

NOTICE OF MEETING

ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE

Thursday, 30th June, 2016, 7.30 pm – Palace Suite, Alexandra
Palace Way, Wood Green, London N22

Advisory Committee Nominated Members of:

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

Advisory Committee Appointed Members:

Alexandra Ward	Councillor James Patterson
Bounds Green Ward	Councillor Clare Bull
Fortis Green Ward	Councillor Viv Ross
Hornsey Ward	Councillor Adam Jogee
Muswell Hill Ward	Councillor Mark Blake
Noel Park Ward	Councillor Stephen Mann
Council-wide Member	Councillor Stuart McNamara
Council-wide Member	Councillor Charles Wright

1. **FILMING AT MEETINGS**

Please note that this meeting may be filmed or recorded by the Council for live or subsequent broadcast via the Council's internet site or by anyone attending the meeting using any communication method. Although we ask members of the public recording, filming or reporting on the meeting not to include the public seating areas, members of the public attending the meeting should be aware that we cannot guarantee that they will not be filmed or recorded by others attending the meeting. Members of the public participating in the meeting (e.g. making deputations, asking questions, making oral protests) should be aware that they are likely to be filmed, recorded or reported on.

By entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings.

The chair of the meeting has the discretion to terminate or suspend filming or recording, if in his or her opinion continuation of the filming, recording or reporting would disrupt or prejudice the proceedings, infringe the rights of any individual or may lead to the breach of a legal obligation by the Council.

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

The clerk will ask Members of the Statutory Advisory Committee for any nominations. These nominations must be seconded by another Member of the Statutory Advisory Committee. If more than one nomination is received, then a vote will be taken.

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

The clerk will ask Members of the Statutory Advisory Committee for any nominations. These nominations must be seconded by another Member of the Statutory Advisory Committee. If more than one nomination is received, then a vote will be taken.

4. APOLOGIES FOR ABSENCE

5. 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.

6. MEMBERSHIPS

To confirm the nominated Memberships as listed below:

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

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

1. To appoint 2 councillor representatives and 2 residents association representatives to the SAC Urgency Sub-Committee;
2. To appoint a chair and vice-chair of the SAC Urgency Sub-Committee from the confirmed representatives appointed thereto; and
3. To confirm the attendance of the elected Chair of the SAC at Alexandra Palace and Park Board meetings as an observer.

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

To approve the minutes of the meetings held on 2 February 2016 and 5 April 2016.

9. CHIEF EXECUTIVE OFFICERS REPORT

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

10. 2016 FIREWORKS PROPOSAL

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

11. EAST WING RESTORATION PROJECT REPORT

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

12. ANY OTHER BUSINESS

13. DATES OF FUTURE MEETINGS

Tuesday 22 November 2016
 Tuesday 31 January 2017
 Tuesday 11 April 2017

Felicity Foley, Principal Committee Co-ordinator
Tel – 020 8489 2919
Fax – 020 8881 5218
Email: felicity.foley@haringey.gov.uk

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

Wednesday, 22 June 2016

MINUTES OF THE MEETING OF THE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE HELD ON TUESDAY 2ND FEBRUARY 2016

PRESENT:

Italics denotes 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	Jim Jenks

Advisory Committee Appointed Members:

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

Also present:

Louise Stewart (Chief Executive, Alexandra Park & Palace)
 Emma Dagnes (Deputy Chief Executive, Alexandra Park & Palace)
 Isobel Aptaker (Learning Officer, Alexandra Park & Palace)
 Mark Evison (Park Manager, Alexandra Park & Palace)
 Natalie Layton (Executive Assisatnt to Chief Executive & Deputy Chief Executive, Alexandra Park & Palace)
 Felicity Foley (Clerk, LB Haringey)

25. FILMING AT MEETINGS

Noted.

26. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor C Bull, Councillor Patterson and Kevin Stanfield.

27. DECLARATIONS OF INTEREST

None.

28. MINUTES

RESOLVED that the minutes of the Statutory Advisory Committee on 20 October 2015 be approved as a correct record of the meeting.

29. CHIEF EXECUTIVE OFFICER'S REPORT

In addition to the discussions held during the Joint Statutory Advisory and Consultative Committees, the Statutory Advisory Committee wished to place on record their concerns with regard to the Crossrail 2 submission in that the preference for a station at Alexandra Palace should have been made over a station in Wood Green.

RESOLVED to note the report.

30. EAST WING RESTORATION PROJECT REPORT

RESOLVED to note the report.

31. ANY OTHER BUSINESS

None.

32. DATES OF FUTURE MEETINGS

Noted the dates of future meetings:

CHAIR: Councillor Adam Jogee

Signed by Chair

Date

MINUTES OF THE MEETING OF THE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE HELD ON TUESDAY, 5TH APRIL, 2016

PRESENT:

Advisory Committee Nominated Members of:

Alexandra Residents Association
Bounds Green and District Residents Association
Muswell Hill and Fortis Green Association
Palace Gates Residents Association
Palace View Residents Association
The Rookfield Association
Three Avenues Residents Association
Warner Estate Residents Association

Jane Hutchinson
Ken Ranson
Duncan Neill
Kevin Stanfield
Elizabeth Richardson
David Frith
Jason Beazley
Jim Jenks

Advisory Committee Appointed Members:

Alexandra Ward
Bounds Green Ward
Fortis Green Ward
Hornsey Ward
Muswell Hill Ward
Noel Park Ward
Council-wide Member
Council-wide Member

Councillor James Patterson
Councillor Clare Bull
Councillor Viv Ross
Councillor Adam Jogee
Councillor Mark Blake
Councillor Stephen Mann
Councillor Eddie Griffith
Councillor Charles Wright

33. FILMING AT MEETINGS

Noted.

34. APOLOGIES FOR ABSENCE

Apologies for absence were received from:

Councillor Stephen Mann
Councillor James Patterson
Jim Jenks
Kevin Stanfield

35. DECLARATIONS OF INTEREST

None.

36. 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.

37. 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.

38. DATES OF FUTURE MEETINGS

Noted.

CHAIR: Councillor Adam Jogee

Signed by Chair

Date