

NOTICE OF MEETING

ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE

**Thursday, 12th July, 2018, 7.30 pm - The Londesborough Room,
Alexandra Palace Way, Wood Green, London N22**

Members: Councillors Lucia das Neves, Josh Dixon, Scott Emery, Justin Hinchcliffe, Adam Jogee, Khaled Moyeed and Yvonne Say

David Frith, Jane Hutchinson (Alexandra Residents Association), Jason Beazley (Three Avenues Residents Association (TARA)), Jim Jenks (Warner Estate Residents' Association), Duncan Neill (Muswell Hill and Fortis Green Association), Ken Ranson, Elizabeth Richardson (PVRA) and Kevin Stanfield (PGRA).

Quorum: 3 Appointed Members and 3 Nominated Members from not less than 3 different residents associations.

1. ELECTION OF CHAIR OF THE STATUTORY ADVISORY COMMITTEE FOR THE MUNICIPAL YEAR 2018-19

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

2. ELECTION OF VICE-CHAIR OF THE STATUTORY ADVISORY COMMITTEE FOR THE MUNICIPAL YEAR 2018-19

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

3. ELECTION OF SAC OBSERVER TO THE APPCT BOARD FOR THE MUNICIPAL YEAR 2018-19

To appoint an observer to the Board

4. APPOINTMENT OF MEMBERS TO THE ALEXANDRA PARK AND PALACE STATUTORY ADVISORY URGENCY SUB-COMMITTEE FOR THE MUNICIPAL YEAR 2018-19

To appoint 2 councillor representatives and 2 residents association representatives to the SAC Urgency Sub-Committee;

To appoint a Chair and Vice-Chair of the SAC Urgency Sub-Committee from the confirmed representatives appointed thereto

5. 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.

6. APOLOGIES FOR ABSENCE

7. 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.

8. MINUTES (PAGES 1 - 4)

- i) To approve the minutes of the Advisory Committee held on 23 January 2018.

9. CREATIVE LEARNING ZONE LISTED BUILDING CONSENT (PAGES 5 - 6)

10. ANY OTHER BUSINESS

11. DATES OF FUTURE MEETINGS

To note the dates of future meetings of the Advisory Committee as follow:

Philip Slawther, Principal Committee Co-ordinator
Tel – 020 8489 2957
Fax – 020 8881 5218
Email: philip.slawther2@haringey.gov.uk

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

Wednesday, 04 July 2018

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MINUTES OF THE MEETING OF THE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE HELD ON TUESDAY, 23RD JANUARY, 2018, 19:00.

PRESENT:

Councillors: Mark Blake, Adam Jogee, Viv Ross, Joanna Christophides, Jennifer Mann, Bob Hare, Ann Waters and Charles Wright.

Jane Hutchinson (Alexandra RA), Elizabeth Richardson (Palace View RA), David Frith (The Rookfield Association), Jason Beazley (Chair - TARA), Jim Jenks (WERA) & Kevin Stanfield (Palace Gates RA).

1. FILMING AT MEETINGS

The Chair referred Members present to agenda Item 1 as shown on the agenda in respect of filming at this meeting, and Members noted the information contained therein'.

2. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr Mitchell, Cllr Patterson, Cllr Claire Bull.

3. DECLARATIONS OF INTEREST

None.

4. CHIEF EXECUTIVE OFFICER'S REPORT

The SAC noted the discussion that took place during the Joint SAC-CC meeting and agreed that there was no further recommendations on the CEO report to feed up to the Board.

5. NYE ROAD CLOSURE

The SAC noted the discussion that took place during the Joint SAC-CC meeting and the following points were raised for noting by the Alexandra Park & Palace Board:

- a. The Committee reiterated that there were very few problems following the road closure and that there was no noticeable impact on parking in the surrounding streets.
- b. The Committee appreciated that there was early notification of the road closure to the public. It was suggested that the public be given similarly early notification of any future road closures.

- c. The Committee raised concerns with disabled access during a road closure as blue badge holders would be prevented from parking within easy access of the Palace.
- d. In response to a question, it was noted that there was no information available around how many people attempted to gain access to the Park and Palace but were prevented from doing so by the road closure.
- e. In response to a question, the CEO advised that she was happy with the results of the road closure and considered it to be value for money.

6. ZIP WIRE

The Committee welcomed that there were no plans at this moment in time for the zip wire to proceed and commented that the proposal was not well received by residents.

7. PARK EVENTS

The SAC noted the discussion that took place during the Joint SAC-CC meeting and the following points were raised for noting by the Alexandra Park & Palace Board:

- a. That this was the first year of the increase in the number of park events and the Committee encouraged residents to report any issues.
- b. The Committee noted its concerns with the proposal to set the maximum noise level of the arts festival at 75 decibels, which was the limit allowed under the licensing conditions.

8. SAC ATTENDANCE

The Committee expressed its concern that its previous meeting was inquorate as only two appointed Members were present. The SAC reiterated the importance of its role within the overall governance arrangements, and emphasised the need for attendance at meetings in order to allow the Committee to transact its business.

The Clerk agreed to feedback the need to avoid future clashes when determining the calendar of meetings for 2018/2019. **(Action: Clerk).**

The Clerk also agreed to feedback the Committee concern's to the Whips' Office. **(Action: Clerk).**

9. GOVERNANCE REVIEW

The SAC noted the discussion that took place during the Joint SAC-CC meeting and the following points were raised for noting by the Alexandra Park & Palace Board:

- a. The SAC recommended that it should be maintained as part of the overall governance structure and sought to affirm its ongoing role.
- b. The Committee raised concerns with a lack of political buy-in to the process and suggested that perhaps Councillors could have been consulted prior to SAC meeting.
- c. The Committee also emphasised that any further consultation should be on a borough wide basis as APPCT was subsidised by council tax payers. In response the management team advised that this consultation was on proposals at an early stage, as there was an expectation from the Charity

Commission that consultation took place with stakeholders. The Board would make a decision on how the Corporate Trustee would be consulted following feedback from the SAC and CC.

- d. The Committee were advised that ultimately, it would be Full Council that would be required to take a decision from a Council perspective as current proposals would involve changes to the Council's constitution.
- e. The Committee sought clarification around the position of the Chair of the SAC sitting on the Board as a non-voting observer. It was queried whether there was an inherent conflict with an SAC member also sitting on the Board and apprehension was noted with the discontinuation of this arrangement.
- f. In response to a query around the likely date for implementation of the governance review, the Committee was advised that further legal advice would be sought and that resources would need to be identified before the Board made a final decision. It was anticipated that the earliest opportunity would be in late summer but that this may be impacted by the election of a new council administration in May.
- g. The CEO acknowledged that the SAC would be consulted on the final arrangements.
- h. The Chair of the SAC suggested that he would like to speak to the Council about the future governance arrangements of the SAC.

10. ANY OTHER BUSINESS

None.

11. DATES OF FUTURE MEETINGS

Noted that there were no further meetings scheduled for this municipal year.

CHAIR:

Signed by Chair

Date

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ALEXANDRA PARK AND PALACE
JOINT MEETING OF THE STATUTORY ADVISORY AND
CONSULTATIVE COMMITTEES
12th JULY 2018

Report Title: Creative Learning Zone – Listed Building Consent application

Report of: Louise Stewart, CEO

Contact: Natalie Layton, Executive Assistant and Charity Secretary
Email: Natalie.layton@alexandrapalace.com , Telephone: 020 8365 4335

Purpose: To seek the views (and the advice of the Alexandra Park and Palace Statutory Advisory Committee) on the proposal to install a creative learning zone in the East Court.

Local Government (Access to Information) Act 1985

N/A

1. Recommendations

1.1 To provide any comments or advice on the report on the creative learning zone installation in the East Court.

2. Creative Learning Zone – Background

2.1 In 2012, when the original brief for the East Wing project was first produced, the Trust's learning activity was fledgling, with modest resource (2 staff) and limited budget. Over the lifetime of the project's evolution (5+ years), and thanks to HLF and Haringey Council's contribution to the project costs, the Creative Learning team, as it is now known, has flourished; school activities are regularly fully-booked (in the last quarter, the Palace welcomed 319 pupils and teachers from Haringey schools) we have a strong and varied pool of 61 dedicated volunteers and we have forged a number of key partnerships with organisations such as BAFTA, Middlesex University, Jacksons Lane and Dementia Action Alliance.

2.2 Combined with the discovery of archive materials in April 2016, the Trust is now able to engage with a wide range of audiences through a range of mediums, revealing the many exciting stories of Alexandra Park and Palace and its reflection of society and impact on people.

2.3 In early 2017, the Trust, with the HLF, undertook a full review of the East Wing project as part of the re-scoping exercise. APPCT were concerned that in line with the original project, the majority of learning and participation would take place in the Transmitter Hall, away from the hub of the refurbished East Wing. As a core aim of the overall project, that being

to “deliver an enhanced and extended learning and community programme through the Activity Plan”, the team felt that there should be a dedicated space within the East Court to deliver creative learning activities.

3. Listed Building Consent Application

- 3.1 The Creative Learning Zone (CLZ) will be located in the NE alcove of the refurbished East Court. As the CLZ is a relatively new addition in the plans for the East Wing, it was not part of the original Listed Building Consent application for the East Wing Restoration Project. Following conversations with Haringey Council’s planning team earlier in the year, it was agreed that a new and separate Listed Building Consent application would be required.
- 3.2 Following the final round of design changes in May 2018 to ensure the project remained within budget, a new Listed Building consent application was submitted via the Planning Portal on 11 June 2018. The application reference is [HGY/2018/1731](#) and the closing date for comments is 13 July 2018.
- 3.3 The Design and Access Statement documents are available on the Council’s website.
- 3.4 Schedule 1, Part III of the Alexandra Park and Palace Act, 1985, gives the Advisory Committee powers to consider and advise the Board on proposals requiring planning permission. Listed building consent is where the planning authority is required to give consent of alterations to a listed building.

4. Design

- 4.1 The Creative Learning Zone has been designed to sensitively ensure the impact on the historic fabric is minimal. The structure is intended to be semi-permanent (with a lifespan of 25 years). The proposed design is relatively simple, allowing the quality of light and the activities that happen within the space to take centre stage.

The Creative Learning Zone will be positioned in the NE Alcove of the East Court. The structure has been set back from the existing columns, capitals and cornice providing separation between the existing fabric from this new installation. By setting the structure back from the existing columns the proposed ten structural columns of the Learning Zone are positioned to be fixed to the new East Court floor slab within the scaffolding board floor finish zone (and not in the concrete floor).

The Learning Zone has been designed to be a simple installation in the East Court, utilising a minimal palette of materials and minimal impact on the existing built fabric. The reduced pallet of materials provides clarity to the installed elements giving the installation an appearance that will clearly distinguish it from the existing fabric, with different surface treatments and colours introduced to enliven the space.

4. Legal Implications

- 4.1 The Council’s Assistant Director of Corporate Governance has not been consulted in the preparation of this report.

5. Use of Appendices

None.