



NOTICE OF MEETING

ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE

TUESDAY, 9TH JUNE, 2015 ON THE RISE OF THE STATUTORY ADVISORY COMMITTEE – THE LONDESBOROUGH ROOM, ALEXANDRA PALACE, PALACE WAY, WOOD GREEN, LONDON N22.

MEMBERS: Councillors Berryman, Christophides, Gallagher, Hare, McShane and Stennett

NOMINATED MEMBERS:

Consultative Committee Nominated Members:

Alexandra Palace Allotments Association	Ms J. Bourne-Taylor
Alexandra Palace Organ Appeal	Mr H. Macpherson
Alexandra Palace Television Group	Mr J. Thompson
Alexandra Residents' Association	Ms C. Hayter
Alexandra Park and Palace Conservation Area Advisory Committee	Mr C. Marr
Bounds Green and District Residents' Association	Mr K. Ranson
Friends of Alexandra Park	Mr G. Hutchinson
Friends of the Alexandra Palace Theatre	Mr N. Willmott
Heartlands High School	Mr D. Cole
Hornsey Historical Society	Ms R. Macdonald
Muswell Hill and Fortis Green Association	Mr C. Roche
Muswell Hill Metro Group	Mr J. Boshier
Palace View Residents' Association	Ms V. Paley
St Mary's CE Primary School	Ms F. Hargrove
Vitrine Ltd - The Lakeside Café	Mr A. Yener
Warner Estate Residents' Association	Prof. R. Hudson

AGENDA

1. ELECTION OF CHAIR OF THE CONSULTATIVE COMMITTEE FOR THE MUNICIPAL YEAR 2015/16

The Clerk will invite nominations. Any nomination must be seconded by another member of the Consultative Committee. If more than one nomination is received, then

a vote will be taken.

2. ELECTION OF VICE-CHAIR FOR THE MUNICIPAL YEAR 2015/16

The Chair will invite nominations. Any nomination must be seconded by another member of the Consultative Committee. If more than one nomination is received, then a vote will be taken.

3. APOLOGIES FOR ABSENCE

4. 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

5. MINUTES (PAGES 1 - 4)

To approve the minutes of the meeting held on 8 July 2014.

6. MEMBERSHIPS

- a. To approve the applications for membership of the Consultative Committee for the 2015/16 municipal year, from the organisations listed below:

Alexandra Palace Allotments Association	Ms J. Bourne-Taylor
Alexandra Palace Organ Appeal	Mr H. Macpherson
Alexandra Palace Television Group	Mr J. Thompson
Alexandra Residents' Association	Ms C. Hayter
Alexandra Park and Palace Conservation Area Advisory Committee	Mr C. Marr
Bounds Green and District Residents' Association	Mr K. Ranson
Friends of Alexandra Park	Mr G. Hutchinson
Friends of the Alexandra Palace Theatre	Mr N. Willmott
Heartlands High School	Mr D. Cole
Hornsey Historical Society	Ms R. Macdonald
Muswell Hill and Fortis Green Association	Mr C. Roche

Muswell Hill Metro Group
Palace View Residents' Association
St Mary's Church of England Primary School
Vitrine Ltd - The Lakeside Café
Warner Estate Residents' Association

Mr J. Boshier
Ms V. Paley
Ms F. Hargrove
Mr A. Yener
Prof. R. Hudson

- b. To appoint three representatives of the Committee to serve as non-voting Members of the Alexandra Palace and Park Board.

7. ANY OTHER BUSINESS

Bernie Ryan
Assistant Director – Corporate Governance and
Monitoring Officer
River Park House
225 High Road
Wood Green
London N22 8HQ

Natalie Layton
Committee Co-ordinator
Tel: 020-8489 2919
Fax: 020-8489 5218
Email: Natalie.layton@haringey.gov.uk

Monday 1 June 2015

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UNRESTRICTED MINUTES OF THE ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE - TUESDAY, 8 JULY 2014

* Denotes absence

Consultative Committee Nominated Members:

Alexandra Palace Allotments Association	Vacancy
Alexandra Palace Organ Appeal	Mr H. Macpherson
Alexandra Palace Television Group	*Mr J. Thompson
Alexandra Residents' Association	*Ms C. Hayter
Alexandra Park and Palace Conservation Area Advisory Committee	Mr C. Marr
Bounds Green and District Residents' Association	Mr K. Ranson
Friends of Alexandra Park	Mr G. Hutchinson
Friends of the Alexandra Palace Theatre	*Mr N. Willmott
Hornsey Historical Society	Miss R. Macdonald
Muswell Hill and Fortis Green Association	*Ms D Feeney
Muswell Hill Metro Group	Mr J. Boshier
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 Berryman
 Councillor Christophides
 *Councillor Egan
 Councillor Gallagher
 Councillor Hare
 *Councillor Mann

Also attending

Duncan Wilson – Chief Executive, Alexandra Palace
 Kerri Farnsworth – Regeneration & Property Director, Alexandra Palace
 Oliver Craxton – Clerk to the Committee (LB Haringey)

**MINUTE
NO.**

SUBJECT/DECISION

APCC18. ELECTION OF CHAIR FOR THE MUNICIPAL YEAR 2014/15

The outgoing Chair, Colin Marr, welcomed new members to the meeting. He then drew attention to the fact that some of the nominations of membership received from organisations were conditional to these nominations being ratified by the relevant organisation's AGM.

The Chair then spoke in tribute to Jacob O'Callaghan, who for more than twenty years had served firstly on the Statutory Advisory Committee and then the Consultative Committee. During this time Mr O'Callaghan had led the campaign to secure listing of Alexandra Palace by English Heritage and the Judicial Review in 2007, without which the current regeneration scheme would not have been possible. Members present acknowledged this tribute.

The Chair then asked members of the Consultative Committee for nominations

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

	<p>for Chair for the 2014/15 Municipal Year.</p> <p>Gordon Hutchinson was nominated and seconded, and there being no other nominations, it was:</p> <p>RESOLVED:</p> <p>That Gordon Hutchinson be elected as Chair of the Alexandra Palace and Park Consultative Committee for the 2014/15 Municipal Year.</p> <p style="text-align: center;"><u>Gordon Hutchinson in the Chair</u></p>																				
APCC19.	<p>ELECTION OF VICE-CHAIR FOR THE MUNICIPAL YEAR 2014/15</p> <p>The Chair asked for nominations for the Vice-Chair of the Consultative Committee for the 2014/15 Municipal Year.</p> <p>Rachel Macdonald was nominated and seconded, and there being no other nominations it was:</p> <p>RESOLVED: That Rachel Macdonald be elected as Vice-Chair of the Alexandra Palace and Park Consultative Committee for the 2014/15 Municipal Year.</p>																				
APCC20.	<p>APOLOGIES FOR ABSENCE</p> <p>Apologies for absence were received from Councillors Mann and Egan and from Evelyn Regan, Caroline Hayter and from Nigel Willmott for lateness.</p>																				
APCC21.	<p>DECLARATIONS OF INTEREST</p> <p>None declared.</p>																				
APCC22.	<p>MEMBERSHIPS</p> <p>RESOLVED:</p> <p>a) To approve the applications for membership of the Consultative Committee for the 2014/15 municipal year, from the organisations listed below:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 70%;">Alexandra Palace Allotments Association</td> <td style="width: 30%;"><i>(rep tbc)</i></td> </tr> <tr> <td>Alexandra Palace Organ Appeal</td> <td>Hugh Macpherson</td> </tr> <tr> <td>Alexandra Palace Television Group</td> <td>John Thompson</td> </tr> <tr> <td>Alexandra Residents' Association</td> <td>*Ms C. Hayter</td> </tr> <tr> <td>Alexandra Park and Palace Conservation</td> <td></td> </tr> <tr> <td>Area Advisory Committee</td> <td>Colin Marr</td> </tr> <tr> <td>Bounds Green & District Residents Association</td> <td>Ken Ranson</td> </tr> <tr> <td>Friends of Alexandra Park</td> <td>Gordon Hutchinson</td> </tr> <tr> <td>Friends of Alexandra Palace Theatre</td> <td>Nigel Willmott</td> </tr> <tr> <td>Hornsey Historical Society</td> <td>Rachael Macdonald</td> </tr> </table>	Alexandra Palace Allotments Association	<i>(rep tbc)</i>	Alexandra Palace Organ Appeal	Hugh Macpherson	Alexandra Palace Television Group	John Thompson	Alexandra Residents' Association	*Ms C. Hayter	Alexandra Park and Palace Conservation		Area Advisory Committee	Colin Marr	Bounds Green & District Residents Association	Ken Ranson	Friends of Alexandra Park	Gordon Hutchinson	Friends of Alexandra Palace Theatre	Nigel Willmott	Hornsey Historical Society	Rachael Macdonald
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	<p>Muswell Hill & Fortis Green Association Muswell Hill Metro Group Palace View Residents' Association Vitrine Ltd – the Lakeside Café Warner Estate Residents Association</p> <p>Denise Feeney John Boshier Val Paley Ahmet Yener Prof. Richard Hudson</p> <p>b) To note that the application from the Alexandra Palace Allotments Association for membership of the Consultative Committee for the 2014/15 municipal year would be submitted to a future meeting for approval.</p> <p>c) That, following a vote conducted at the meeting, Nigel Willmott and Colin Marr be appointed as representatives of the Consultative Committee, along with the Chair, Gordon Hutchinson, to serve as non-voting Members of the Alexandra Palace and Park Board.</p> <p>After the election to appoint the representatives to serve as non-voting members of the Board, the outgoing Chair thanked Val Paley for the years that she had served in that role.</p>
APCC23.	<p>GOVERNANCE</p> <p>RESOLVED:</p> <p>a) That the Consultative Committee endorse proposals to delete from membership the following bodies which have failed to supply membership information, as requested by the London Borough of Haringey's Committee Team, and as required by the Consultative Committee's Constitution:</p> <p>Community Use for the Old Station (CUFOS)</p> <p>b) That Frances Hargrove, Head Teacher of St Mary Primary School, be appointed to the Consultative Committee as a representative of local schools.</p>
APCC24.	<p>ANY OTHER BUSINESS</p> <p>There were no items.</p>

Gordon Hutchinson

Chair

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