
Alexandra Park and Palace Advisory Committee.

(Established by Statute in 1985)

To: **The Members of the
Advisory Committee (Statutory)**

Dear Member

A meeting of the **ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE.** will take place on **TUESDAY, 3RD NOVEMBER, 2009** commencing at **19:30** in **THE LONDESBOROUGH ROOM, ALEXANDRA PALACE WAY, WOOD GREEN, LONDON N22** to consider the business set out in the Agenda detailed below.

Yours sincerely

Natalie Cole
Clerk to the Committee

AGENDA

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

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

3. MINUTES (PAGES 1 - 12)

- i) To approve the minutes of the Advisory Committee held on 1st September 2009 (attached).
- ii) To receive the draft minutes of the meeting of the Alexandra Palace and Park Board held on 6th October (to follow) and 15th October (to follow) to be noted.
- iii) To receive the draft minutes of the meeting of the Consultative Committee held on 8th September 2009 (attached) to be noted.

4. PITCH AND PUTT IMPROVEMENT WORKS

To consider information (tabled) about planned improvement and investment works for the Alexandra Park pitch and putt course from David Bugg, Golfwise.

5. PARK ACTIVITIES UPDATE (PAGES 13 - 14)

To receive the report of the Park Manager, Alexandra Palace, updating the Advisory Committee on events and works within the park.

6. FORTHCOMING EVENTS (PAGES 15 - 18)

To receive the report of the Managing Director, Alexandra Palace Trading Limited (APTL) advising the Advisory Committee on forthcoming events to the end of the financial year.

7. GOVERNANCE AND BRANDING (PAGES 19 - 26)

To receive the report from the Managing Director of Alexandra Palace Trading Limited (APTL) updating on the review of the governance of Alexandra Palace.

8. ADIZONE OUTDOOR GYM PROPOSALS (PAGES 27 - 28)

To receive the report of the Park Manager, Alexandra Palace, detailing proposals for an Adizone outdoor Gym. Officers from the London Borough of Haringey Parks Service will present the proposals to the Committee.

9. DEER ENCLOSURE PLANNING APPLICATION (PAGES 29 - 32)

To receive a report from the Park Manager, Alexandra Palace, detailing the planning application for an extension to the secondary deer enclosure.

10. DATE OF FUTURE MEETINGS

Tuesday 9th February 2010
Tuesday 30th March 2010

11. ANY OTHER BUSINESS

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Friday 23rd October 2009

