board meeting on 19 November.

2.2 The Statutory Advisory and Consultative Committee's advice is being obtained (by e-mail) and will be presented at the Board meeting

Report Authorised by: **Duncan Wilson, Chief Executive**.....



Contact Officer: **Melissa Tettey, Head of Learning and Community Programmes
Alexandra Palace & Park, Alexandra Palace Way, Wood Green N22 7AY Tel No. 020
8365 4321**

3. Executive Summary

3.1 The refurbishment of Transmitter Hall as a learning space has been the subject of a successful HLF bid for £59k, against a total project cost of £63k (of which refurbishment work is £30k). The balance is budgeted. The refurbishment is to be completed by the end of summer 2014 in time for the centenary of the outbreak of the First World War. The Transmitter Hall will then house a small exhibition of relevant images and objects, and will be the place from which our new learning programme is delivered from 2014.

3.2 Upgrading the entrance is part of a package of improvements including internal redecoration and relighting.

3.3 The entrance ramp does not comply with the latest guidance. The cage which restricts access to the fire escape from the BBC Tower is very intimidating, which has been commented on by teachers using the room.

3.4 The security cage will be reduced take it away from the entrance, and re-made to provide a secure perimeter further back.

3.5 The new proposals represent a more welcoming solution, without being "overdesigned". Given the budget we have produced them in-house.

4. Reasons for any change in policy or for new policy development (if applicable)

4.1 N/A

5. Local Government (Access to Information) Act 1985

5.1 N/A

6 Background

- 6.1. The Board is referred to paragraph 3 above. By way of additional information, please note the following.
- 6.2. We have looked into the question as to whether planning consent for the works is required, and have been advised that it is not.
- 6.3. It has also been identified that we will need Building Regulation consent for the works, and this will be followed up with the Council.
- 6.4. We have also taken advice on the Disability Discrimination Act 1995 implications of the works, and will ensure that the ramp is constructed in such a way so as to comply with the legislation.
- 6.5. The intention is to procure a “design and build” contract within £25k for the ramp and doorway element, which means that we can also handle the tender process in house.
- 6.6. An annotated plan and drawings together with a photograph illustrating the external appearance will be provided at the meeting.

7 Legal Implications

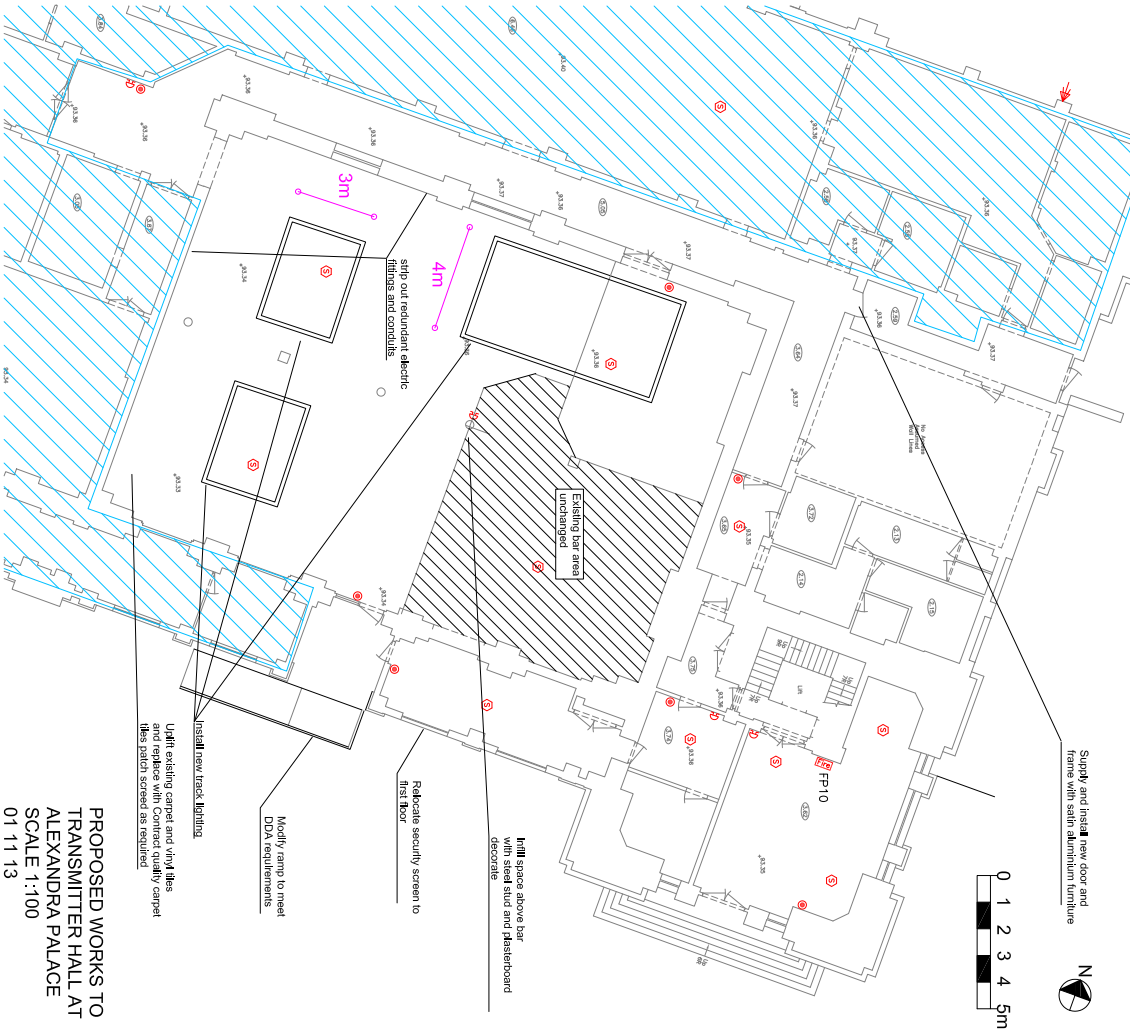
- 7.1 The Council’s Head of Legal Services has been consulted in the preparation of this report, and has no comments.

8 Financial Implications

- 8.1 The Council’s Chief Financial Officer has been consulted in the preparation of this report, and has no comments to make.

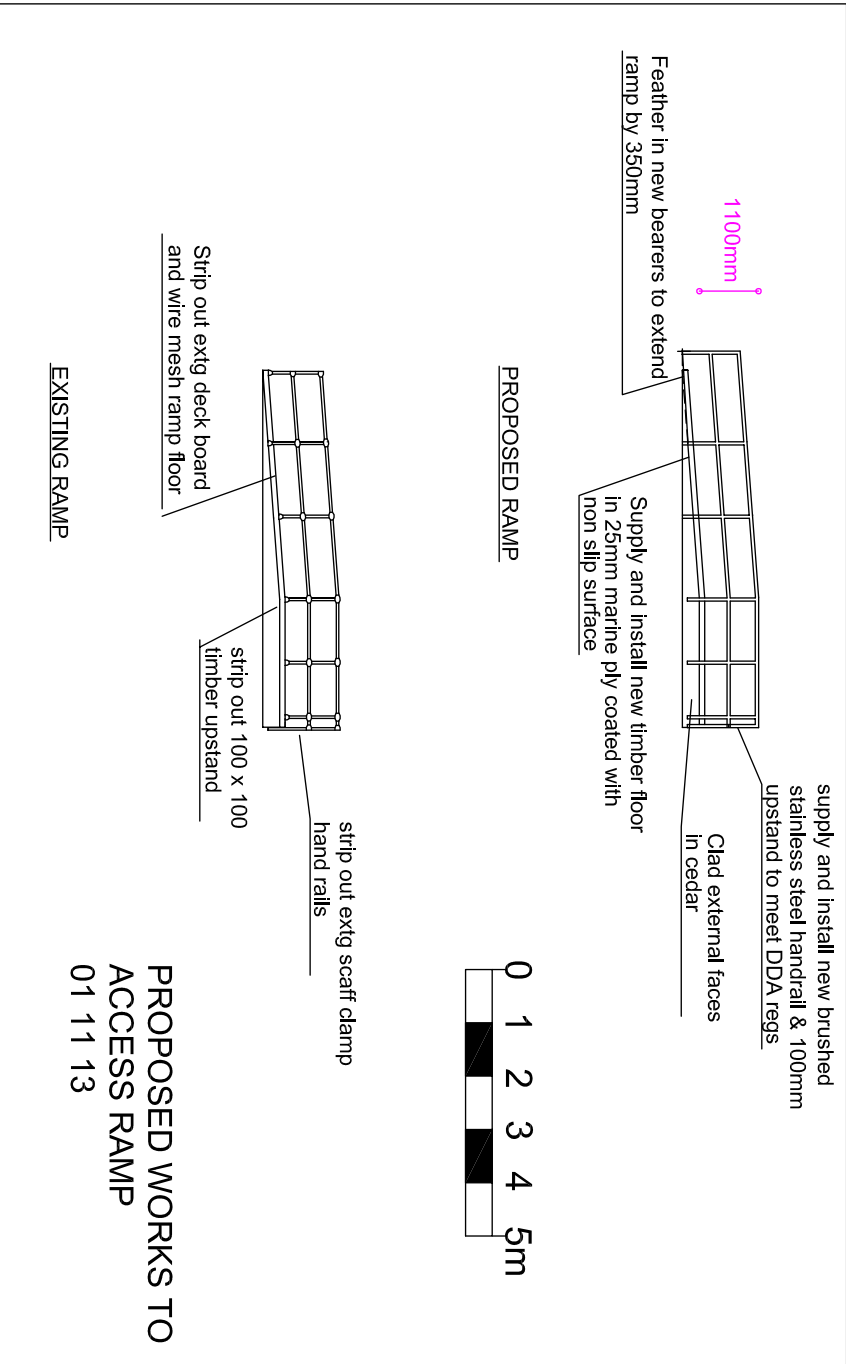
9 Use of Appendices

- 9.1 Drawings of proposed improvements to Transmitter Hall and schedule of works (provided at meeting)
- 9.2 Photographs of Transmitter Hall as is (provided at meeting)

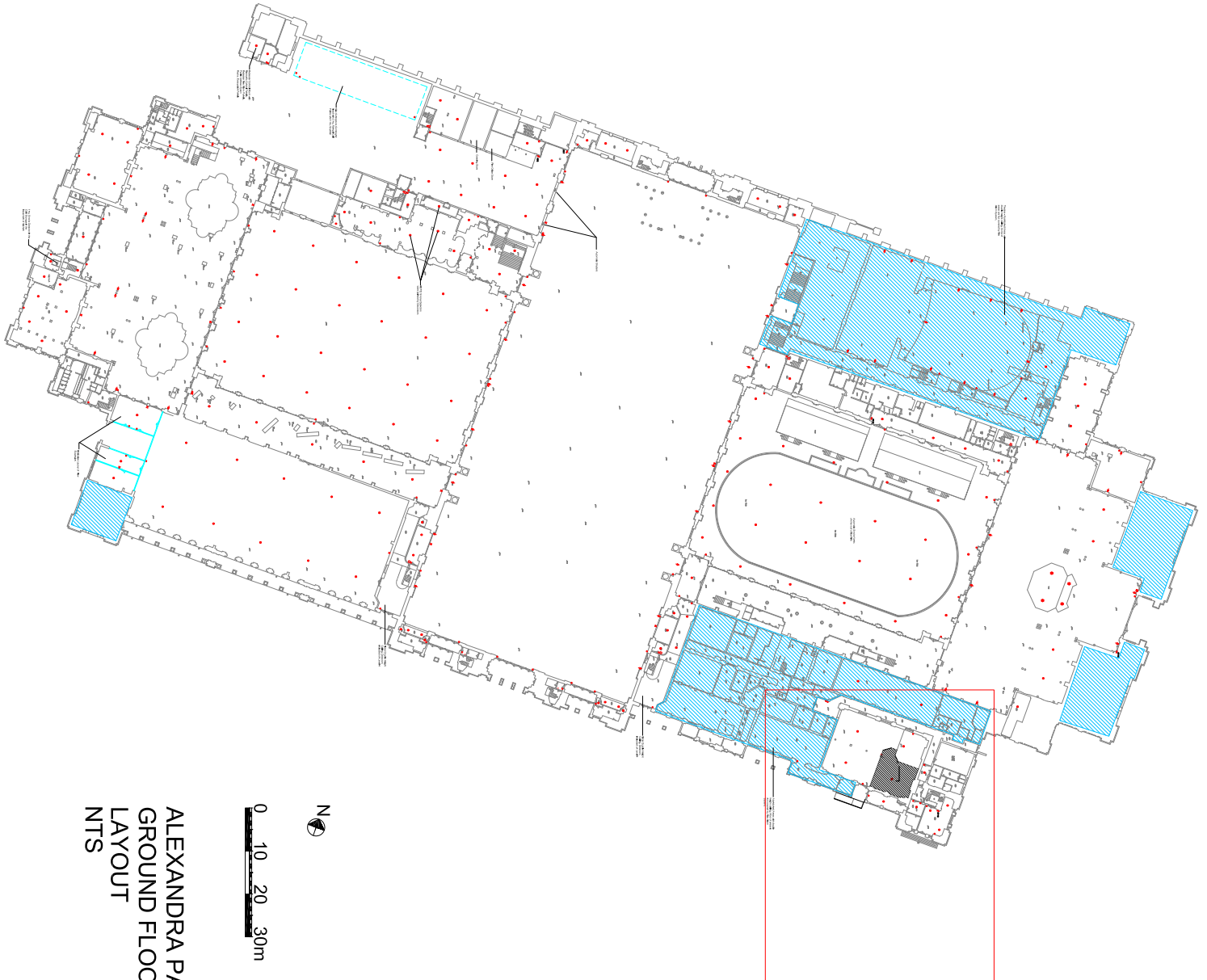


PROPOSED WORKS TO
TRANSMITTER HALL AT
ALEXANDRA PALACE
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ALEXANDRA PALACE
GROUND FLOOR (L3)
LAYOUT
NTS

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of the Local Government Act 1972.

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