

APPENDIX B2

UNRESTRICTED MINUTES OF THE ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE - TUESDAY, 6 SEPTEMBER 2011

* Denotes absence

Consultative Committee Nominated Members:

Alexandra Palace Amateur Ice Skating Club	Mr M. Tarpey
*Alexandra Palace Allotments Association	Vacancy
Alexandra Palace Angling Association	Mr K. Pestell
*Alexandra Palace Organ Appeal	Mr R. Tucker
*Alexandra Palace Television Group	Mr J. Thompson
Alexandra Residents' Association	Ms C. Hayter
*Alexandra Palace Garden Centre	Mr C. Campbell-Preston
Alexandra Park and Palace Conservation Area Advisory Committee	Mr C. Marr
*Bounds Green and District Residents' Association	Mr K. Ranson
*CUFOS	Mr J. Smith
*Friends of Alexandra Park	Mr G. Hutchinson
Friends of the Alexandra Palace Theatre	Mr N. Willmott
Hornsey Historical Society	Mr J. O'Callaghan
Muswell Hill and Fortis Green Association	Ms D Feeney
Muswell Hill Metro Group	Mr J. Boshier
New River Action Group	Miss R. Macdonald
Palace View Residents' Association	Ms V. Paley
Vitrine Ltd - The Lakeside Café	Mr A. Yener
Warner Estate Residents' Association	Prof. R. Hudson

Consultative Committee Appointed Members:

Councillor Cooke
Councillor Hare
Councillor Peacock
*Councillor Scott
Councillor Stewart
*Councillor Waters
Councillor Williams

Apologies Councillors Scott and Williams

Also attending

Andrew Gill – Interim General Manager, Alexandra Palace
Natalie Cole – Clerk to the Committee (LB Haringey)

MINUTE NO.	SUBJECT/DECISION	ACTION BY
APCC01.	APOLOGIES FOR ABSENCE Apologies for absence were received from Mark Evison, Cllr Neil Williams, Gordon Hutchinson, Colin Richell and Roger Tucker.	
APCC02.	DECLARATIONS OF INTEREST Councillor Hare declared a personal interest in item 3 – Memberships – as he	

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	<p>was Chair of the Alexandra Palace Allotments Association.</p>																																						
<p>APCC03. MEMBERSHIPS</p>	<p>a. <u>Applications for membership for 2011/12</u></p> <p>i. The Committee noted that the following interested groups had yet to submit the their groups' current constitutions and recent annual general meeting minutes:</p> <p>Alexandra Palace Allotments Association Alexandra Palace Angling Association Bounds Green and District Residents' Association New River Action Group</p> <p>The clerk was in liaison with the groups representatives in order to obtain the relevant documents.</p> <p>ii. RESOLVED that the applications for memberships of the Committee for the 2011/12 municipal year be approved for the organisations listed below, (subject to receipt of the relevant paperwork as noted above):</p> <table data-bbox="284 1014 1460 1747"> <tr> <td>Alexandra Palace Amateur Ice Skating Club</td> <td>Mr M. Tarpey</td> </tr> <tr> <td>Alexandra Palace Allotments Association</td> <td>Vacancy</td> </tr> <tr> <td>Alexandra Palace Angling Association</td> <td>Mr K. Pestell</td> </tr> <tr> <td>Alexandra Palace Organ Appeal</td> <td>Mr R. Tucker</td> </tr> <tr> <td>Alexandra Palace Television Group</td> <td>Mr J. Thompson</td> </tr> <tr> <td>Alexandra Residents' Association</td> <td>Ms C. Hayter</td> </tr> <tr> <td>Alexandra Palace Garden Centre</td> <td>Mr C. Campbell-Preston</td> </tr> <tr> <td>Alexandra Park and Palace Conservation Area Advisory Committee</td> <td>Mr C. Marr</td> </tr> <tr> <td>Bounds Green and District Residents' Association</td> <td>Mr K. Ranson</td> </tr> <tr> <td>CUFOS</td> <td>Mr J. Smith</td> </tr> <tr> <td>Friends of Alexandra Park</td> <td>Mr G. Hutchinson</td> </tr> <tr> <td>Friends of the Alexandra Palace Theatre</td> <td>Mr N. Willmott</td> </tr> <tr> <td>Hornsey Historical Society</td> <td>Mr J. O'Callaghan</td> </tr> <tr> <td>Muswell Hill and Fortis Green Association</td> <td>Ms D Feeney</td> </tr> <tr> <td>Muswell Hill Metro Group</td> <td>Mr J. Boshier</td> </tr> <tr> <td>New River Action Group</td> <td>Miss R. Macdonald</td> </tr> <tr> <td>Palace View Residents' Association</td> <td>Ms V. Paley</td> </tr> <tr> <td>Vitrine Ltd - The Lakeside Café</td> <td>Mr A. Yener</td> </tr> <tr> <td>Warner Estate Residents' Association</td> <td>Prof. R. Hudson</td> </tr> </table> <p>b. <u>Grove Café</u></p> <p>The Committee noted that The Grove Café leaseholder was no longer a member of the Committee.</p> <p>c. <u>Representatives of the Consultative Committee to serve on the Board</u></p> <p>The following nominations were made for Consultative Committee members to serve on the Alexandra Palace and Park Board: Colin Marr, Mike Tarpey, Nigel</p>	Alexandra Palace Amateur Ice Skating Club	Mr M. Tarpey	Alexandra Palace Allotments Association	Vacancy	Alexandra Palace Angling Association	Mr K. Pestell	Alexandra Palace Organ Appeal	Mr R. Tucker	Alexandra Palace Television Group	Mr J. Thompson	Alexandra Residents' Association	Ms C. Hayter	Alexandra Palace Garden Centre	Mr C. Campbell-Preston	Alexandra Park and Palace Conservation Area Advisory Committee	Mr C. Marr	Bounds Green and District Residents' Association	Mr K. Ranson	CUFOS	Mr J. Smith	Friends of Alexandra Park	Mr G. Hutchinson	Friends of the Alexandra Palace Theatre	Mr N. Willmott	Hornsey Historical Society	Mr J. O'Callaghan	Muswell Hill and Fortis Green Association	Ms D Feeney	Muswell Hill Metro Group	Mr J. Boshier	New River Action Group	Miss R. Macdonald	Palace View Residents' Association	Ms V. Paley	Vitrine Ltd - The Lakeside Café	Mr A. Yener	Warner Estate Residents' Association	Prof. R. Hudson
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Willmott, Jacob O'Callaghan and Val Paley.
Mike Tarpey and Jacob O'Callaghan withdrew from the process. The Committee thanked Mike Tarpey for his many years of service as representative of the Consultative Committee on the Board.

RESOLVED that Colin Marr, Val Paley and Nigel Willmott be duly elected as non-voting members of the Alexandra Palace and Park Board.

d. Consultative Committee Constitution

The Committee received the grammatically amended Consultative Committee Constitution (tabled).

Committee members suggested that the constitution be further amended, subject to the agreement of the relevant committees, at:

- paragraph 2(b)(i) – to state that the chair of the Consultative Committee would be decided by the membership for the municipal year.
- paragraph 2(b)(ii) – to include the words “start of” to read “In the event of the Chair not being present at the **start of** the meeting.....”

The Chair supported such amendments as a way forward in the future and reminded the Committee that the usual process must be followed and that the Board's approval was required for any additional substantial amendments.

It was noted that bullet point 1 above was a recommendation of the Consultative Committee Working Group to be considered in item 4 below.

RESOLVED that the amended tabled constitution be agreed and the Constitution be further considered by the Consultative Committee (CC) after the Working Group's recommendations had been considered by the Statutory Advisory Committee (SAC) and the Joint SAC/CC.

APCC04. JOINT INFORMAL MEETING OF THE STATUTORY ADVISORY COMMITTEE AND CONSULTATIVE COMMITTEE (SAC/CC)

The Chair welcomed comments and questions from Committee Members on the following recommendations of the Consultative Committee Working Group, which met on Monday 18th June 2011:

- In the spirit of building on what has already been achieved, there are further improvements to the joint meeting arrangements that could be made. See below:
- Retain the joint meeting approach, but structure the meeting as effectively two separate meetings held consecutively in sequence, first the CC followed by the SAC.
- The agenda could be common for both parts.
- Councillor trustee members of the CC should attend and take part in the first meeting just as they would for the CC now. SAC members could be involved in the first meeting as participating but non-voting observers.
- For the second part, which would be ring-fenced as formal SAC, members of the CC could attend as non participating observers.
- Chairman of the SAC would be as of now, and chairman of the CC would

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be decided by the membership.

Following was noted during discussions:

- The Consultative Committee Working Group was thanked for its work on the review.
- The Chair reminded the Committee that the Joint Statutory Advisory and Consultative Committee (SAC/CC) was established to allow for joint and better quality of debate on issues concerning the Palace and Park.
- The SAC still had to convene formally at the close of the Joint meeting to meet legislative requirements and formalise any joint recommendations to the Board, the wording of which could be agreed before the close of the Joint meeting and then ratified or amended as appropriate by the SAC.
- The Chair reminded members that quality of debate would be enhanced and duplication hugely reduced, by both committees meeting together in the first session. Use of technology and clearly and visibly recording the resolutions of the joint meeting (i.e. on a projection screen) and then using those agreed positions in the following SAC session to be officially ratified by the separate SAC meeting would mean a far more efficient use of the SAC's time.
- One member expressed concern that the remit of the SAC might be diluted by holding shorter meetings and the Committee noted that effective chairmanship should avoid this by leading appropriate and fair debate and ensuring that both SAC and CC members were in agreement and that any separate points by the SAC be recorded effectively.

RESOLVED that the above points as a way forward for the Joint SAC/CC arrangements be agreed.

The meeting ended at 20:25 hrs.

COUNCILLOR MATT COOKE

Chair