

NOTICE OF MEETING

Alexandra Park and Palace Advisory Committee.

(Established by Statute in 1985)

To: **The Members of the
Advisory Committee (Statutory)**

Bernie Ryan
Assistant Director – Corporate Governance
and Monitoring Officer
5th Floor, River Park House
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London, N22 8HQ

Contact: Felicity Foley, Principal Committee
Co-ordinator
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Dear Member,

A meeting of the **ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE.** will take place on **TUESDAY, 8TH JULY, 2014** commencing at **19:30** hrs 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

Felicity Foley
Clerk to the Committee

AGENDA

1. ELECTION OF CHAIR FOR THE MUNICIPAL YEAR 2014/15

The clerk will ask Members of the Statutory Advisory Committee for any nominations. These nominations must be seconded by another Member of the Statutory Advisory Committee. If more than one nomination is received, then a vote will be taken.

2. ELECTION OF VICE-CHAIR FOR THE MUNICIPAL YEAR 2014/15

The Chair will ask Members of the Statutory Advisory Committee for any nominations. These nominations must be seconded by another Member of the Statutory Advisory Committee. If more than one nomination is received, then a vote will be taken.

3. MEMBERSHIPS 2014/15

To confirm the nominated Memberships as listed below:

Alexandra Residents' Association	Jane Hutchinson
Bounds Green and District Residents' Association	Ken Ranson
Muswell Hill and Fortis Green Association	Duncan Neill
Palace Gates Residents' Association	Kevin Stanfield
Palace View Residents' Association	Liz Richardson
The Rookfield Association	David Frith
Warner Estate Residents' Association	David Liebeck

4. APOLOGIES FOR ABSENCE

5. 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 of 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.

6. MINUTES AND MATTERS ARISING (PAGES 1 - 12)

- i) To note the draft minutes of the Joint Statutory Advisory Committee and Consultative Committee held on 8 April 2014.
- ii) To note the draft minutes of the meeting of the Alexandra Palace and Park Board held on 10 June 2014.

Note – the meeting of the Statutory Advisory Committee on 8 April 2014 was inquorate, therefore no minutes were produced of the meeting.

7. ADJOURNMENT

The meeting will adjourn and will reconvene on the rise of the Joint Informal Meeting of the Statutory Advisory Committee and Consultative Committee.

8. ALEXANDRA PALACE REGENERATION

To receive the report of the Chief Executive, Alexandra Palace, which updates the SAC and CC on progress with the design of the HLF project covering the refurbishment of the TV studios, the theatre and the East Court.

Papers are included within the Joint SAC-CC pack.

9. PARK AND PROPERTY REPORT

To receive the report of the Director of Property and Regeneration, Alexandra Palace, which advises members on a number of areas relating to property and regeneration at Alexandra Palace and Park.

Papers are included in the Joint SAC-CC pack.

10. EVENTS REPORT

To receive the report of the Commercial and Development Director, Alexandra Palace, which advises members and seeks views on recent APTL events and activity.

Papers are included in the Joint SAC-CC pack.

11. LEARNING AND COMMUNITY REPORT

To receive the report of the Head of Learning and Community Programmes, Alexandra Palace, which updates members on learning and community programmes.

Papers are included in the Joint SAC-CC pack.

12. MARKET TESTING PROCESS

To receive the report of the Chief Executive, Alexandra Palace, which advises members of the process to be adopted under public procurement for market testing the hotel opportunity at Alexandra Palace.

Papers are included in the Joint SAC-CC pack.

13. ANY OTHER BUSINESS

14. DATES OF FUTURE MEETINGS

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

7 October 2014
20 January 2015
14 April 2015

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. Neill
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 Patterson
Bounds Green Ward	:	Councillor C. Bull
Fortis Green Ward	:	Councillor Ross
Hornsey Ward	:	Councillor Jogee
Muswell Hill Ward	:	Councillor M. Blake
Noel Park Ward	:	Councillor Marshall
Council-wide Member	:	Councillor Gunes
Council-wide Member	:	Councillor Griffith

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**MINUTES OF THE JOINT MEETING OF THE ALEXANDRA PARK & PALACE
STATUTORY ADVISORY COMMITTEE AND THE ALEXANDRA PALACE AND PARK
CONSULTATIVE COMMITTEE**

TUESDAY, 8 APRIL 2014

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 K. Stanfield
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 Demirci
Fortis Green Ward	:	*Councillor Newton
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 H. Macpherson
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 Christophides
- *Councillor Egan
- *Councillor Hare

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Councillor Scott
*Councillor Stewart
Councillor Williams

Also attending

Duncan Wilson – Chief Executive – Alexandra Palace
Kerri Farnsworth – Regeneration and Property Director – Alexandra Palace
Ian Huddleston - Pinsent Masons
Felicity Parker – Clerk to the Committee (LB Haringey)

Colin Richell – as substitute for Nigel Watts
Hugh Williams – as substitute for Val Paley
Rachael MacDonald - observer

**MINUTE
NO.**

SUBJECT/DECISION

APSC153	<p>APOLOGIES FOR ABSENCE</p> <p>Apologies for absence were received from Denis Heathcote, Evelyn Regan, Nigel Willmott (Colin Richell substituted), Denise Feeney, Val Paley (Hugh Williams substituted) and Councillors Newton, Gorrie, Jenks, Gibson, Cooke, Hare and Stewart.</p> <p>Councillor Williams gave apologies for lateness.</p> <p>It was noted that the Statutory Advisory Committee was inquorate. However, as in the past, recommendations could still be made to the Board, and if necessary, ratified at the next quorate meeting.</p>
APSC154	<p>DECLARATIONS OF INTEREST</p> <p>There were no declarations of interest.</p>
APSC155	<p>MINUTES AND MATTERS ARISING</p> <p>i) The minutes of the Joint Statutory Advisory Committee and Consultative Committee held on 28 January 2014 were approved as a correct record.</p> <p><u>Matters arising</u></p> <p>It was clarified that the ‘herras’ fencing which was referred to in the minutes as one of the concerns about the fireworks was a solid 5 metre high fence.</p> <p>ii) The minutes of the Statutory Advisory Committee held on 28 January 2014 were noted.</p> <p>iii) The minutes of the Alexandra Palace and Park Board held on 13 February 2014 were noted.</p>
APSC156	GOVERNANCE

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	<p>Duncan Wilson – Chief Executive – introduced the report as set out.</p> <p>NOTED:</p> <ul style="list-style-type: none"> • A review had been carried out of the Consultative Committee membership and it was recommended that the following organisations be removed from the Committee’s membership: <ul style="list-style-type: none"> - Alexandra Palace Amateur Ice Skating Club (ceased to exist) - Alexandra Palace Angling Association (withdrawn) - Alexandra Palace Garden Centre (withdrawn) - New River Action Group (withdrawn) • The report also suggested that membership could be opened up to include representatives from the local education sector. • The Chair commented that membership of the Consultative Committee was open to relevant national organisations and he suggested The Victorian Society as a possible candidate. Jacob O’Callaghan suggested English Heritage, and schools from adjoining boroughs might be interested. • Duncan added that if members wanted to encourage other organisations to apply then they could do so. <p>RESOLVED that</p> <ol style="list-style-type: none"> i) The proposal to delete a body which has ceased to exist since the last review be endorsed. ii) The proposal to delete a number of bodies who have indicated that they no longer wish to send a representative be endorsed. iii) The proposal to seek representation from the educational sector be endorsed. Similarly, an approach could be made to The Victorian Society and other appropriate organisations.
<p>APSC157</p>	<p>REPORT OF THE CHIEF EXECUTIVE</p> <p>Duncan Wilson – Chief Executive – introduced the report as set out.</p> <p>NOTED:</p> <ul style="list-style-type: none"> • A number of events had taken place since the last meeting. • Although the Palace had lost the accountancy exams, a number of other events were being booked so it was anticipated that this loss would be covered by the end of the year. <p><u>Fundraising</u></p> <ul style="list-style-type: none"> • Duncan Wilson referred members to the Wonderbird fundraising report as set out in the papers. Fundraising would require significant investment and it was hoped that a Head of Fundraising would be appointed by Summer. • There was a difference between fundraising and sponsorship – sponsorship involved looking at ways of taking advantage of the Alexandra Palace brand to raise money. The Alexandra Palace name wouldn’t be ‘sold’ but could be associated with a sponsor (eg “Alexandra Palace supported by...”), although there was still some work to be done in terms of deciding which organisations

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	<p>would be appropriate for this.</p> <ul style="list-style-type: none"> • Fundraising wouldn't just be for the Palace, it was almost certain that the Park would be included as well. • Members were generally supportive but raised concerns about sponsorship and naming rights and raised concerns about possible unsuitable associations. Names like Studios A and B were historic and informative and should not be compromised. In response, Duncan Wilson said that a number of well known establishments had sponsored rooms, e.g. the Royal Opera House and at Greenwich. Some areas of the Palace and Park would be more suitable than others for sponsorship, but until it was known what offers might be available then it was best to have an open mind. The Committee would be kept informed of developments. <p><u>Learning and Community</u></p> <ul style="list-style-type: none"> • There had been a good response to the history tours. It was intended that they would continue on a quarterly basis. • The Transmitter Hall had been refurbished as part of the WW1 project. The exhibition would be opened in September 2014. <p><u>Volunteering Update</u></p> <ul style="list-style-type: none"> • It was reported that the Volunteering Handbook had been circulated to Committee Members, but some Members were concerned that it had not yet been sent to the Friend groups for their consideration as had been expected. • The Chair drew attention to the adverse comments on the Haringay Online forum about the appeal for a volunteer photographer. Other Members noted that there had been particular criticism about the demand that volunteer photographers must surrender copyright to the Palace – and suggested that instead, the Palace could be granted rights for free reproduction. <p><u>Casino</u></p> <ul style="list-style-type: none"> • Members commented on recent stories that had suggested there might have been a change of policy with regard to having a casino at Alexandra Palace. Members were reassured by the Chief Executive that there had been no change in policy and that there would be no casino. <p>RESOLVED to note the report and concerns raised.</p>
<p>APSC158</p>	<p>REGENERATION POLICY</p> <p>The Chair introduced his report as set out and he explained that his purpose was to clarify aspects of regeneration and commercial development that had given some members cause for concern in recent months. He introduced the five areas that required clarification and acknowledged that the Chief Executive's subsequent report helped in this aspect and he welcomed it.</p> <p>In discussion it was acknowledged that the areas of the Palace assigned for specific usages were still as defined by the 1985 Act and the purposes of the 1900 Act of free (as in affordable) recreation, education and entertainment still applied to the whole Palace and Park (apart from the hotel area).</p>

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It was further acknowledged that the recent summary statements of Farrell's masterplan, which was in terms of basic distinctions between areas dedicated to commercial, or community use, was an over-simplification.

NOTED the responses from Duncan Wilson:

- The scope for a further HLF bid

There were projects which went beyond the HLF bid that might require HLF funding, for example the WW1 project. However, any major capital grants would need to wait until the current HLF project was complete.

All funding bids needed to be supported by financially viable business plans, and evidence of this had to be presented to the HLF in order to reach further stages.

- The extent to which the HLF funding might inhibit commercial development opportunities

The HLF would not provide funding to straightforward commercial activities, so there needed to be a balance between commercial and community activities.

- The areas of the Palace seen as having potential for commercial development

It was important not to be closed minded with regard to commercial development, as it was possible to have both commercial and charitable activities at the same time.

If the Palace were serious about building a hotel then consideration would have to be given as to how to entice a developer, and this may include giving them some influence over what happens elsewhere in the Palace.

- The scope for redevelopment partnership opportunities

It should be recognised that a lot of capital would need to be raised to invest in the building – event spaces would need to be renewed in order to continue usage. It may be possible to reach a long term agreement with current event promoters if the event spaces were improved.

It would be likely that any developers would want to have some say over the types of events that would take place at the Palace.

Duncan Wilson introduced his report as set out. He introduced Ian Huddleston from Pinsent Masons, an advisor on real estate law.

One point that emerged in discussion were members' concerns about Alexandra Palace and Park in its entirety being included by Haringey Council in a recent 'Property Fair / Sitematch', which was thought to be inappropriate.

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NOTED:

- The HLF had made it clear that they would like to see an arrangement with a commercial operator to demonstrate that the Palace was sustainable.
- A simple solution to this would be to find a developer who was prepared to provide the money to build a hotel. So far there had been more interest from potential hotel operators than developers with investment capital.
- Ian Huddleston added that it would be an evolutionary process. The initial project to take to market would need to be a simple proposition, and may comprise looking at a hotel with an operating agreement over events.
- Any Charity Commission-led consultation could take a year to determine.
- Once an answer had been received from the HLF on the 2nd round application it could give an incentive to a developer.
- Market testing was planned to begin in September 2014.
- There would be clarification by the Chief Executive as to the extent of the areas on offer.

RESOLVED that the recommended approach as at most likely to meeting the Trust's objectives and secure investment of the magnitude needed on terms acceptable to the Trust be endorsed.

APSC159 REPORT OF THE REGENERATION AND PROPERTY DIRECTOR

Kerri Farnsworth – Regeneration and Property Director - introduced the report as set out.

NOTED:

- The HLF project team was in now in place.
- A regeneration strategy workshop had been held on 7 April to present initial thoughts and principles.
- A framework activity plan had been put together to identify activities for the running of the Palace following the regeneration work. More information would be provided to the Committee in due course.
- The design team were currently working on concept designs, and a statutory public consultation would take place in the second half of September. The design proposals would be available for the next meeting.
- Purcell were finalising the 10 year fabric maintenance plan – this would be a priority ordered plan which would require capital funding in order to carry out the work.
- The work on the Campsbourne area would take another 2-3 months to work through.
- The owner of Little Dinosaurs has submitted a planning application to the Local Authority for three areas of work – infill of the back wall, triangle of AstroTurf to cover the muddy area and the construction of a climbing frame. Duncan Wilson pointed out that the Board had considered the position on both the proposed astroTurf and the filling in of the perimeter timber wall and had agreed the proposals which had appeared in the planning application, in May 2013. Although the Joint SAC-CC had considered the general approach in May 2013, its endorsement then had been conditioned by concerns about

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	<p>some aspects and these had been minuted. The location of the climbing frame had moved since the Committees had seen the original plans, and would need to be brought back before landlord's consent was decided on.</p> <p>It was noted that some members were unhappy about the fact that the final application had been put in without prior sight by the SAC and CC chairs, as had been agreed, and were still unhappy with aspects of the proposal, including the climbing frame, use of Astroturf and signage.</p> <p>RESOLVED to note the report.</p>
APSC160	NON-VOTING BOARD MEMBERS FEEDBACK
	None.
APSC161	ITEMS RAISED BY INTERESTED GROUPS
	None.
APSC162	ANY OTHER BUSINESS OR URGENT BUSINESS
	None.
APSC163	DATES OF FUTURE MEETINGS
	NOTED the dates of future meetings.

The meeting ended at hrs

Colin Marr

Chair

Signed by the Chair

Date

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**MINUTES OF THE ALEXANDRA PALACE AND PARK BOARD
TUESDAY, 10 JUNE 2014**

Councillors Christophides (Chair), Berryman, Egan, Gallagher and Mann

Non-Voting Representatives: Bob Kidby, Colin Marr, Val Paley and Nigel Willmott

Also present:

Duncan Wilson – Chief Executive, Alexandra Palace
Nigel Watts – Finance & Resources Director, Alexandra Palace
Kevin Bartle – Assistant Director Finance (and CFO), LB Haringey
Felicity Foley – Clerk

MINUTE NO.	SUBJECT/DECISION
APBO353.	<p>APOLOGIES FOR ABSENCE</p> <p>Apologies for absence were received from Councillor Hare and Richard Hooper.</p>
APBO354.	<p>URGENT BUSINESS</p> <p>There was one item of urgent business with regards to the appointment of Alexandra Palace Trading Company Limited (APTL) directors.</p> <p>Duncan Wilson – Chief Executive, Alexandra Palace – introduced the report as set out. Traditionally four members of the Alexandra Palace and Park Board were appointed as directors of the APTL. Of these four members, the Chair was usually appointed as the Chair of the APTL.</p> <p>The Chair called for nominations. Councillor Egan nominated Councillors Berryman and Mann. Councillor Gallagher seconded the nomination.</p> <p>RESOLVED that:</p> <ul style="list-style-type: none"> i) Councillors Berryman, Christophides and Mann be appointed as Directors of the Alexandra Palace Trading Company. ii) Councillor Hare be reappointed in his absence as a Director of the Alexandra Palace Trading Company, subject to his agreement.
APBO355.	<p>DECLARATIONS OF INTERESTS</p> <p>None.</p>
APBO356.	<p>QUESTIONS, DEPUTATIONS OR PETITIONS</p> <p>None.</p>
APBO357.	<p>MINUTES</p>

**MINUTES OF THE ALEXANDRA PALACE AND PARK BOARD
TUESDAY, 10 JUNE 2014**

	<p>RESOLVED that:</p> <ul style="list-style-type: none"> i) The unrestricted minutes of the Alexandra Palace and Park Board held on the 13 February 2014 were approved as a correct record. ii) The unrestricted minutes of the Alexandra Palace and Park Panel held on 27 March 2014 be approved as a correct record. iii) The minutes of the joint Statutory Advisory Committee and Consultative Committee held on 8 April 2014 be noted.
<p>APBO358.</p>	<p>REPORT OF THE CHIEF EXECUTIVE</p> <p>Duncan Wilson – Chief Executive, Alexandra Palace – introduced the report at set out.</p> <p>NOTED</p> <p><u>Regeneration project</u></p> <ul style="list-style-type: none"> • The current estimated total for the regeneration project was £24.933m. This was an increase on the original submission to the HLF, and allowed for an increase of building cost inflation to 11%. This had been discussed with the HLF, who had experienced this with a number of other project submissions. • The increase in the design fee was partly due to the procurement of the architects, and also allowed for an increase in the cost of investigative surveys. • A consultation exercise would need to be carried out as part of the planning application at the end of the year, but it was anticipated that this would begin sooner rather than later to ensure a full consultation. Details of who would be targeted were shown at appendix two of the report. There would be drawings and plans available, Area Forums and local organisations would be targeted, and consultation exercise carried out in the town centres. All information would be available on the Alexandra Palace website. <p><u>Fundraising / sponsorship</u></p> <ul style="list-style-type: none"> • Bob Kidby had agreed to help with identifying suitable people / companies to approach for fundraising or sponsorship. There would be a clear criteria set out. Bob Kidby added that most city companies had a charitable structure which could be tapped in to, however the offer from the Palace had to be attractive. • The proposed sponsorship policy was outlined in Appendix 2 of the report. <p><u>Trading and events</u></p> <ul style="list-style-type: none"> • There was a strong event calendar for September and October. • Accountancy exams had cancelled for future years, which had left a big gap in the income from events. Other events were being booked in order to fill the gap, but the market was competitive. • Further information on the fireworks would be available at the July meeting. <p><u>Learning, Community and Volunteering</u></p> <ul style="list-style-type: none"> • A major project had been undertaken in the Transmitter Hall to

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	<p>commemorate WW1. The programme had been mainly focused on schools.</p> <ul style="list-style-type: none"> Over 100 people had applied to be volunteers, although it had not been possible to use all applicants. <p>RESOLVED to</p> <p>i) Note the progress in a number of areas, in particular the budget and consultation plan for the HLF scheme.</p> <p>ii) Approve the new Sponsorship Policy.</p>
<p>APBO359.</p>	<p>REPORT OF THE DIRECTOR OF REGENERATION AND PROPERTY</p> <p>Duncan Wilson – Chief Executive, Alexandra Palace – introduced the report as set out.</p> <p>NOTED</p> <ul style="list-style-type: none"> A timetable of works was set out at paragraph 7.8 of the report. A in-depth survey had been carried out on the fabric of the Palace, and a 10 year plan had been produced. The full cost of the recommended conservation works programme to the building and its plant was £45m. The HLF project would cover up to £15m of this. <p><u>Dog control order</u></p> <ul style="list-style-type: none"> The Parks Manager had fed into the consultation carried out by Haringey Council, but the proposals had not been taken up. Since then, the Council had re-engaged with the Park and agreed that some of the proposals could be implemented subject to satisfactory enforcement arrangements. There would now be clearer signs for areas where dogs must be kept on a lead, and the number of dogs per person would be limited to 6. <p>RESOLVED to</p> <p>i) Note the updates on regeneration of Alexandra Palace, including HLF project and commercial development opportunities, plus the forward work programme for 2014.</p> <p>ii) Note the progress on fabric maintenance, facilities management service provision and commercial leases/licences.</p> <p>iii) Agree the variation to the existing Grounds Maintenance Contract held with John O'Connor to allow for the maintenance of beds in the Palm Court at a monthly cost of £625+ VAT; and authorise Officers to finalise discussions with the Contractor, and LB Haringey's Assistant Director of Corporate Governance to seal the finalised contract variation.</p> <p>iv) Note the progress on the Campsbourne Play Centre and authorise Officers to enter lease negotiations with the sitting tenant.</p>
<p>APBO360.</p>	<p>REPORT OF THE FINANCE AND RESOURCES DIRECTOR</p> <p>Nigel Watts – Finance and Resources Director, Alexandra Palace – introduced</p>

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	<p>the two reports as set out.</p> <p>NOTED</p> <ul style="list-style-type: none"> • The table at page 52 of the report showed the provisional consolidated results (Trust and Trading combined) for the year ended 31 March 2014. • The deficit after regeneration was £480k lower than budget, this was due to timing on the regeneration project. The deficit was greater than the previous financial year, but this had been expected due to the extra income from Holland Heineken House in the Olympic year 2012-13. <p>RESOLVED to</p> <p>i) Note the performance of the Trust for the year ended 31 March 2014. ii) Approve the Trust budget for 2014/15.</p>
<p>APBO361.</p>	<p>ANY OTHER UNRESTRICTED BUSINESS THE CHAIR CONSIDERS TO BE URGENT There was no such business.</p>
<p>APBO362.</p>	<p>FUTURE MEETINGS</p> <p>Dates of future meetings:</p> <p>22 July 2014 28 October 2014 10 February 2015 28 April 2015</p>
<p>APBO363.</p>	<p>EXCLUSION OF THE PUBLIC AND PRESS</p> <p>RESOLVED to exclude the press and public for the meeting for item 12, as it was likely that it would 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 any individual and Paragraph 3 – information relating to the business or financial affairs of any particular person (including the authority holding that information).</p> <p>SUMMARY OF EXEMPT ITEMS</p> <p>APBO364 MINUTES</p> <p>The minutes were approved as a correct record.</p>

COUNCILLOR JOANNA CHRISTOPHIDES

Chair