

MINUTES OF THE MEETING OF THE ALEXANDRA PARK AND PALACE STATUTORY ADVISORY COMMITTEE HELD ON THURSDAY 30 JUNE 2016

Present:

**italics denotes absence*

Statutory Advisory Committee Members:

Councillors *James Patterson, Clare Bull, Viv Ross, Adam Jogee*, Mark Blake, *Stephen Mann, Stuart McNamara* and Charles Wright

Jane Hutchinson (Alexandra Residents Association), *Ken Ranson* (Bounds Green & District Residents Association), Duncan Neill (Muswell Hill & Fortis Green Association), *Kevin Stanfield* (Palace Gates Residents Association), *Elizabeth Richardson* (Palace View Residents Association), David Frith (The Rookfield Association), *Jason Beazley* (Three Avenues Residents Association), and *Jim Jenks* (Warner Estate Residents Association)

Also present:

Jeff Probst – substitute for Jim Jenks (Warner Estate Residents Association)
Louise Stewart - Chief Executive, Alexandra Park and Palace
Emma Dagnes – Deputy Chief Executive, Alexandra Park and Palace
Simon Fell - Director of Event Operations, Alexandra Park and Palace
Mark Evison – Park Manager, Alexandra Park and Palace
Felicity Foley – Clerk, LB Haringey

1. FILMING AT MEETINGS

Noted.

2. ELECTION OF CHAIR OF THE STATUTORY ADVISORY COMMITTEE FOR THE MUNICIPAL YEAR 2016-17

Councillor Wright nominated Councillor Jogee, and this was seconded by Councillor Mark Blake.

RESOLVED that Councillor Adam Jogee be appointed as Chair of the Statutory Advisory Committee for the 2016-17 Municipal Year.

3. ELECTION OF VICE-CHAIR OF THE STATUTORY ADVISORY COMMITTEE FOR THE MUNICIPAL YEAR 2016-17

Duncan Neill nominated David Frith, and this was seconded by Councillor Ross.

RESOLVED that David Frith be appointed as the Vice-Chair of the Statutory Advisory Committee for the 2016-17 Municipal Year.

Due to the absence of Councillor Jogee, David Frith took the Chair for the meeting.

4. APOLOGIES FOR ABSENCE

Apologies for absence were received from Jane Hutchinson, Jim Jenks, Liz Richardson and Councillors Jogee, McNamara and C Bull.

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5. DECLARATIONS OF INTEREST

None.

6. MEMBERSHIPS

The memberships were confirmed.

7. APPOINTMENT OF MEMBERS TO THE ALEXANDRA PARK AND PALACE STATUTORY ADVISORY URGENCY SUB-COMMITTEE FOR THE MUNICIPAL YEAR 2016-17

It was decided that this item would be deferred to the next Statutory Advisory Committee meeting when more members were present.

8. MINUTES AND MATTERS ARISING

Statutory Advisory Committee

RESOLVED that the minutes of the Statutory Advisory Committee held on 2 February 2016 and 5 April 2016 be approved as a correct record of the meetings.

Joint Statutory Advisory and Consultative Committee

RESOLVED that the minutes of the Joint Statutory Advisory and Consultative Committee held on 2 February 2016 and 5 April 2016 be approved as a correct record of the meetings.

Alexandra Palace and Park Board

RESOLVED that the approved minutes of the Alexandra Palace and Park Board meetings held on 17 November 2015, 26 November 2015 and 16 February 2016 be noted.

The Chair added that there had been an amendment made to the wording of the minutes of the 16 February 2016 in respect of the Palace's submission to Crossrail 2, as follows: "Colin Marr objected to the submission having been made on behalf of the Trust as he felt that there hadn't been adequate consideration by the Board, and asked for his dissent to the submission be minuted."

Post meeting note – the minutes of the 16 February 2016 have since been amended and uploaded to the Haringey Council website.

9. CHIEF EXECUTIVE OFFICERS REPORT

The Committee noted the discussion which took place during the Joint SAC-CC meeting and had no further comments to add.

10. 2016 FIREWORKS PROPOSAL

The Committee noted the discussion which took place during the Joint SAC-CC meeting and had no further comments to add.

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11. EAST WING RESTORATION PROJECT REPORT

The Committee noted the discussion which took place during the Joint SAC-CC meeting and had no further comments to add.

12. ANY OTHER BUSINESS

None.

13. DATES OF FUTURE MEETINGS

Noted the dates of future meetings:

CHAIR: David Frith

Signed by Chair

Date