

**MINUTES OF THE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE.
TUESDAY, 14 APRIL 2015**

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 Griffith	:	Council Wide appointment
Councillor Wright	:	Council Wide appointment

Also in attendance:

Duncan Wilson – Chief Executive, Alexandra Palace
Emma Dagnes – Interim Chief Executive, Alexandra Palace
Isobel Aptaker – Education Officer, Alexandra Palace
Natalie Layton - Clerk

**MINUTE
NO.**

SUBJECT/DECISION

APSC01.	FILMING AT MEETINGS NOTED.
APSC02.	APOLOGIES FOR ABSENCE NOTED apologies for absence from Councillor Clare Bull, Councillor Adam Jogee, Councillor Denise Marshall, Councillor James Patterson and Kevin Stanfield.
APSC03.	DECLARATIONS OF INTEREST None.
APSC04.	MINUTES AND MATTERS ARISING The minutes of the Advisory Committee held on 20 January 2015 were approved subject to the removal of the asterisk from beside Councillor Ross' name on the attendance list.

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APSC05.	<p>GOVERNANCE</p> <p>RECEIVED the report on the Governance of the Joint Statutory Advisory and Consultative Committees (pages 27-30 of the agenda Joint Advisory and Consultative Committee (Joint SAC&CC) agenda pack).</p> <p>NOTED</p> <ul style="list-style-type: none">• the discussion held during the Joint SAC& CC and the difficulties in amending the Alexandra Park and Palace Act 1985;• the long-term aim of a formal single joint committee incorporating the statutory functions of the Advisory Committee and the membership of both the Advisory and Consultative Committees, which would not be pursued at present;• Duncan Wilson commented that the role of the SAC should include advising the Board more generally and not simply to consider developments negatively affecting the Palace's neighbours;• From the Chair, David Liebeck responded that the SAC's remit included certain specific responsibilities, and in particular how the Board's actions might impact on the local community, but that it had been very much in favour of, and supported, the CEO and the Board's proposals for the regeneration of the Palace;• it was acknowledged that the Joint SAC&CC provided a forum for Senior Officers and stakeholders to engage with one another. <p>RESOLVED that</p> <p>a. Haringey's Democratic Services Manager be invited to attend a future meeting to present proposals for a formal constitution for the Joint Statutory Advisory Committee & Consultative Committee; Action: Clerk</p> <p>b. a procedure for the appointment of chairs and vice-chairs of the Joint Advisory and Consultative Committee for the municipal year be implemented at the next meeting. Action: Clerk</p>
APSC06.	<p>REPORT OF THE CHIEF EXECUTIVE</p> <p>NOTED the report on developments in the last quarter and forthcoming business and events in the next three months (pages 31-36 of the Joint SAC&CC agenda pack).</p> <p>The Advisory Committee congratulated Duncan Wilson and the team at Alexandra Palace on the successful outcome of the Heritage Lottery Fund application.</p> <p>RESOLVED to note</p> <p>a. the success of the Trust's Heritage Lottery Fund grant application;</p> <p>b. the summer events programme;</p> <p>c. a very full programme of learning and community activities;</p>

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	<p>d. the recruitment of Tot Brill as Interim Director of Regeneration; and</p> <p>e. the appointment of Emma Dagnes as Interim Chief Executive, Alexandra Palace.</p>
APSC07.	<p>PARK UPDATE</p> <p>NOTED the Park Update report (pages 37-39 of the Joint SAC&CC agenda pack) and that the Go Ape planning application would not be brought back to the Committee unless there were changes to the proposals.</p> <p>RESOLVED to note the report.</p>
APSC08.	<p>ANY OTHER BUSINESS</p> <p>NONE.</p>
APSC09.	<p>DATES OF FUTURE MEETINGS</p> <p>NOTED the following dates:</p> <p>Tuesday 9 June 2015 Tuesday 20 October 2015 Tuesday 2 February 2016</p>

The meeting ended at 21:20 hrs

David Liebeck
Chair

Signed by the Chair

Date