

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
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London, N22 8HQ

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Dear Member,

A meeting of the **ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE.** will take place on **TUESDAY, 7TH OCTOBER, 2014** commencing at **19:00** 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. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

Members of the Committee are invited to disclose any interest they may have in any of the items appearing on this agenda.

3. MINUTES AND MATTERS ARISING (PAGES 1 - 4)

i) To approve the minutes of the Advisory Committee held on 8 July 2014.

4. CHIEF EXECUTIVE'S REPORT

To receive the report of the Chief Executive, Alexandra Palace, updating the Committees on progress with three strategically important initiatives: sponsorship, fundraising and market testing.

Note – to avoid duplication, the reports have been published as part of the Joint SAC-CC agenda pack.

5. LEARNING AND COMMUNITY REPORT

To receive the report of the Head of Learning and Community Programmes on the learning and community programme.

Note – to avoid duplication, the reports have been published as part of the Joint SAC-CC agenda pack.

6. ALEXANDRA PALACE HLF PROJECT

To receive an update on progress with the HLF project.

Note, the full and final HLF design will be presented to the Statutory Advisory and Consultative Committees on 27 October 2014.

7. PARK AND PROPERTY REPORT

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

Note – to avoid duplication, the reports have been published as part of the Joint SAC-CC agenda pack.

8. EVENTS REPORT

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

Note – to avoid duplication, the reports have been published as part of the Joint SAC-CC agenda pack.

9. ANY OTHER BUSINESS

10. DATES OF FUTURE MEETINGS

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

Monday 27 October 2014 – extra meeting
Tuesday 20 January 2015
Tuesday 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

**MINUTES OF THE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE.
TUESDAY, 8 JULY 2014**

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. Neill	:	Muswell Hill and Fortis Green Association
Mr K. Stansfield	:	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 Patterson	:	Alexandra Ward
*Councillor C Bull	:	Bounds Green Ward
*Councillor Ross	:	Fortis Green Ward
Councillor Jogee	:	Hornsey Ward
Councillor M. Blake	:	Muswell Hill Ward
Councillor Marshall	:	Noel Park Ward
Councillor Gunes	:	Council Wide appointment
Councillor Griffith	:	Council Wide appointment

Also in attendance:

Mr Duncan Wilson – Chief Executive – Alexandra Palace
 Kerri Farnsworth – Regeneration and Property Manager, Alexandra Palace
 Ben Davies, Go Ape Limited
 Clifford Hart, Democratic Services Manager (LB Haringey)
 Oliver Craxton, Clerk (LB Haringey)

**MINUTE
NO.**

SUBJECT/DECISION

APSC01.	<p>ELECTION OF CHAIR FOR THE MUNICIPAL YEAR 2014/15</p> <p>Clifford Hart, Committee Services Manager, explained the process that would be followed for this meeting, and the subsequent meetings of the Alexandra Palace and Park Consultative Committee, and the Joint meeting of the Alexandra Park and Palace Statutory Advisory Committee and the Alexandra Palace and Park Consultative Committee</p> <p>Clifford Hart then asked members of the Advisory Committee for nominations for the position of Chair for 2014/15 Municipal Year.</p> <p>David Liebeck was nominated and seconded, and there being no other nominations it was:</p> <p>RESOLVED: That David Liebeck be elected as Chair of the Alexandra Park and Palace Advisory Committee for the 2014/15 Municipal Year.</p>
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**MINUTES OF THE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE.
TUESDAY, 8 JULY 2014**

	<u>David Liebeck in the Chair</u>
APSC02.	<p>ELECTION OF VICE-CHAIR FOR THE MUNICIPAL YEAR 2014/15</p> <p>The Chair asked for nominations for the Vice-Chair of the Advisory Committee for the 2014/15 Municipal Year.</p> <p>Councillor Jogee was nominated and seconded, and there being no other nominations it was:</p> <p>RESOLVED: That Councillor Jogee be elected as Vice-Chair of the Statutory Advisory Committee for the 2014/15 Municipal Year.</p>
APSC03.	<p>MEMBERSHIPS 2014/15</p> <p>The Memberships were noted and confirmed.</p> <p>URGENCY SUB-COMMITTEE</p> <p>It was noted that the membership of the Alexandra Park and Palace Statutory Advisory Urgency Sub-Committee needed to be established for the 2014/15 municipal year. It was therefore resolved:</p> <p>RESOLVED:</p> <p>That David Liebeck, Jane Hutchinson, Councillor Marshall and Councillor Jogee be appointed to serve on the Alexandra Park and Palace Statutory Advisory Urgency Sub-Committee for the 2014/15 municipal year.</p>
APSC04.	<p>APOLOGIES FOR ABSENCE</p> <p>Apologies for absence were received from Councillor Gunes and Liz Richardson and from Councillor M Blake for lateness.</p>
APSC05.	<p>DECLARATIONS OF INTEREST</p> <p>None declared.</p>
APSC06.	<p>MINUTES AND MATTERS ARISING</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> i. To note the draft minutes of the Joint Statutory Advisory and Consultative Committees held on 8 April 2014. ii. To note the draft minutes of the Alexandra Palace and Park Board held on 10 June 2014.
APSC07.	<p>ADJOURNMENT</p>

**MINUTES OF THE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE.
TUESDAY, 8 JULY 2014**

	At 18.48pm the Advisory Committee adjourned.
APSC08.	<p>ALEXANDRA PALACE REGENERATION</p> <p>The Committee noted the design presentation and discussion held during the Joint SAC/CC meeting.</p> <p>RESOLVED:</p> <p>That the recommended design approach be endorsed as that most likely to meet stakeholder and public expectations, to realise the potential of the TV studios as a public attraction and the theatre as a performance/cultural space, within financial parameters.</p>
APSC09.	<p>PARK AND PROPERTY REPORT</p> <p>The Committee noted the discussion held during the Joint SAC/CC meeting.</p> <p>RESOLVED:</p> <ul style="list-style-type: none"> i) That the new position of the proposed climbing frame associated with the Little Dinosaurs Playgroup, as shown on the tabled site plan, was acceptable to the Joint Committee. ii) That in regard to the 'Go Ape' adventure course the Joint Committee agree in principle to the proposal to have the adventure course in Alexandra Park, but that in regard to the scheme being taken forward, it be noted that there were a variety of differing views on the proposal; and that the Joint-Committee would wish to see more detailed information on the proposed facility, including how it incorporated the plane trees on either side of the road. iii) That it be noted that the Statutory Advisory Committee would give further consideration to the proposals for the 'Go Ape' facility at the planning application stage of the process. iv) It was agreed that the new JC chair Gordon Hutchinson would be invited to view the proposals on site and discuss them with Go Ape.
APSC10.	<p>EVENTS REPORT</p> <p>The Committee noted the discussion held during the Joint SAC/CC meeting.</p> <p>RESOLVED:</p> <ul style="list-style-type: none"> i) That the contents of the report be noted; ii) That it be noted that planning for the 2014 fireworks event was underway, and that a detailed proposal would be put before the Alexandra Palace and Park Board on 22 July 2014; iii) That, because it was both a temporary structure and it enhanced the area, the proposal for a temporary movable structure on the Beach be endorsed by the Joint-Committee.
APSC11.	<p>LEARNING AND COMMUNITY REPORT</p>

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	<p>The Committee noted the discussion held during the Joint SAC/CC meeting.</p> <p>RESOLVED:</p> <p>That the recent good progress with the Trust's learning and Community programmes, including significant increases in attendance numbers, be noted.</p>
APSC12.	<p>MARKET TESTING PROCESS</p> <p>The Committee noted the discussion held during the Joint SAC/CC meeting.</p> <p>RESOLVED:</p> <p>That the Joint-Committee endorse the recommended approach in issuing an invitation to tender for the hotel opportunity and an associated interest in the events business, as detailed in the report, as that most likely to meet the Trust's objectives and secure investment of the magnitude needed on terms acceptable to the Trust.</p>
APSC13.	<p>ANY OTHER BUSINESS</p> <p>None.</p>
APSC14.	<p>DATES OF FUTURE MEETINGS</p> <p>Noted that the next meeting would be held on 7 October 2014.</p>

The meeting ended at 22.14 hrs

David Liebeck

Chair

Signed by the Chair

Date