

## APPENDIX C1

### MINUTES OF THE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE. TUESDAY, 13 SEPTEMBER 2011

PRESENT: \* denotes absence

#### NOMINATED BY LOCAL RESIDENTS' ASSOCIATIONS

Ms C. Hayter	:	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:

Cllr Cooke – Chair of the Alexandra Palace and Park Board

Cllr Peacock – Board Trustee

Cllr Hare – Board Trustee

Kevin Pestell – Member of Alexandra Palace and Park Consultative Committee

---

#### MINUTE NO.

#### SUBJECT/DECISION

<b>APSC09.</b>	<b>APOLOGIES FOR ABSENCE</b>  Apologies for absence were received from Cllr Gibson, Jane Hutchinson, Rachael MacDonald and Liz Richardson.
<b>APSC10.</b>	<b>INFORMAL JOINT SAC/CC MEETINGS</b>  <i>Clerk's note: 19:05 hrs - The Vice Chair, Cllr Errol Reid, was in the chair for this item.</i>

**MINUTES OF THE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE.  
TUESDAY, 13 SEPTEMBER 2011**

	<p>The Committee received the recommendations of the Alexandra Palace and Park Consultative Committee Working Group, which met on Monday 18<sup>th</sup> June 2011. The recommendations had been agreed by the Consultative Committee at a special meeting held on 6<sup>th</sup> September 2011 as a way forward for the Joint SAC/CC.</p> <p><b>RESOLVED</b> to agree the recommendations of the Alexandra Palace and Park Consultative Committee Working Group as set out below:</p> <ul style="list-style-type: none"><li>• 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:</li><li>• Retain the joint meeting approach, but structure the meeting as two separate but consecutive formal meetings in sequence, first the CC and then the SAC.</li><li>• The agenda could be common for both parts.</li><li>• 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.</li><li>• For the second part, which would be ring-fenced as formal SAC, members of the CC could attend as non participating observers.</li><li>• Chairman of the SAC would be as of now, and chairman of the CC would be decided by the membership.</li></ul>
<b>APSC11.</b>	<p><b>ADJOURNMENT</b></p> <p>The Advisory Committee adjourned at 19:10 hrs to allow the Joint Informal SAC/CC meeting to take place.</p> <p>The Advisory Committee reconvened at 21.15 hrs.</p>
<b>APSC12.</b>	<p><b>DECLARATIONS OF INTEREST</b></p> <p>Councillor Demirci declared a prejudicial interest in agenda item 8 (minute 16 below) (Review of Premises Licence for Alexandra Palace) as Chair of the LB Haringey Regulatory Committee and a member of the Licensing Committee which would be considering the licence.</p> <p>Councillor Reid declared a prejudicial interest in agenda item 8 (Review of Premises Licence for Alexandra Palace) as he was a member of the LB Haringey Regulatory Committee and Licensing Committee which would be considering the licence.</p> <p>Both Councillors Demirci and Reid left the room during consideration of agenda item 8 (minute number 16).</p> <p>Councillor Beacham declared a personal interest as a member of the LH Haringey Regulatory and Licensing Sub Committee, although he would not sit on the</p>

**MINUTES OF THE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE.  
TUESDAY, 13 SEPTEMBER 2011**

	<p>Committee considering the Alexandra Palace premises licence.</p> <p>Councillor Jenks declared a personal interest as he was a member of Warner Estate Residents' Association (WERA).</p>
<p><b>APSC13.</b></p>	<p><b>MINUTES AND MATTERS ARISING</b></p> <p>a. <u>Alexandra Park and Palace Advisory Committee</u></p> <p><b>RESOLVED</b> that the minutes of the Advisory Committee held on 31<sup>st</sup> May 2011 be confirmed as a correct record and the Board's response to the Advisory Committee's recommendations be noted.</p> <p><u>Matters arising</u></p> <p>A Committee Member highlighted that the table of the Board's responses to the Advisory Committee (pages 7 -11 of the agenda pack) the response to question ii was different to the Board's response recorded in the minutes of 21<sup>st</sup> June 2011.</p> <p>The Interim General Manager explained that the Board's responses in the table of SAC recommendations were not necessarily always the same as recorded in the final minutes of the Board meetings.</p> <p><b>RESOLVED</b> that the Board be asked to formally consider and fully respond to the questions previously submitted and obtain independent advice on the Firoka matter.</p> <p>b. <u>Alexandra Palace and Park Board</u></p> <p>The draft minutes of the meeting of the Alexandra Palace and Park Board held on 9<sup>th</sup> May, 21<sup>st</sup> June and 21<sup>st</sup> July 2011 were noted.</p> <p>c. <u>Alexandra Palace and Park Consultative Committee</u></p> <p>The draft minutes of the meeting of the Consultative Committees held on 21<sup>st</sup> July and 6<sup>th</sup> September 2011 (tabled) were noted.</p>
<p><b>APSC14.</b></p>	<p><b>PARK ACTIVITIES UPDATE</b></p> <p>NOTED the Park Activities Update report, introduced by Mark Evison, Park Manager as set out in the report and the discussion during the Joint Informal SAC/CC meeting held at 19.30 hrs.</p>
<p><b>APSC15.</b></p>	<p><b>FORTHCOMING EVENTS</b></p> <p>NOTED the Forthcoming Events Update report, introduced by Rebecca Kane, Managing Director - Alexandra Palace Trading Company Limited (APTL) as set out in the report and the discussion during the Joint Informal SAC/CC meeting held at</p>

**MINUTES OF THE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE.  
TUESDAY, 13 SEPTEMBER 2011**

	19.30 hrs.
<b>APSC16.</b>	<b>REVIEW OF THE PREMISES LICENCE FOR ALEXANDRA PALACE</b>  Further to the discussion during the Joint Informal SAC/CC held at 19.30 hrs it was:  <b>RESOLVED</b> that the Statutory Advisory Committee would submit written representation to LB Haringey's Licensing Committee in support of the licence incorporating the comments of the Joint Information SAC/CC.
<b>APSC17.</b>	<b>GOVERNANCE</b>  NOTED the verbal update on governance from Andrew Gill, Interim General Manager – Alexandra Palace during the Joint Informal SAC/CC meeting held at 19:30 hrs.
<b>APSC18.</b>	<b>ANY OTHER BUSINESS</b>  a. Haringey Heartlands Planning Application  <i>Clerk's note: The members of the Committee who were members of the LB Haringey Planning Sub-Committee abstained from the discussion on the Haringey Heartlands Planning Application.</i>  Further to the Joint SAC/CC discussion about Haringey Heartlands Planning Application, which would be considered by the Council's Planning Sub-Committee on 22 <sup>nd</sup> September 2011 it was:  <b>RESOLVED:</b> That the Statutory Advisory Committee would make a submission to the Council's Planning Department including the grounds for objection that the development would spoil and blight the views from the Park and affect its status as a Metropolitan Open Land (MOL), and that there were policies in place to protect the view.  b. Thanks to Interim General Manager  The Committee expressed thanks to Andrew Gill, Interim General Manager, Alexandra Palace, who would be leaving his post in October.
<b>APSC19.</b>	<b>DATES OF FUTURE MEETINGS</b>  The next meeting would be held on Tuesday 8 <sup>th</sup> November 2011 at 19:30 hrs.  Future meetings would be held on 10 <sup>th</sup> January 2012 and 6 <sup>th</sup> March 2012.  The meeting closed at 21:55 hrs.

David Liebeck  
Chair

**MINUTES OF THE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE.  
TUESDAY, 13 SEPTEMBER 2011**

---

Signed by the Chair .....

Date .....