

**MINUTES OF THE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE.
TUESDAY, 31 MAY 2011**

PRESENT: * denotes absence

APPENDIX A

NOMINATED BY LOCAL RESIDENTS' ASSOCIATIONS

Mrs J. Hutchinson	:	Alexandra Residents' Association
Mr K. Ranson	:	Bounds Green and District Residents' Association
Mr D. Heathcote	:	Muswell Hill and Fortis Green Association
*Ms J. Baker	:	Palace Gates Residents' Association
*Ms L. Richardson	:	Palace View Residents' Association
Mr. D. Frith	:	The Rookfield Association
Mr. D. Liebeck	:	Warner Estate Residents' Association
VACANCY		

APPOINTED MEMBERS

*Councillor D. Beacham	:	Alexandra Ward
Councillor A. Demirci	:	Bounds Green Ward
Councillor S. Erskine	:	Fortis Green Ward
Councillor E. Reid	:	Hornsey Ward
Councillor J. Jenks	:	Muswell Hill Ward
Councillor P. Gibson	:	Noel Park Ward
*Councillor E. Griffith	:	Council Wide appointment
Councillor T. Mallett	:	Council Wide appointment

Also in attendance:

Mr Andrew Gill – Interim General Manager – Alexandra Palace
Mr Mark Evison – Park Manager – Alexandra Palace
Ms Rebecca Kane – Managing Director, Alexandra Palace Trading Limited
Mrs Natalie Cole – Clerk to the Committee

Public Gallery:

Members of the Alexandra Park & Palace Consultative Committee

**MINUTE
NO.**

SUBJECT/DECISION

APSC01. ELECTION OF CHAIR

Election of Chair

As it was the first meeting of the Municipal Year 2011/12 the Clerk sought nominations for the position of Chair of the Advisory Committee.

Ms J. Hutchinson nominated Mr David Liebeck as Chair of the Advisory Committee for the Municipal Year 2011/12. Mr D. Frith seconded the nomination.

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There being no further nominations it was:

RESOLVED

That Mr D. Liebeck (Warner Estate Residents' Association) be duly elected as Chair of the Alexandra Park and Palace Advisory Committee for the Municipal Year 2011/12.

Mr D. Liebeck in the Chair

Election of Vice-Chair

The Chair sought nominations for the position of Vice-Chair of the Advisory Committee for the Municipal Year 2011/12. Ms J. Hutchinson nominated Councillor Reid as Vice Chair of the Advisory Committee. This was seconded by Cllr Erskine.

There being no further nominations it was:

RESOLVED

That Councillor Errol Reid be duly elected as Vice-Chair of the Alexandra Park and Palace Advisory Committee for the Municipal Year 2011/12.

APSC02. MEMBERSHIPS

The 7 qualifying associations for the Committee had confirmed their agreed allocation of places on the Committee for 2011/12.

NOTED that there was one vacancy on the Committee and the associations were invited to nominate a person from their members.

RESOLVED

- i. That the allocation of 7 of the 8 places from the qualifying Associations to the Alexandra Palace and Park Advisory Committee for the Municipal Year 2011/12 as detailed below be noted:

Nominated Members

Alexandra Residents' Association: Ms Jane Hutchinson
Bounds Green and District Residents' Association: Mr Ken Ranson
Muswell Hill and Fortis Green Association: Mr Denis Heathcote
Palace Gates Residents' Association: Ms Jackie Baker
Palace View Residents' Association: Ms Elizabeth Richardson
The Rookfield Association: Mr David Frith
Warner Estate Residents' Association: Mr David Liebeck
Plus 1 vacancy

- i. The Statutory Advisory Committee Urgency Sub Committee members for the Municipal Year 2011.12 as detailed below be noted:

David Liebeck (Chair)
Cllr Errol Reid (Vice Chair)

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	<p>David Frith Denis Heathcote</p>
APSC03.	<p>APOLOGIES FOR ABSENCE</p> <p>Apologies for absence were received from Cllr D. Beacham and L. Richardson.</p>
APSC04.	<p>DECLARATIONS OF INTEREST</p> <p>Councillor Jenks declared a personal interest as he was a member of the Warner Estate Residents' Association (WERA).</p> <p>Councillors Demirci, Peacock and Scott declared prejudicial interests in agenda items 5i. (Park Update including Coronation Sidings Development) and 5ii. (Muswell Hill Entrance Footbridge proposals) as they were members of Haringey's Planning Committee. They would not take part in discussions.</p>
APSC05.	<p>MINUTES AND MATTERS ARISING</p> <p>i. <u>Statutory Advisory Committee Minutes – 5th April 2011</u></p> <p>The minutes of the Advisory Committee held on 5th April 2011 were confirmed as a correct record.</p> <p>ii. <u>Alexandra Palace and Park Board minutes – 28th March 2011</u></p> <p>The draft minutes of the Board meeting held on 28th March 2011 were noted.</p> <p>iii. <u>Informal Joint Advisory and Consultative Committees – 5th April 2011</u></p> <p>The notes of the Informal Joint Advisory and Consultative Committee held on 5th April 2011 were noted.</p>
APSC06.	<p>RECOMMENDATIONS TO THE BOARD</p> <p>Further to discussions during the Joint Informal Advisory and Consultative Committees the following was noted:</p> <p><i>Clerk's note: Cllrs Demirci and Peacock left the room during discussions of 5a and 5b. below as they were members of Haringey's Planning Committee.</i></p> <p>a. <u>Park Activities Update – Coronation Sidings Development (including Hornsey Depot)</u></p> <p>NOTED the discussion of the Informal Joint Advisory and Consultative Committees.</p> <p>AGREED that the development would be obtrusive and detract from views of the surrounding area which was such a positive aspect of public use of the Palace and Park and that any soft landscaping should be planted on Network Rail land.</p>

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RESOLVED

- i. That the Board be strongly recommended to reconsider it's decision not to object to the proposals and to submit a letter of objection to the Coronation Sidings planning proposals on the grounds that the views from the Park would be spoiled by the scale of the proposed building.
- ii. That the Board be reminded that, at it's meeting on 5th April 2011, the Advisory Committee had requested more information from Network Rail on the proposals, which had not been received.

b. Muswell Hill Entrance Footbridge Proposals

NOTED the report and the comments of the Joint Advisory and Consultative Committee.

Clerk's note: Cllrs Demirci and Peacock returned to the meeting.

c. Governance - Recruitment of Chief Executive of Alexandra Palace

NOTED that the final interviews for the position of Chief Executive would take place on 30th June 2011.

d. Regeneration Working Group

NOTED the two elements of the future strategy for the Park and Palace set out by the Locum Consulting Team of Colliers International, including 1) the "core use" which focussed on live music and 2) the sport and active leisure proposal.

e. Item Raised by Interested Group – Haringey Standards Board Hearing

NOTED the comments of Jacob O'Callaghan in relation to Haringey Council's Standards Determination Hearing decision on Cllr Adje's conduct in respect of entering into the Firoka agreement dated 30th March 2011 and the questions submitted by Mr O'Callaghan, to be found at: <http://www.minutes.haringey.gov.uk/ieListDocuments.aspx?CId=711&MId=5118&Ver=4>

The Interim General Manager explained that the Board would be reviewing the matter at a future meeting. Further to comments that procedures should be in place to avoid such incidents occurring again the Interim General Manager reminded members that the Alexandra Palace Trustee handbook was now in place, and the Board had introduced new rules and guidance concerning the governance of the Trust, to prevent a repetition of such conduct..

RESOLVED

- i. That the Board be recommended to give due and proper consideration to the views and comments made during the Informal

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	<p>Advisory and Consultative Committees debate on this matter and report back to both Committees in due course, as to the outcome of their deliberations.</p> <p>ii. That the Board be requested to review the circumstances which lead to the Alexandra Palace and Park Charitable Trust entering into a binding agreement with Firoka as revealed in the Walklate Report and findings in order to clear the air and ensure that lessons had been learnt and to prevent any such situation of a similar nature arising in future.</p> <p>iii. That the Board be requested to consider recovering some of the financial losses to the Charitable Trust from Firoka arising from their agreement with Firoka.</p> <p>iv. That Mr O'Callaghan provide a chronology of events leading up to and relating to the Firoka agreement being signed,</p> <p>f. <u>Forthcoming Events</u></p> <p>NOTED the report and the comments of the Joint Advisory and Consultative Committee and that the core use of the Palace in future would be for music events.</p> <p>The Committee noted the efforts of events' staff in seeking to prevent and /or limit nuisance being caused to local residents by excessive noise levels . Picking up on comments made concerning a recent all night event, the Committee asked the Board to note its comment that cleaning arrangements should be robust to ensure that the Palace and Park were completely cleared of broken glass, litter and other mess as soon after an event had finished as practicably possible, to prevent injury and inconvenience to users of the Palace and Park in the aftermath of such an event.</p>
<p>APSC07.</p>	<p>ANY OTHER BUSINESS</p> <p><u>Joint Informal Statutory Advisory (SAC) and Consultative Committee (CC)</u></p> <p>NOTED that further to a review of the Joint SAC/CC arrangements the working groups of the SAC and CC were likely to meet before the recommendations of the review were presented to the Board.</p>
<p>APSC08.</p>	<p>DATES OF FUTURE MEETINGS</p> <p>The dates were noted:</p> <p>Tuesday 13th September 2011 Tuesday 8th November 2011 Tuesday 10th January 2012 Tuesday 6th March 2012</p>

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The meeting ended at 21:40 hrs

David Liebeck
Chair

Signed by the Chair

Date