

NOTICE OF MEETING

ALEXANDRA PALACE AND PARK BOARD

**Monday, 12th July, 2021, 7.30 pm - The Londesborough Room,
Alexandra Palace, Alexandra Palace Way, N22 7AY**

Members: Councillors Anne Stennett (Chair), Elin Weston (Vice-Chair),
Nick da Costa, Dana Carlin, Bob Hare and Kirsten Hearn

Co-optees/Non Voting Members: Jason Beazley (Three Avenues Residents
Association (TARA)), Duncan Neill (Muswell Hill and Fortis Green Association),
Val Paley (Palace View Residents' Association) and Nigel Willmott (Friends of the
Alexandra Palace Theatre)

Quorum: 3

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. **APOLOGIES FOR ABSENCE**

3. **URGENT BUSINESS**

The Chair will consider the admission of any late items of urgent business. (Late items will be considered under the agenda item where they appear. New items will be dealt with at items 12 & 20 below)

4. **DECLARATIONS OF INTERESTS**

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. QUESTIONS, DEPUTATIONS OR PETITIONS

To consider any questions, deputations or petitions received In accordance with Part 4, Section B29 of the Council's Constitution.

6. MINUTES

- i. To confirm the unrestricted minutes of the Alexandra Palace and Park Board held on 29 March 2021 as an accurate record of the proceedings. **(To follow)**
- ii. To confirm the unrestricted minutes of the Alexandra Palace and Park Panel held on 7 June 2021 as an accurate record of the proceedings. **(To follow)**.

7. APPOINTMENTS TO COMMITTEES (PAGES 1 - 6)

To ratify the memberships To ratify the memberships of the Advisory and Consultative Committees for 2021/22, and to appoint: members of FRRAC (Finance, Risk, Resource and Audit Committee), directors of APTL (Alexandra Palace Trading Limited), Programme Board members and lead Trustees for Safeguarding, Whistleblowing and EDI (Equity, Diversity & Inclusion).

8. TO CONSIDER ANY ADVICE OR COMMENTS FROM RECENT SAC/CC MEETINGS (PAGES 7 - 18)

To note the minutes of the SAC and SAC-CC meetings held on 15 March 2021 and any advice contained therein.

9. FRRAC CHAIR'S REPORT (PAGES 19 - 20)

To note the feedback from the Finance, Risk, Resource & Audit Committee (FRRAC) meeting on 21 June 2021.

10. 2021/21 - END OF YEAR MONITORING REPORT (PAGES 21 - 24)

To note the annual summary of complaints, theatre activity and the outdoor event monitoring framework.

11. CEO'S REPORT (PAGES 25 - 32)

To note the update on current issues, projects and activities.

12. ANY OTHER UNRESTRICTED BUSINESS THE CHAIR CONSIDERS TO BE URGENT

13. FUTURE MEETINGS

11 October 2021
13 December 2021
24 January 2022
15 March 2022

14. EXCLUSION OF THE PUBLIC AND PRESS

Items 15-20 are likely to be subject of a motion to exclude the press and public from the meeting as they contain exempt information as defined in Section 100a of the Local Government Act 1972; Para 3 - information relating to the business or financial affairs of any particular person (including the authority holding that information).

15. EXEMPT - MINUTES

To confirm the exempt minutes of the Alexandra Palace and Park Board held on 29 March 2021 as an accurate record of the proceedings (**To follow**).

16. EXEMPT - EQUITY, DIVERSITY AND INCLUSION ACTION PLAN (PAGES 33 - 54)

To approve the final EDI Action Plan and authorise the CEO to prepare a summary report for publication.

17. EXEMPT - APTL CHAIR'S REPORT (PAGES 55 - 56)

To note the update from APTL

18. EXEMPT - SAFEGUARDING / WHISTLEBLOWING

An opportunity for the Board to consider its' collective responsibilities and enable the CEO to report (by exception) any safeguarding or whistleblowing matters.

19. EXEMPT - LEASED PROPERTIES

Verbal update.

20. ANY OTHER EXEMPT BUSINESS THE CHAIR CONSIDERS TO BE URGENT

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Fiona Alderman
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Friday, 02 July 2021

**ALEXANDRA PARK AND PALACE CHARITABLE TRUST BOARD****12 JULY 2021****Report Title:** Appointments to Committees**Report of:** Louise Stewart, Chief Executive Officer, Alexandra Park and Palace Charitable Trust (APPCT)

Purpose: This report seeks formal ratification of the memberships of the Advisory and Consultative Committees for 2021/22, the Finance, Risk, Resource and Audit Committee (FRRAC), the Alexandra Palace Trading Limited Board (APTL) and Programme Board Members and Trustee Lead Members.

Local Government (Access to Information) Act 1985 – N/A**1. Recommendations**

- 1.1 To note membership of the Alexandra Park and Palace Statutory Advisory Committee, as listed in Appendix 1;
- 1.2 To note the membership of the Alexandra Park and Palace Consultative Committee, as listed in Appendix 1;
- 1.3 To appoint Trustee Board members for the Finance, Resource, Risk and Audit Committee (FRRAC);
- 1.4 To agree which of the FRRAC members appointed will act as Chair of FRRAC;
- 1.5 To appoint Trustee Board members to act as APTL Company Directors;
- 1.6 To appoint Trustee Board Members to the Programme Board;
- 1.7 To appoint:
 - i. a Board Member as Lead Safeguarding trustee;
 - ii. a Board Member as Lead Whistleblowing trustee;
 - iii. a Board Member as Lead Equity, Diversity and Inclusion trustee.

2. Introduction/ background

- 2.1 The voting members of the Alexandra Park and Palace Charitable Trust Board are appointed by Haringey Council, the Corporate Trustee of Alexandra Park and Palace Charitable Trust.

- 2.2 The Board may appoint up to four of its voting members (who are representatives of the Corporate Trustee) to the board of the Charity's trading subsidiary, APTL.
- 2.3 The Statutory Advisory Committee was established by the Alexandra Park and Palace Act, 1985, and membership consists of:
- eight members appointed by Haringey Council, 6 of whom shall be elected councillors of the areas (wards) neighbouring Alexandra Park and Palace (APP);
 - 6 members nominated by local residents' associations who meet the criteria stated within the Act.
- 2.4 Haringey Council has constituted a Consultative Committee of up to 30 members of local groups that meet specific criteria. The Council Members of the Trustee Board are also appointed to the Consultative Committee.
- 2.5 The memberships of the SAC, CC, APTL and FRRAC were last appointed in October 2020 and there have since been new appointments to Council committees, resulting in new Board Trustees.

3. Advisory Committee

- 3.1 The representatives on the Advisory Committee must represent residents' associations in one or more of the following wards: Alexandra, Bounds Green, Fortis Green, Hornsey, Muswell Hill, Noel Park.
- 3.2 The associations must be open to all residents in the areas and must have written constitutions, a minimum of 50 households in their memberships and meet regularly.
- 3.3 Haringey Council administrates the Committee and therefore confirms the Advisory Committee members each year and receive the minutes of the associations' AGMs (annual general meetings), 2021/22 members are listed at **Appendix 1**.

4. Consultative Committee

- 4.1 The Consultative Committee comprises the Alexandra Palace and Park Board and up to 30 community representatives.
- 4.2 Currently 16 community representatives sit on the Consultative Committee.
- 4.3 Haringey Council administrates the Committee and therefore reviews its membership annually and 2021/22 members are listed at **Appendix 1**.

5. FRRAC

- 5.1 The Finance, Risk, Resource and Audit Committee is appointed by the APPCT Board from amongst its members and shall consist of no less than three members.
- 5.2 In 2020/21 the FRRAC membership consisted of: Cllrs Dana Carlin (Chair), Elin Weston and Bob Hare and independent member Claire Pape.
- 5.3 The Trustee Board are asked to appoint up to four of its Members to sit on FRRAC in 2021/22 and to appoint a Chair of FRRAC.

6. APTL

6.1 The APTL Memorandum and Articles of Association state the maximum number of directors shall be eight and the minimum two comprising:

- Up to four trustees of the Charity;
- One employee of the Company
- One officer of the Council
- Two others who are not officers or members of the Council or employees or trustees of the Charity (Non-Executive Directors (NEDs)).

6.2 The current APTL Company Directors, are:

Trustee Directors:	Cllrs: Nick da Costa (Chair), Dana Carlin, 2 x vacancies
Council Employee Director:	Louise Stewart
APTL Employee Director:	Emma Dagnes
Non-Executive Directors:	Jamie Copas and Andrew Morton

6.3 Two Trustee Director vacancies exist following changes to the APPCT Board Membership for 2021/22.

7. Programme Board

7.1 The Programme Board is a sub-committee of the Trust Board, which oversees any major restoration and capital works projects and consists of two Trustees and a Council Planning officer and Finance Officer. In 2020/21 the Trustee Members of the Programme Board were Dana Carlin and Bob Hare.

8. Trust Board

At its annual general meeting on 27 May 2021, Haringey Council, the Corporate Trustee, appointed Councillors: Anne Stennett, Dana Carlin, Nick da Costa, Bob Hare, Kirsten Hearn and Elin Weston (Vice Chair) to the Trustee Board.

9. Legal Implications

9.1 The Council's Head of Legal and Governance has been consulted on this report and has no comment.

10. Financial Implications

10.1 The Council's Chief Financial Officer has been consulted in the preparation of this report and has no comments.

11. Use of Appendices

Appendix 1 – 2021/22 SAC & CC Members

Appendix 2 - FRRAC, APTL Existing memberships and vacancies & Lead Roles

STATUTORY ADVISORY COMMITTEE MEMBERSHIP 2021/22**Advisory Committee Nominated Members of:**

Alexandra Residents Association	Jane Hutchinson
Bounds Green and District Residents Association	<i>To be confirmed</i>
Muswell Hill and Fortis Green Association	John Crompton
Palace Gates Residents Association	Kevin Stanfield
Palace View Residents Association	Elizabeth Richardson
The Rookfield Association	David Frith
Three Avenues Residents Association	Jason Beazley (Chair & Trust Board observer)
Warner Estate Residents Association	Jim Jenks (Vice-Chair)

Appointed Members

Alexandra Ward	Cllr Josh Dixon
Bounds Green Ward	Cllr Pat Berryman
Fortis Green Ward	Cllr Viv Ross
Hornsey Ward	Cllr Elin Weston
Muswell Hill Ward	Cllr Scott Emery
Noel Park Ward	Cllr Khaled Moyeed
Council-wide member	Cllr James Chiriyankandath
Council-wide Member	Cllr Emin Ibrahim

CONSULTATIVE COMMITTEE MEMBERSHIP 2020/21**Nominated Members:**

Alexandra Palace Allotments Association	John Wilkinson
Alexandra Palace Organ Appeal	Hugh Macpherson
Alexandra Palace Television Group	John Thompson
Alexandra Residents Association	Dermot Barnes
Alexandra Park & Palace Conservation Area Advisory Committee	Jacob O'Callaghan
Bounds Green and District Residents Association	<i>To be confirmed</i>
Friends of Alexandra Park	Gordon Hutchinson
Friends of the Alexandra Palace Theatre	*Nigel Willmott (Trust Board Representative)
Heartlands High School	Elen Roberts
Hornsey Historical Society	Rachael Macdonald
Muswell Hill and Fortis Green Association	*Duncan Neill (Trust Board Representative)
Muswell Hill Metro Group	John Boshier
Palace View Residents Association	*Val Paley (Trust Board Representative)
St Mary's CE Primary School	Calvin Henry
Three Avenues Residents' Association	Jason Beazley
Warner Estate Residents Association	Richard Hudson

Appointed Members

Councillor Anne Stennett (Chair of APPCT Board)
Councillor Elin Weston (Vice Chair of APPCT Board)
Councillor Dana Carlin
Councillor Nick da Costa
Councillor Kirsten Hearn
Councillor Bob Hare

APTL (ALEXANDRA PALACE TRADING LTD) MEMBERSHIP Existing

Cllr Nick da Costa	APTL Director & Chair
Cllr Dana Carlin	Director (APPCT Board Member)
VACANCY	Director (APPCT Board Member)
VACANCY	Director (APPCT Board Member)
Louise Stewart	Director (Council Employee)
Emma Dagnes	Director (APTL Employee)
Andrew Morton	Independent Director
Jamie Copas	Independent Director

FRRAC (FINANCE, RESOUCCE, RISK AND AUDIT COMMITTEE) MEMBERSHIP Existing

Cllr Dana Carlin	APPCT Board Member (FRRAC Chair)
Cllr Bob Hare	APPCT Board Member
Claire Pape	Independent Member
VACANCY	APPCT Board Member
VACANCY	APPCT Board Member

PROGRAMME BOARD

Cllr Bob Hare	APPCT Board Member
Cllr Dana Carlin	APPCT Board Member
VACANCY	APPCT Board Member

SAFEGUARDING LEAD MEMBER: Elin Weston

WHISTLEBLOWING LEAD MEMBER: Elin Weston

EQUITY DIVERSITY & INCLUSION LEAD MEMBER: VACANCY

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MINUTES OF THE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE MEETING HELD ON MONDAY, 15TH MARCH, 2021, 7.30 - 9.00 PM

PRESENT:

Statutory Advisory Committee Members:

Councillors Patrick Berryman, James Chiriyankandath, Josh Dixon, Scott Emery, and Elin Weston.

John Crompton (Muswell Hill and Fortis Green Residents' Association), Kevin Stanfield (Palace Gates Residents' Association), Elizabeth Richardson (Palace View Residents' Association), David Frith (The Rookfield Association), Jason Beazley (Chair, Three Avenues Residents' Association), and Jim Jenks (Vice-Chair, in the Chair, Warner Estate Residents' Association).

1. FILMING AT MEETINGS

The Chair referred to the notice of filming at meetings and this information was noted.

2. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Lucia das Neves and Councillor Khaled Moyeed (due to a conflicting meeting).

3. DECLARATIONS OF INTEREST

There were no declarations of interest.

4. URGENT BUSINESS

There was no urgent business.

5. MINUTES

RESOLVED

1. To approve the minutes of the Statutory Advisory Committee meeting held on 5 November 2020.
2. To note the draft minutes of the Joint Meeting of the Statutory Advisory and Consultative Committees held on 5 November 2020 as a correct record.

3. To note the draft minutes of the Alexandra Palace and Park Board meeting held on 14 December 2020 and 26 January 2021.

6. CHIEF EXECUTIVE OFFICER (CEO) UPDATE

Louise Stewart, Chief Executive Officer, introduced the report which provided a general update on matters relating to Alexandra Park and Palace. The report was presented and discussed and was set out in full in the minutes of the Joint Meeting of the Alexandra Park and Palace Advisory Committee and Alexandra Palace and Park Consultative Committee. The Advisory Committee had no further comments on the item and endorsed the comments made at the joint meeting.

RESOLVED

To note the report.

7. TRAFFIC ENFORCEMENT ON ALEXANDRA PALACE WAY

The Chief Executive noted that the traffic enforcement proposals had been informally circulated in advance of the meeting. The report was presented and discussed and was set out in full in the minutes of the Joint Meeting of the Alexandra Park and Palace Advisory Committee and Alexandra Palace and Park Consultative Committee. The Advisory Committee had no further comments on the item and endorsed the comments made at the joint meeting.

RESOLVED

To note the report.

8. PARK LICENCE VARIATION

The Chief Executive introduced the item which sought to consult on proposed variations to the park licence. The report was presented and discussed and was set out in full in the minutes of the Joint Meeting of the Alexandra Park and Palace Advisory Committee and Alexandra Palace and Park Consultative Committee.

In addition to the discussion at the joint meeting, the Advisory Committee highlighted that it was important for the Trust to ensure a balance between the need to generate income and protecting the park and local residents. It was considered that local residents should be provided with additional information before the licence application was submitted and considered by the Licensing Sub-Committee. Some members also suggested that the Board should consider having the proposed licence for a trial period before it was permanently confirmed.

RESOLVED

1. To note the report.

2. To endorse the comments made by the Joint Statutory Advisory Committee and Consultative Committee and to advise the Alexandra Park and Palace Board to ensure it takes the comments into account when considering the park licence variation recommendations.
3. To advise the Alexandra Park and Palace Board to ensure that local residents were provided more detailed information about the proposed events before submitting the licence variation application.
4. To ensure there was a balance between protecting the park and local residents from the impact of outdoor events and the need to generate income for the Trust.
5. To suggest that the Alexandra Park and Palace Board considered a trial period under the new licence.

9. APPLICATIONS FOR PLANNING, LISTED BUILDING, AND ADVERTISEMENT CONSENTS

The Chief Executive introduced the item which sought to consult on proposals for upgrading external signage in the Park and on Alexandra Palace Way, additional improvements to the outdoor beer garden, an outdoor toilet in the Old Deer Enclosure, and external space frames redecoration. The report was presented and discussed and was set out in full in the minutes of the Joint Meeting of the Alexandra Park and Palace Advisory Committee and Alexandra Palace and Park Consultative Committee. The Advisory Committee had no further comments on the item and endorsed the comments made at the joint meeting.

RESOLVED

To note the report.

10. NON-VOTING BOARD MEMBERS FEEDBACK

There was no feedback from non-voting Board members.

11. ITEMS RAISED BY INTERESTED GROUPS

There were no additional items raised by interested groups.

12. NEW ITEMS OF URGENT BUSINESS

There were no new items of urgent business.

13. DATES OF FUTURE MEETINGS

To note that the dates of future meetings would be confirmed at the Council meeting in May 2021.

CHAIR:

Signed by Chair

Date

MINUTES OF THE JOINT MEETING OF THE ALEXANDRA PARK & PALACE STATUTORY ADVISORY COMMITTEE AND THE ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE HELD ON MONDAY, 15TH MARCH, 2021, 7.30 - 9.00 PM

PRESENT:

Statutory Advisory Committee Members:

Councillors Patrick Berryman, James Chiriyankandath, Josh Dixon, Scott Emery, and Elin Weston.

John Crompton (Muswell Hill and Fortis Green Residents' Association), Kevin Stanfield (Palace Gates Residents' Association), Elizabeth Richardson (Palace View Residents' Association), David Frith (The Rookfield Association), Jason Beazley (Chair, Three Avenues Residents' Association), and Jim Jenks (Vice-Chair, Warner Estate Residents' Association).

Consultative Committee Members:

Councillor Mike Hakata (Chair), Councillor Elin Weston (Vice-Chair), and Councillors Dana Carlin, Eldridge Culverwell, Nick da Costa (from item 9), and Bob Hare.

John Wilkinson (Alexandra Palace Allotments Association), Jacob O'Callaghan (Alexandra Park and Palace Conservation Area Advisory Committee), Gordon Hutchinson (Friends of Alexandra Park), Nigel Willmott (Friends of the Alexandra Palace Theatre), Duncan Neill (Muswell Hill and Fortis Green Association), Jason Beazley (Three Avenues Residents' Association), and Richard Hudson (Warner Estate Residents' Association)

1. ELECTION OF A CHAIR FOR THE MEETING

RESOLVED

To elect Jim Jenks as the Chair for the meeting.

2. FILMING AT MEETINGS

The Chair referred to the notice of filming at meetings and this information was noted.

3. APOLOGIES FOR ABSENCE

Apologies for absence were received from:

Statutory Advisory Committee – Councillor Lucia das Neves and Councillor Khaled Moyeed (due to a conflicting meeting).

Consultative Committee – apologies for lateness were received from Cllr Nick Da Costa.

4. DECLARATIONS OF INTEREST

There were no declarations of interest.

5. URGENT BUSINESS

There was no urgent business.

6. MINUTES

RESOLVED

1. To approve the minutes of the Joint Meeting of the Statutory Advisory and Consultative Committees held on 5 November 2020 as a correct record.
2. To note the draft minutes of the Statutory Advisory Committee meeting held on 5 November 2020.
3. To note the draft minutes of the Alexandra Palace and Park Board meeting held on 14 December 2020 and 26 January 2021.

7. CHIEF EXECUTIVE OFFICER (CEO) UPDATE

Louise Stewart, Chief Executive Officer, introduced the report which provided a general update on matters relating to Alexandra Park and Palace. It was noted that the Trust and Trading Subsidiary would face continued financial challenges from the Covid-19 pandemic for several years. It was added that there would be continued fundraising and that two crowdfunding projects were currently in progress. It was also explained that car park charging had been expected to be implemented in April but was now expected to be implemented by the end of June; the donate to park scheme would remain in place until charging was active.

It was enquired whether there had been any developments in relation to Alexandra Park Railway Bridge near Dukes Avenue. The Chief Executive noted that there was no further information at present. It was explained that there were several bridges involved in the Department for Transport's proposals and that a number of challenges had been made by special interest groups around the country.

It was noted that there had been several lightings of the Mast, as set out in section 9.2 of the report, and it was enquired whether the Mast could be lit up in green in honour of Grenfell Tower. The Chief Executive noted that this had been done previously and that requests to light the mast could be made through the application process; Natalie Layton, Executive Assistant and Charity Secretary, could be contacted for further details.

RESOLVED

To note the report.

8. TRAFFIC ENFORCEMENT ON ALEXANDRA PALACE WAY

The Chief Executive noted that the traffic enforcement proposals had been informally circulated in advance of the meeting. She thanked the Statutory Advisory Committee and Consultative Committee groups that had responded and noted that the comments received had been supportive. The Chief Executive also thanked the Police for their support in dealing with this issue, particularly when their own resources had been stretched.

One member noted that the Trustees could enforce the Park and Palace bylaws, instead of the traffic enforcement proposals, and they felt that this would be a cheaper and better method; they added that they would be writing to the Council's Head of Legal in relation to this issue. The Chief Executive stated that all options had been considered and that the current proposals would not have been chosen if there was a cheaper, more effective option. It was explained that the bylaws were difficult to enforce and the fines were limited to £50. In addition, it was noted that the bylaws would require a similar approach in relation to the use of enforcement officers due to the nature of the individuals who were wilfully obstructing the highway.

RESOLVED

To note the report.

9. PARK LICENCE VARIATION

The Chief Executive introduced the item which sought to consult on proposed variations to the park licence. It was explained that the variation was not intended to increase the number of large scale events that were already permitted but aimed to bring smaller events under the same framework to ensure consistency. It was noted that it was proposed to increase the number of events at a slightly higher sound level but that the maximum permitted sound level was not being increased.

A member stated that some residents from Springfield Avenue were concerned about noise issues; it was enquired whether this had been considered and whether more could be done. The Chief Executive stated that she was not aware of any outstanding noise issues in 2019. It was explained that all events with amplified sound had independent noise monitors on site and, if a call was received about noise, they would visit the address(es) to check the sound levels and, if the noise level had been breached, would instruct the sound engineers to reduce the levels. It was noted that there was one incident where a specialist attended an address and made a recording but the resident did not see this; the Chief Executive could not recall whether this was an address on Springfield Avenue. The Chief Executive added that the concerns of local residents were understood but highlighted that the licence variation was not seeking to increase the existing number of large scale events. It was noted that there

would be a maximum noise level of 65-70 decibels for a few, additional, small scale events and that not all events would have amplified sound.

Gordon Hutchinson, Friends of Alexandra Park, noted that there had been 50 responses to the licence proposals from the Friends. These recognised the need for the Trust to generate income but highlighted the importance of finding a balance between income and the protection of the park. There was also a general consensus that the inclusion of Pitch & Putt Golf Course in the licence was reasonable but there were concerns about how much this facility would be closed for corporate events. It was added that the Friends welcomed the introduction of small events with up to 600 attendees but objected to the proposal for an unlimited number of these events, which would include corporate events. It was considered that this would result in disturbances to park users and wildlife and it was suggested that some 'no go' areas should be agreed to protect certain areas of the park. It was added that a recovery period was required between events, particularly given the intensive usage of the park during the Covid-19 pandemic, and it was suggested that some quiet days should be programmed where there would be no vehicles or construction. It was also proposed that the number of small event days should be amended to 40 per year with an impact assessment undertaken after one year.

It was noted that some of the responses from the Friends expressed concerns about increased noise levels and about moving events to the Pavilion Car Park which was closer to residential housing. It was also noted that there would be an increased catering offer which included alcohol and there were concerns that this would encourage late night drinking and anti-social behaviour which had been an issue in the summer of 2020. It was explained that the Friends would object more strongly to the provision of alcohol without any increase to the provision of proper toilets; it was stated that there was often a need to remove human waste from the woodland within the park. It was suggested that the provision of toilets should be a condition of the increased catering and sale of alcohol offer and that litter clearance needed to be in operation beyond the opening hours of any catering businesses.

The Chief Executive noted that a cap of 40 small event days could be used very quickly; for example, it could be reached by a run of theatre performances within a few weeks. It was explained that the reason for seeking an unlimited number of events in the licensing application was to provide varied options and some adaptability. The Chief Executive noted that a responsible approach would be taken and it was hoped that the track record for the approach since the park licence had been granted would give confidence and reassurance to the local community and the Friends. It was added that there would be rest days and that smaller events did not involve as much disturbance in terms of installation or removal. It was also noted that the Trust was working to install discrete infrastructure for events which, over time, could remove the need for generators and reduce emissions; it was possible that some infrastructure would be funded through the £1.7 million Adapt and Recover Culture Recovery Fund.

It was noted that there were five million visits to the park last year but that there had been little or no income to the Charity from these visits; it was explained that the proposed food and drink offer would generate some income. It was also noted that the catering units were not mass volume alcohol outlets and there would be a variety of food and drink options. The Chief Executive added that the Trust wanted to provide

more toilet facilities but that any permanent facilities would cost tens of thousands of pounds; it was added that the team was looking into the provision of temporary facilities. The suggestion to include litter collection after the catering units had closed was noted and would be considered further. It was confirmed that the food and drink outlets might also be considered in the future but that this would depend on the monitoring of the current proposal, including any impact on wildlife and consideration of whether the income was sufficient to fund toilet facilities and litter collection.

John Wilkinson, Alexandra Palace Allotments Association, reported that there had been 23 responses from the Association, with three broadly in favour and 20 which expressed concerns about noise, security, wildlife, and access. Regarding noise, it was felt that music should be broadcast at lower levels as the park should be a place for nature rather than a commercial venture. There were also some concerns that speeding traffic would increase, particularly where plot holders crossed the road to access the allotments. Regarding security, it was reported that there had been a number of break ins at the allotments recently. It was acknowledged that the culprits were not connected to events at Alexandra Palace but there were concerns that people might be tempted to access the allotments if there were increased events. Regarding wildlife, it was feared that additional noise and footfall could affect bird and animal activity and nesting to the detriment of local residents and plot holders. Regarding access, it was noted that the top access gate was sometimes closed when an event was taking place and there were concerns that plot holders would be required to seek alternative access to the allotments more frequently. In addition, plot holders wanted assurance that the W3 bus would be maintained during events.

The Chief Executive stated that the Trust had an excellent track record for managing noise, responding to complaints, and balancing competing interests within the park. In relation to the traffic issues, these were expected to reduce following the changes to enforcement and car parking. It was highlighted that the proposals were not seeking to increase the number of large scale events. In relation to wildlife, it was explained that there were surveys and monitoring in place and this would continue; it was added that the lighting and timing of events was sometimes altered following specialist advice from wildlife consultants. In relation to the W3 bus service, it was noted that the Trust always aimed to limit the impact on the service but that, sometimes, Transport for London (TfL) made the decision to divert the service.

One member noted that they had complete faith in Alexandra Palace but that some people were more cautious and it was suggested that more formal communications with residents and local groups would be useful. The Chief Executive noted that there was regular contact in response to queries and that she would be happy to attend any group meetings to answer questions where possible.

It was enquired whether a list of event types and locations could be provided for residents to see in advance. The Chief Executive noted that some events were permitted to take place at short notice and that it could be difficult and resource intensive to produce a regular and comprehensive list. Residents were advised to visit the website which was regularly updated; there was also an option to join the mailing list for more regular communications.

RESOLVED

1. To note the report.
2. The Joint Statutory Advisory Committee and Consultative Committee accepted the need to generate income for the Trust but felt that this should be balanced with the impact of the increased number of events on the park and its neighbours and provided the following issues for the consideration of the Alexandra Park and Palace Board:
 - Potential for noise disturbance from increased outdoor events.
 - Security of and access to the Allotments.
 - A longer recovery period between events to reduce the impact on the Park.
 - Placing restrictions on vehicles driving on grassed areas after events.
 - Designating some areas as 'no-go'.
 - Additional catering units may exacerbate litter and anti-social behaviour.
 - Minimal impact on the W3 Bus Route.
 - The Committees did not fully support the sale of alcohol from the increase in catering units in the Park and felt this should be permitted on the condition that toilet facilities be installed in the Park. The Committees were supportive of having litter collections beyond the closing time of any catering units.
 - The Committees asked to be kept informed of the planning and programming of outdoor events in advance and that the Friends of the Park and the Park Manager be involved in the planning of all outdoor events.

10. APPLICATIONS FOR PLANNING, LISTED BUILDING, AND ADVERTISEMENT CONSENTS

The Chief Executive introduced the item which sought to consult on proposals for upgrading external signage in the Park and on Alexandra Palace Way, additional improvements to the outdoor beer garden, an outdoor toilet in the Old Deer Enclosure, and external space frames redecoration.

In relation to upgrading external signage, some members suggested that the proposed notice boards should also provide more information about the Park or the charitable objectives. It was added that the proposed message 'Forever Yours' sounded a bit morbid and it was suggested that 'Forever Ours' might be more appropriate. The Chief Executive noted this and explained that the message tried to convey the fact that the park belonged to everyone; it was added that some testing could be carried out in relation to this message.

It was commented that the map and information within the boards were shown as examples and this could be updated. It was explained that the new boards would be updated more easily and more often. It was noted that the Friends of the Park had also been invited to update their notice board.

In relation to the outdoor toilet, it was confirmed that this would be a compostable toilet and would include hand sanitisation facilities. It was noted that the toilet would only be used by those attending Creative Learning Team projects because, based on research into other parks, the facilities would struggle with any additional volume. It

was added that there would also be a solar powered fan to assist with evaporation. Some members suggested ensuring a soakaway for any handwashing facilities in order to reduce the demand on composting. John Wilkinson, Alexandra Palace Allotments Association, noted that he had previous experience with similar outdoor toilets and would be happy to discuss this project. It was also asked whether a compostable toilet could be installed in the Campsbourne area which had been particularly affected last year with people toileting in the park. The Chief Executive noted that there was a longer term project to improve facilities in this area.

It was enquired whether it would be possible to address the drainage at the bottom of the hill within the park and whether solar panels could be installed on Alexandra Palace to increase self-sufficiency. The Chief Executive explained that there was widespread awareness of the drainage issues but that extensive funding was required. It was noted that numerous options were being investigated, including Community Infrastructure Levy and Mayor of London funding, and the Council was aware. In relation to solar panels, it was noted that this had been investigated during the design of the East Wing project but it had been determined that the roof was incapable of holding the necessary weight in many places.

RESOLVED

To note the report.

11. NON-VOTING BOARD MEMBERS FEEDBACK

Nigel Willmott, Friends of the Alexandra Palace Theatre, noted that the Board had been recently considering governance issues and car parking. It was explained that the Alexandra Palace team had been looking to maximise revenue as much as possible during the Covid-19 pandemic, including new activities such as streamed theatre events. It was noted that the team was working exceptionally hard and that a lot of work was going on behind the scenes to make sure that activities could take place as soon as government regulations permitted.

12. ITEMS RAISED BY INTERESTED GROUPS

There were no additional items raised by interested groups.

13. NEW ITEMS OF URGENT BUSINESS

There were no new items of urgent business.

14. DATES OF FUTURE MEETINGS

To note that the dates of future meetings would be confirmed at the Council meeting in May 2021.

CHAIR:

Signed by Chair

Date

**ALEXANDRA PARK AND PALACE CHARITABLE TRUST BOARD****12 July 2021**

Report Title: Finance, Resource, Risk and Audit Committee (FRRAC) Chair's report

Report of: Cllr Dana Carlin, Chair of FRRAC

Local Government (Access to Information) Act 1985 N/A

1. Introduction

- 1.1 FRRAC is a non-decision making committee established by the Trust Board to support the Board in delivering its finance, resource, risk and audit responsibilities.
- 1.2 The minutes of FRRAC meetings are circulated to the Trustee Board Members in their information pack.
- 1.3 This report highlights relevant considerations of the FRRAC at its meeting held on 21 June 2021 and makes recommendations to the Trustee Board.
- 1.4 The meeting on 21 June 2021 was attended by: Cllr Dana Carlin, Cllr Bob Hare, Cllr Elin Weston, Claire Pape, Louise Stewart, Emma Dagnes, Dorota Dominiczak and Nat Layton (clerk).

2. Recommendations

The Trustee Board is recommended:

- i. To note this report;
- ii. To be mindful of the progress made on the governance improvements programme, when considering agenda item 7 (Appointments to Committees), and continues to appoint a FRRAC Chair who is not also Chair of the APPCT Board.
- iii. To approve the 2020/21 End of Year Report and Accounts, when presented in September 2021, subject to there being no further queries or comments raised by FRRAC.

3. 2020/21 Trustees Annual Report and End of Year Accounts

- 3.1 We considered the draft Trustees' Report and Group Accounts and met the Auditor who informed us that the majority of the audit had been completed.

- 3.2 There were some outstanding areas in the audit relating to the verification of documents to evidence the audit assessment and written confirmation of the Corporate Trustee grant.
- 3.3 Updates to the text in the Trustees' Annual report would be made and the final report and accounts would be circulated to FRRAC in August, in preparation for Trustee Board approval in September 2021.
- 3.4 Following circulation of the final report and no further comments by FRRAC members, we FRRAC resolved to recommend approval of the End of Year Report and Accounts to the Trustee Board.

4. Other items

- 4.1 We noted the annual fundraising report and congratulated team's success in public fundraising and the donate to park scheme.
- 4.2 We noted the progress against the 2016 Human Resources Audit Action Plan and discussed the organisation's approach to staff returning to the workplace following the pandemic closure.
- 4.3 We also noted annual reports on Health & Safety and Complaints.
- 4.4 We considered the Strategic Risk Register.
- 4.5 When considering 2021/22 committee appointments, we were reminded that progress had been made in 2020/21 on governance improvements by the appointment of separate chairs of FRRAC and the APPCT Board.

5. Appendices - None



ALEXANDRA PARK AND PALACE CHARITABLE TRUST BOARD

12 July 2021

Report Title: 2020/21 End of Year Monitoring Report

Report of: Louise Stewart, CEO

Purpose: This report provides the Trustee Board with an annual summary of complaints, theatre activity and the outdoor event monitoring framework.

Local Government (Access to Information) Act 1985: N/A

1. Recommendation

To consider and note the end of year report.

2. Complaints

- 2.1 130 formal complaints were made to the Trust about its service and facilities in the period from 1st April 2020 to March 2021. A central complaints log records all complaints and does not attribute to or distinguish between charitable or trading activities:
- 15 were event and ice-rink customer complaints
 - 12 related to noise
 - 103 were around other issues mostly from visitors in relation to litter and anti-social behaviour witnessed in the Park..
- 2.2 One written complaint received by post was not responded to within timeframes set out in the organisation's complaints policy, as a result of staff working remotely.
- 2.3 Two complaints required internal investigation and no complaints were escalated to the Trustee Board. We are not aware of any complaints made to the Charity Commission or the Fundraising Regulator about the Charity.
- 2.4 11 of the noise complaints related to outdoor events between July and October 2020 . No noise complaints were recorded between April 2020 and June 2020 and again between November 2020 and April 2021. All events using amplified music are monitored by independent noise management consultants. Where a visit by the independent noise monitor is agreed, sound levels are tested from the area where the complaint has been made. In all instances reported, noise levels were found to be within the limits of the event licence.
- 2.5 One complaint was recorded about noise not related to events due to a humming sound late at night from boilers at the back of the building.

- 2.6 78 customer and visitor complaints (made to the visitor services team) were about litter, dangerous driving and illegal parking, anti-social behaviour in the park and surrounding areas during the pandemic lockdowns when large groups of people were gathering in the Park.
- 2.7 The estate security control team received 68 additional calls about litter in the park. There were also a number of complaints about weather-protection measures on the Terrace (i.e. parasols/heaters).
- 2.8 Social media channels are monitored throughout the year and comments responded to as appropriate. Due to the scale of social media activity much of the feedback is not captured in this report, however, complaints made on social media channels are invited to write to us (via email) to so that issues can be formally addressed according to the complaints policy and are captured above.
- 2.9 The Trust received 40 additional complaints directly from local residents and other stakeholders such as MPs and Councillors. Some were about site and event security, parking, road conditions, park protection measures etc. However, the majority of these were around disturbance in surrounding residential roads. In these instances we undertake mitigating action where possible and liaise with the relevant authorities who have the powers to deal with the issues directly. We also encourage the complainants to raise the issues directly with the appropriate relevant authorities.
- 2.10 With more than 5 million visits to Alexandra Park and Palace in 2020-21 the number of complaints recorded (130) is low. However, we saw a noticeable trend in complaints and negative feedback around the park, litter and anti-social behaviour over the lockdown periods.
- 2.11 In addition to the formal complaints recorded, the Trust's Security Control office recorded 1136 additional calls from members of the public, leaseholders and other stakeholders notifying the organisation of issues such as litter, flytipping, drainage, suspicious or anti-social or illegal behaviour, dangerous driving and parking, damage to the parkland and infrastructure and injured wildlife. These are not counted in the complaint figures above and all incidents were dealt with appropriately at the time of reporting by the security, cleaning and grounds maintenance teams:
- 2.12 Security Control also logged:
- 125 incidents of trespassing into locked or no-entry areas of the estate
 - 270 incidents of unauthorised, dangerous parking (multiple vehicles in each incident)
 - 79 incidents of abuse of security patrol personnel
 - 15 incidents of illegal gatherings during lockdown
 - 68 direct calls about litter in the park
 - 140+ incidents of vandalism, graffiti, accidental damage and attempted break-ins
 - 102 incidents of unauthorised fireworks, fires and barbeques in the park
 - 62 calls relating to unauthorised filming and photography
 - 21 incidents of illegal trading
 - 61 calls from the Trust's tenants and leaseholders about maintenance, repairs, damage and trespassing, unauthorised activity, anti-social or aggressive behaviour (from members of public)
 - 9 calls specifically thanking the teams
- 2.13 Many positive comments and compliments were received through various touch points regarding Customer Service with particular staff and departments being praised.

- 2.14 A more detailed report on complaints is provided in the Trustees Information Pack.

3. Theatre Activity – April 2020 to 31st March 2021

- 3.1 Despite closing to the public in March and suspending the regular programme the Theatre saw more than 90 tenanted days in the 2020/2021 financial year.
- 3.2 New Covid-19 secure ways of working were developed and the Theatre formed a strong profile as a premium recording studio and filming location through the pandemic.
- 3.3 Highlights include:
- 3 music festivals, 2 film festivals, a number of music and *an audience with...* shows
 - The BBC Concert Orchestra
 - 12 shows of Tall Stories' The Gruffalo's Child and 5 Festive Films as part of our Christmas offering before restrictions were imposed once more.
 - We have maintained our connections with our Great Hall artists through recordings in theatre and a number a high profile artists and bands.

More information in our blog: <https://www.alexandrapalace.com/blog/music-during-lockdown/>

- 3.4 Due to the pandemic restrictions, the Theatre was not available for Creative Learning and Participation events or for other community benefit activities during the year.

4. Outdoor Events Monitoring Framework

- 4.1 Overall performance against the Outdoor Events Monitoring Framework is normally reported to the Board and the Statutory Advisory and Consultative Committees (SAC/CC) annually, with updates throughout the year, as necessary. However, due to the pandemic restrictions, there were no large outdoor events during 2020/21

5. Legal Implications

- 5.1 The Council's Head of Legal and Governance has been consulted on this report and has no comments.

6. Financial Implications

- 6.1 The Council's Chief Financial Officer has been consulted in the preparation of this report, and has no comments.

7. Appendices

None

8. Background documents

None

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ALEXANDRA PARK AND PALACE CHARITABLE TRUST BOARD

12 July 2021

Report Title: CEO's Report

Report of: Louise Stewart, Chief Executive Officer

Purpose: This report updates the Board of Trustees on current issues and projects at Alexandra Park and Palace. It also provides additional information on the events programme and a range of activities of the Charitable Trust.

Local Government (Access to Information) Act 1985: N/A

1. Recommendation

To note the content of this report.

2. Governance and Strategy updates

2.1 Covid Update

2.1.1 The building remains closed to the general public. Plans are in place for bringing staff back to the workplace when guidance allows.

2.1.2 The Covid Testing Centres continue in the Paddocks and the Transmitter Hall.

2.1.3 Creative Learning activities are happening on site.

2.2 Enforcement on AP Way

Traffic marshals continue to patrol Alexandra Palace Way at night time and in most cases vehicles are moving on when asked to do so. The security team are still recording up to 9 vehicles a night parked in restricted areas, often around the West Yard Slip Road, The Grove and at the bottom of the steps to the South Terrace. This is significantly less than the 30-50 cars that blocked AP Way each night prior to the intervention. We will assess the impact of the pilot scheme in due course and share the results with the Trustee Board. The timetable for this is not yet confirmed.

2.3 Financial Position

The Trustee Board approved the 2021/22 Group Budget at its meeting on 29 March 2021. A quarter 1 financial performance report will be presented at the next meeting.

2.4 Car Park Charging Implementation

- 2.4.1 The project is progressing although it is now expected to be in place at the end of the current financial year. The delay is due to change in the procurement route, which started as a framework procurement but during the process it became clear that this route would not provide an appropriate solution needed for our complex site.
- 2.4.2 Haringey Council's Procurement team have provided the Trust with expert support. A restricted procurement process is now live via Haringey Council's Procurement service.
- 2.4.3 The Procurement timeline is outlined in Table 1 below.

Table 1 – Car Parking Procurement Timeline

Stage 1: Publish Selection Questionnaire (SQ)	28.6.21
Deadline for SQ submissions	30.7.21
Evaluate SQs	2.8.21 – 3.9.21
Inform all parties who submitted forms of the results	6.9.21
Stage 2: Send ITT to successful contractors	13.9.21
Deadline for Tender submission	15.10.21
Notify result to all bidders	14.12.21
Anticipated Contract Start Date	1.3.22

- 2.3.4 The impact on the current year's Trust budget will be mitigated by retaining the donate to park scheme until car park charging is introduced. Our communications around donate to park will explain that the Trust will be extending this temporary measure as essential to its financial health and to be able to afford to keep the car parks safely open.

2.4 Park Licence Variation

Following direct engagement with the Chair of the Friends of the Park, and associated groups party to the single representation received by then licensing authority, the Trust amended its licence variation application to specify an annual limit of 300 event days for small events (for events of less than 600 attendees). The Friends of the Park withdrew their representation and the licence variation was approved by the Licensing Authority.

The Park Manager and Events Team are committed to liaising with the Friends of the Park when planning events to help minimise the impact on the Park and the different park user groups.

2.5 East Wing Restoration Project Closure

Earlier in the year the Trust received confirmation of the final payment for the Rebuilding the People's Palace/East Wing project from the National Lottery Heritage Fund (NLHF) and the grant has been officially closed in their files.

2.6 Planning Applications

- 2.6.1 The Trust submitted planning and advertising applications in April for proposals: to upgrade the external signage in the Park; to make improvements to the outdoor beer garden and to install an outdoor composting toilet in the Old Deer enclosure. The application was time sensitive as the funding to implement some of the initiatives was linked to the Culture Recovery Fund.

2.6.2 Some queries were raised during the local planning authority's statutory consultation including concerns raised by the Conservation Area Advisory Committee (CAAC) on the advertising proposals. These have been discussed with the Chair of CAAC who was understanding of the timing issue. It was acknowledged that the Trust would aim when possible to liaise with CAAC in advance of applications being made.

2.6.3 The Council's conservation officer objected to the proposal to insert eyelets into the Palace wall for the festoon lighting in the outdoor beer garden.

2.6.4 We have responded to the CAAC queries and will be submitting alternative plans for the festoon lighting and hope to receive a formal decision soon.

2.7 Crowdfunding update

The ambitious campaign to raise £94,242 for plexi-glass screens in the Ice Rink raised only £27,555 and was therefore unsuccessful. We are incredibly grateful to all those who pledged towards the fund.

The campaign to fundraise towards the 2021 Artists Walk at Alexandra Palace raised £5,665 (exceeding its £5,000 target) and has received £5,000 match funding from the Mayor of London as part of the Make London campaign. The trail displaying local artists' work was installed is now in place and will remain available around the Park and Palace throughout July and August. A map will be available on the Alexandra Palace website to guide visitors around the works and link to the artists involved.

3. **Repairs & Maintenance**

3.1 Street Lighting

We have been working through the backlog of faulty street lamps across the site, including the east car park, the Alexandra Park Road entrance and near the old railway bridge by the Dukes Avenue entrance. The lights rely on very dated infrastructure and regularly fail but a major overhaul is unlikely to be within the Trust's budget capability for many years.

3.2 Capital Works

At the time of writing, we were preparing to start the West Hall rewiring project, West Hall lighting project and the upgrade to the Great Hall, West Hall and Palm Court Fire detection system. Undertaking the works whilst the building is closed will low the risk of disruption to the September events and activities programme.

3.3 Roof & Glazing repairs/ replacements

Completed:

- Glazed lanterns in Palm Court Suites
- Ice Café/ Ice Rink Reception Roof - Smoke Vents reglazing
- Ice rink roof leak repairs (to Ice Café/Ice Rink South)
- Palm Court Glazing servicing (as part of the ongoing glazing repairs project)

3.4 Redecoration/ refurbishments and infrastructure upgrade progress

- Installation of power supply from the Panorama Room to the Outdoor beer garden
- Redecoration of high level south west corner of the Great Hall and lower level of the East Hall.
- Great Hall: cleaning of high level walls/columns, ledges and Pigeon guano spot/abseil cleaning fabric canopies and walkways, repair to overhead door
- West Hall cleaning of high level ledges, steel & windows

3.5 Other work completed

- Upgrades to building management systems and replacement insulation on all roof ventilation ducts for energy efficiency and cost reduction.
- Ice Rink inverter supply fan replaced and new CO2 sensors installed and commissioned.
- Renewed asphalt to steps/bridge landing, structural repairs to bridge arches, cast iron columns and beams
- Replacement of the kitchen extract for the Ice Rink kitchen hood
- North Yard Vehicle gate repairs and intercom upgrade (Quotation Ref: 78368)
- BBC Tower & Bar & Kitchen intruder alarm upgrades
- Theatre Distribution board for theatre stage power replaced
- Lighting in the TV studios

4. **Park**

- 4.1 The Park continues to be busy and is benefiting from the extra litter collections as a result of the Park catering units that have been operating since March.
- 4.2 The Park team continue with day to day maintenance and tree management, with some dangerous trees being removed at the start of the financial year. In February they worked with the Friends of Alexandra Park (FOAP) and TCV (Tree Conservation Volunteers) to create a new pond in the Grove (funded by the restoration levy), which now has tadpoles.
- 4.3 The Oak Processionary Moth is back in the Park, the caterpillars feed on the leaves of the oak trees and can cause serious damage but more serious is the risk to humans. The caterpillars and their nests are covered in tiny hairs which can cause skin rashes, eye irritation and sore throats.

5. **Creative Learning**

- 5.1 The Creative Learning Team continued to produce online resources throughout March including the latest Wellness Café resource, A Garden on a Dish, created with artist Sally Hart on how to make decorative displays using found objects and accessible plants.
- 5.2 Virtual activities were delivered including monthly coffee and computers Zoom and the Rhythm Stick Club Night, curated by and for adults with disabilities, which took place on Zoom in March but would normally have taken place in the Theatre.
- 5.2 A second Fam Fayre young carers family activity weekend took place and we launched a series of animation workshops for the young carers in April, where they learnt to produce short films.

- 5.3 The team also launched (RE)EMERGING, new programme inviting young artists and creatives to submit work in any art form, medium or style which they have created over the past 12 months, the work will reflect and celebrate their resilience, adaptability and vision. The selected artists received £50 and the opportunity to showcase their work at Ally Pally, join the Young Creatives Network and attend number of creative surgeries that were held throughout May.
- 5.4 To compliment the (RE)EMERGING programme a number of one-off Creative Surgery workshops were offered to encourage as many young artists (16-24 year olds) and creatives as possible to attend – even if they hadn't submitted any work as part of the showcase event. The young people could gain one-to-one feedback from industry professionals and look at the different art forms of spoken word, song writing and theatre and performance skills.
- 5.5 The New Decade photography exhibition ran for a month from May. It combined a trail of four exhibition spaces around Ally Pally with a full virtual exhibition online on the website. The project showcases work from team of young creatives, inspired by Zoom workshops with Artist Alejandra Carles-Tolra, who encouraged participants to explore this last year of their lives in lockdown.
- 5.6 In June the team held a new outdoor event, the Poetry Picnic, led by poet Simon Mole and musician Gecko for children aged 6 and over. Five young creatives who took part in previous poetry workshops were invited to perform their poems at the event.
- 5.7 Table 1 lists the Creative Learning events since the last meeting and coming up

Table 1 – Creative Learning events since March

DATES	Event	Location
10 March	Culture Bubble creative activism webinar	Virtual
Throughout May & June 2021	Haringey Tuition Service (3 days a week)	Creativity Pavilion
	Weekly Forest School	Deer Enclosure
	Weekly Haringey Young Carers events	Creativity Pavilion
	The Brook	
June	Photography Walking Tour	Various
2-6 June	Poetry Picnic Workshop	Creativity Pavilion / Deer Enclosure
11, 25 June 8-9 July	Giant Tree climbing Song Sessions	Park
17, 18, 21, 22, 29 June	Crouch End Theatre Company Rehearsals & performance	Theatre
21-22 June	Creative Learning Theatre Workshop	Theatre
1 July-30 August	Artists Walk Installation	
Monthly	Coffee & Computers (free monthly drop-in session for older people)	Virtual Events
	Wellness Café	

6. Activities and Events

- 6.1 Subject to the Government's announcement on 12 July on whether the restrictions on large gatherings will be lifted, Kaleidoscope 2021 festival, developed and delivered by the in house team, is programmed to return on Saturday 24 July 2021.
- 6.2 Due to the pandemic restrictions preventing indoor events The Cycle Show is unable to take place as planned. Instead it will operate as an outdoor event 'on Saturday 14 and Sunday 15 August 2021 with cycle paths in the Pavilion Car Park and the East Side of the South Slope. The areas will be in use for 6 days in total and the Park Manager is comfortable with the arrangement.
- 6.3 Other events are scheduled to resume in September as listed in Table 2 below.

Table 2 – Confirmed Large Events

DATE	Event	Location
10 July	Weekly Park Run resumes	Park
25 July	Kaleidoscope	Park
7-22 August	StrEATlife	Park
14-15 August	Cycle Show	Park (S.Slope & Pavilion)
26-29 August	Live music event	Park
23-25 Sept	Dermot Kennedy	Great Hall
28 Sept	Exhibition	Great Hall
30 Sept	Tom Grennan (concert)	Great Hall & West Hall
1 Oct	Yungblud (concert)	Great Hall & West Hall
7-10 Oct	The Knitting and Stitching Show	Great Hall & West Hall
24 Oct	Antiques Show	Great Hall
29 Oct	DMA's (concert)	Great Hall & West Hall
30 Oct	Bauhaus (concert)	Great Hall & West Hall
5-6 Nov	Fireworks	Park
11 Nov	Suede (concert)	Great & West Hall
12-13 Nov	London Grammar (concert)	Great & West Hall
19 Nov	Glass Animals (concert)	Great & West Hall
26 Nov	SIX60 (concert)	Great & West Hall
6-9 Dec	Mosconi Cup	West Hall
15 Dec – 1 Jan	Darts	Great & West Hall
6-12 Dec	Christmas on Ice	Ice Rink

Table 3 Theatre shows

17 July	Crouch End Festival
2-29 August	Gruffalo
6-7 Sept	John Grant concert
16 Sept	Phil Wang Book Launch (spoken word)
18 Sept	Music From The Movies (classical concert)
25 Sept	Adam Kay - This is Going to Hurt
26 Sept	Yotam Ottolenghi
22-23 Oct	Simon Amstell comedy
9 Nov	Lady Anne Glenconner
11 Nov	Black Midi (concert)
14 Nov	Iain Stirling: Failing Upwards NHS show (comedy)
15 Nov	Tommy Tiernan: tomfoolery (comedy)
17 Nov	Giovanna Fletcher(spoken word)
18 Nov	Kandace Springs (concert)
26 Nov-9 Jan	A Christmas Carol

- 6.4 More information on forthcoming events can be viewed online
<https://www.alexandrapalace.com/whats-on/>

7. Legal Implications

- 7.1 The Council's Head of Legal and Governance has been consulted on this report and has no comment.

8. Financial Implications

- 8.1 The Council's Chief Financial Officer has been consulted in the preparation of this report, and has no comment.

9. Appendices

None

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