

**MINUTES OF THE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE.
TUESDAY, 9 JUNE 2015**

PRESENT: * denotes attendee

NOMINATED BY LOCAL RESIDENTS' ASSOCIATIONS

Advisory Committee Nominate Members of:

Alexandra Residents' Association	Mrs Jane Hutchinson
Bounds Green and District Residents' Association	*Mr Ken Ranson
Muswell Hill and Fortis Green Association	*Mr Duncan Neill
Palace Gates Residents' Association	Mr Kevin Stanfield
Palace View Residents' Association	Ms Elizabeth Richardson
The Rookfield Association	Mr. David Frith
Warner Estate Residents' Association	*Mr. David Liebeck

Advisory Committee Appointed Members:

Councillor James Patterson	:	Alexandra Ward
Councillor Clare Bull	:	Bounds Green Ward
Councillor Viv Ross	:	Fortis Green Ward
Councillor Adam Jogee	:	Hornsey Ward
*Councillor Mark Blake	:	Muswell Hill Ward
*Councillor Denise Marshall	:	Noel Park Ward
Councillor Eddie Griffith	:	Council Wide appointment
*Councillor Charles Wright	:	Council Wide appointment

Also attending

Emma Dagnes – Interim Chief Executive, Alexandra Palace
Isobel Aptaker – Education Officer, Alexandra Palace
Tot Brill – Interim Regeneration Director, Alexandra Palace
Simon Fell – Head of Events Operations, Alexandra Palace
Lucy Fenner – Action Commercial Director, Alexandra Palace
Natalie Layton - Clerk

**MINUTE
NO.**

SUBJECT/DECISION

APSC01.	FILMING AT MEETINGS Noted.
APSC02.	ELECTION OF CHAIR OF THE STATUTORY ADVISORY COMMITTEE FOR THE MUNICIPAL YEAR 2015/16 The Clerk invited nominations for the position of chair of the Advisory Committee for the 2015/16 municipal year. Jane Hutchinson nominated Councillor Adam Jogee and this was seconded by David Frith and, there being no other nominations, it was: RESOLVED that Councillor Adam Jogee be elected as Chair of the Alexandra Park and Palace Advisory Committee for the 2015/16 municipal year.

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APSC03.	ELECTION OF VICE-CHAIR OF THE STATUTORY ADVISORY COMMITTEE FOR THE MUNICIPAL YEAR 2015/16 In the absence of the Chair the Clerk invited nominations for the position of vice-chair of the Advisory Committee for the 2015/16 municipal year. Jane Hutchinson nominated David Frith and this was seconded by Kevin Stanfield and, there being no other nominations, it was: RESOLVED that David Frith be elected as vice-chair of the Alexandra Park and Palace Advisory Committee for the 2015/16 municipal year.																
APSC04.	APOLOGIES FOR ABSENCE RECEIVED apologies for absence from Councillors Denise Marshall and Charles Wright, David Liebeck and Duncan Neill. An apology for lateness was received from Councillor Adam Jogee.																
APSC05.	DECLARATIONS OF INTEREST None.																
APSC06.	MEMBERSHIPS The Advisory Committee memberships were noted and confirmed as: <table> <tr> <td>Mrs J. Hutchinson</td><td>Alexandra Residents' Association</td></tr> <tr> <td>Mr K. Ranson</td><td>Bounds Green and District Residents' Association</td></tr> <tr> <td>Mr D. Neill</td><td>Muswell Hill and Fortis Green Association</td></tr> <tr> <td>Mr K. Stansfield</td><td>Palace Gates Residents' Association</td></tr> <tr> <td>Ms L. Richardson</td><td>Palace View Residents' Association</td></tr> <tr> <td>Mr. D. Frith</td><td>The Rookfield Association</td></tr> <tr> <td>Mr. D. Liebeck</td><td>Warner Estate Residents' Association</td></tr> <tr> <td>1 x Vacancy</td><td></td></tr> </table>	Mrs J. Hutchinson	Alexandra Residents' Association	Mr K. Ranson	Bounds Green and District Residents' Association	Mr D. Neill	Muswell Hill and Fortis Green Association	Mr K. Stansfield	Palace Gates Residents' Association	Ms L. Richardson	Palace View Residents' Association	Mr. D. Frith	The Rookfield Association	Mr. D. Liebeck	Warner Estate Residents' Association	1 x Vacancy	
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APSC07.	APPOINTMENT OF MEMBERS TO THE ALEXANDRA PARK AND PALACE STATUTORY ADVISORY URGENCY SUB-COMMITTEE FOR THE MUNICIPAL YEAR 2015/16 RESOLVED that Councillor Adam Jogee (Chair), David Frith (Vice-Chair), Kevin Stanfield and Councillor Clare Bull, be appointed as members of the Alexandra Park and Palace Statutory Advisory Urgency Sub-Committee 2015/16. <i>Clerk's note: The Advisory Committee (SAC) adjourned at 19:50hrs to enable the Alexandra Palace and Park Consultative Committee (CC) and Joint SAC & CC to take place.</i> <i>The Advisory Committee reconvened at 21:10hrs to consider the following items:</i>																

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APSC08.	MINUTES AND MATTERS ARISING a. <u>Advisory Committee</u> The minutes of the Advisory Committee held on 14 April 2015 were confirmed and signed by the Chair as a correct record. b. <u>Board</u> The draft minutes of the meeting of the Alexandra Palace and Park Board held on 28 April 2015 were noted. c. <u>Joint SAC & CC</u> The draft minutes of the meeting of the Joint Advisory and Consultative Committee held on 14 April 2015 were noted.
APSC09.	UPDATE REPORT FROM THE INTERIM CHIEF EXECUTIVE RESOLVED to note the report and recommend that the Board consider the comments recorded in the 9 June 2015 minutes of the Joint SAC/CC.
APSC10.	REGENERATION REPORT Committee members commended the clarity of the report updating on the regeneration project. RESOLVED to note the report.
APSC11.	COMMERCIAL DIRECTOR'S REPORT RESOLVED to note the report, including the Park Activity and plans for the 2015 fireworks event, and that Alexandra Palace organisers be mindful of the impact of the larger scale event than previous years on local residents and Park users.
APSC12.	LEARNING AND COMMUNITY REPORT Members commended the work of the Learning and Community team and: RESOLVED to note the update on the learning and community programme.
APSC13.	PARK UPDATE REPORT RESOLVED to note the Park Update report.
APSC14.	ANY OTHER BUSINESS None.

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APSC15.	DATES OF FUTURE MEETINGS Noted the dates of future meetings: Tuesday 20 October 2015 Tuesday 2 February 2016
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The meeting ended at 21:15 hrs

ADAM JOGEE
Chair

Signed by the Chair

Date