

MINUTES OF THE MEETING OF THE JOINT MEETING OF THE ALEXANDRA PARK & PALACE STATUTORY ADVISORY COMMITTEE AND THE ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE HELD ON Tuesday, 5th April, 2016,

PRESENT: *Italics denote absence*

Advisory Committee Nominated Members of:

Alexandra Residents Association	Jane Hutchinson
Bounds Green and District Residents Association	<i>Ken Ranson</i>
Muswell Hill and Fortis Green Association	Duncan Neill
Palace Gates Residents Association	<i>Kevin Stanfield</i>
Palace View Residents Association	Elizabeth Richardson
The Rookfield Association	David Frith
Three Avenues Residents Association	Jason Beazley
Warner Estate Residents Association	<i>Jim Jenks</i>

Advisory Committee Appointed Members:

Alexandra Ward	<i>Councillor James Patterson</i>
Bounds Green Ward	Councillor Clare Bull
Fortis Green Ward	Councillor Viv Ross
Hornsey Ward	Councillor Adam Jogee
Muswell Hill Ward	<i>Councillor Mark Blake</i>
Noel Park Ward	<i>Councillor Stephen Mann</i>
Council-wide Member	Councillor Eddie Griffith
Council-wide Member	Councillor Charles Wright

Consultative Committee Nominated Members:

Alexandra Palace Allotments Association	Jenny Bourne-Taylor
Alexandra Palace Organ Appeal	<i>Hugh Macpherson</i>
Alexandra Palace Television Group	<i>John Thompson</i>
Alexandra Residents Association	Dermot Barnes
Alexandra Park and Palace Conservation Area Advisory Committee	<i>Colin Marr</i>
Bounds Green and District Residents Association	<i>Ken Ranson</i>
Friends of Alexandra Park	<i>Gordon Hutchinson</i>
Friends of the Alexandra Palace Theatre	<i>Nigel Willmott</i>
Heartlands High School	<i>David Cole</i>
Hornsey Historical Society	Rachael Macdonald
Muswell Hill and Fortis Green Association	<i>Chris Roche</i>
Muswell Hill Metro Group	<i>John Boshier</i>
Palace View Residents Association	Val Paley
St Mary's CE Primary School	<i>Frances Hargrove</i>
Warner Estate Residents Association	<i>Jim Jenks</i>

Consultative Committee Appointed Members

Councillor Pat Berryman
Councillor Joanna Christophides
Councillor Tim Gallagher
Councillor Liz McShane
Councillor Anne Stennett
Councillor Bob Hare

55. FILMING AT MEETINGS

Noted.

56. APOLOGIES FOR ABSENCE

Apologies for absence were received from:

Councillor Joanna Christophides
Councillor Tim Gallagher
Councillor Stephen Mann
Councillor James Patterson
John Boshier
Gordon Hutchinson
Jim Jenks
Hugh Macpherson
Colin Marr
Kevin Stanfield
John Thompson

As the Vice-Chair of the Joint Statutory Advisory Committee & Consultative Committee, and the Chair of the Statutory Advisory Committee, Councillor Adam Jogee chaired the meeting in the absence of Gordon Hutchinson.

57. DECLARATIONS OF INTEREST

None.

58. URGENT BUSINESS

It being a special meeting, under the Council's Constitution Part 4, Section B, Paragraph 17, no other business shall be considered at the meeting.

59. WEST YARD STORAGE PROJECT

Russell Eacott, Interim Project Director for the East Wing Restoration Project gave a presentation on the principles of a new storage building in the West Yard and asked for comments from the Committee in advance of the proposal being presented to the Alexandra Park and Palace Board at their meeting on 12 April 2016.

NOTED the following discussion points and comments:

- Concerns were raised over the timetable of this and the HLF East Wing Restoration Project, and the potential for loss of storage space while the West Yard was under construction. Russell Eacott explained that the scheduling of the project would delay the handover of the West Yard area to the contractor (who would work on other areas in the meantime) to allow for the construction of the storage building and eliminate the need for off-site storage.
- It was felt that a function space deflected from the HLF project, and that particular area of the Palace was an isolated area and it did not make sense to have a function room in this area when there were potentially other areas in the Palace which were not currently used, and could be brought into use. Russell Eacott responded that the provision of a function space would establish an income generating element to the proposal.
- With regards to sustainability, it was commented that the Palace should use this as an opportunity to build a structure which had a minimal economic impact, was as efficient as possible, and could be an exemplar structure for Haringey.

Members also commented on the financial implications of the proposal, and the Chair reminded Members that the remit of the SAC-CC was to provide comments on the planning proposal. All other aspects would be considered by the Board.

The general consensus of the SAC-CC was that this was an attractive proposal, which would be welcomed.

RESOLVED that the comments made by the Joint Statutory Advisory Committee and Consultative Committee be provided to the Alexandra Park and Palace Board at the meeting on 12 April 2016.

60. DATES OF FUTURE MEETINGS

NOTED.

CHAIR:

Signed by Chair

Date