

ALEXANDRA PARK & PALACE ADVISORY COMMITTEE RESOLUTIONS

ATTACHMENT A

ADVICE AND RECOMMENDATIONS OF THE ADVISORY COMMITTEE FROM ITS MEETING ON

31st May 2011

PRESENTED TO THE ALEXANDRA PALACE AND PARK BOARD MEETING ON 21st June 2011

COMPLETED WITH THE BOARD'S ACCEPTANCE/REJECTION AND REASONS WHY AS APPROPRIATE

	Advice and Recommendations	Accepted or Rejected & Reasons Why
1	<p>ELECTION OF CHAIR (APSC01)</p> <p>RESOLVED</p> <p>i. 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.</p> <p>ii. That Councillor Errol Reid be duly elected as Vice-Chair of the Alexandra Park and Palace Advisory Committee for the Municipal Year 2011/12.</p>	
2	<p>MEMBERSHIPS</p> <p>RESOLVED</p> <p>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:</p> <p><u>Nominated Members</u></p> <p>Alexandra Residents' Association: Ms Jane Hutchinson</p> <p>Bounds Green and District Residents' Association: Mr Ken Ranson</p>	

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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

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)
David Frith
Denis Heathcote

3 **RECOMMENDATIONS TO THE BOARD (APSC06)**

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.

a. **Park Activities Update – Coronation Sidings Development (including Hornsey Depot**

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.

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- ii. That the Board be reminded that, at its 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 (detailed in the minutes of 31st May 2011 – appendix a)

RESOLVED

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| <ul style="list-style-type: none">i. That the Board be recommended to give due and proper consideration to the views and comments made during the Informal Advisory and Consultative Committees debate on this matter and report back to both Committees in due course, as to the outcome of their deliberations.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.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.iv. That Mr O'Callaghan provide a chronology of events leading up to and relating to the Firoka agreement being signed, | |
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