Alexandra Park and Palace Advisory Committee.

(Established by Statute in 1985)

To: <u>The Members of the</u> <u>Advisory Committee (Statutory)</u>

Dear Member

A meeting of the <u>ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE.</u> will take place on <u>TUESDAY, 16TH OCTOBER, 2007</u> commencing at <u>19:30hrs</u> in <u>ALEXANDRA</u> <u>PALACE, ALEXANDRA PALACE WAY, WOOD GREEN, LONDON N22</u> to consider the business set out in the Agenda detailed below.

Yours sincerely

Clifford Hart Clerk to the Committee

AGENDA

1. APOLOGIES FOR ABSENCE (IF ANY)

2. DECLARATIONS OF INTEREST

Members of the Committee are invited to disclose any interest they may have in any items appearing on the agenda.

3. MEMBERSHIP: TO NOTE ANY CHANGES TO THE MEMBERSHIP OF THE ADVISORY COMMITTEE

4. MINUTES (PAGES 1 - 30)

- i) To approve the minutes of the meeting of the Advisory Committee held on 3 July 2007 (attached).
- ii) To consider any matters arising from the Minutes.
- iii) To note the draft minutes of the meeting of the Alexandra Palace and Park Board held on 17 July 2007, and the Consultative Committee of 10 July 2007.

- 5. FUTURE OF THE ASSET UPDATE (VERBAL REPORT OF THE GENERAL MANAGER, ALEXANDRA PALACE, AND CONSULTANT TO THE BOARD) TO ADVISE THE COMMITTEE ON PROGRESS.
- 6. HERITAGE LOTTERY FUNDED LANDSCAPE DEVELOPMENT PROJECT UPDATE (REPORT OF THE PARK MANAGER) - TO UPDATE ON PROGRESS (PAGES 31 - 42)
- 7. FORTHCOMING EVENTS (REPORT OF THE GENERAL MANAGER, ALEXANDRA PALACE) TO ADVISE THE COMMITTEE ON FORTHCOMING EVENTS TO THE END OF THE FINANCIAL YEAR. (PAGES 43 - 46)
- 8. ANY OTHER BUSINESS
- 9. TO NOTE THE DATE OF MEETINGS OF THE ADVISORY COMMITTEE FOR THE REMAINDER OF THE MUNICIPAL YEAR 2007/2008 AS FOLLOWS:

5 FEBRUARY 2008

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