

NOTICE OF MEETING

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ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE

**TUESDAY 10 SEPTEMBER 2002 AT 19.30 HOURS
PALM COURT SUITE 5, ALEXANDRA PALACE,
ALEXANDRA PALACE WAY, LONDON, N22.**

COUNCILLORS: Krokou (Chair), Dobbie (Deputy-Chair), Diakides, Haley, Knight, Reynolds (two vacancies).

NOMINATED MEMBERS:

Alexandra Palace Action Group
Alexandra Palace Amateur Ice Skating Club
Alexandra Palace Angling Association
Alexandra Palace Indoor Bowls Club
Alexandra Palace Organ Appeal
Alexandra Palace Television Society
Alexandra Palace Television Trust
Alexandra Residents' Association
Bounds Green and District Residents' Association
Hornsey Historical Society
Muswell Hill and Fortis Green Association
Muswell Hill Friends of the Earth
Muswell Hill Metro Group
New River Action Group
Palace Skatepark Association
Palace View Residents' Association
Union of Construction, Allied Trades and Technicians
Warner Estate Residents' Association

Mr. J. Bays
Mr M. Tarpey
Mr K. Pestell
Mr P. Pounds
Mr A. Phillips
Mr S. Vaughan
Mr R. Hawes
Ms C. Hayter
Mr K. Ranson
Mr J. O'Callaghan
Ms M. Myers
(To be advised)
Mr J. Boshier
Dr. F.Clark
Ms D. Bevington
Ms V. Paley
Mr J. McCue
Dr R. Hudson

AGENDA

- 1. APOLOGIES FOR ABSENCE** (If any).
- 2. URGENT BUSINESS** The Chair will consider the admission of any late items of urgent business. (Late items will be considered under the Agenda item where they appear. New items will be dealt with at item 10 below).

3. **MEMBERSHIP AND CONSTITUTION**

- (a) To approve the applications for membership of the Committee for the 2002/03 Municipal Year, from the organisations listed above.
- (b) To appoint three representatives of the Committee to serve as non-voting Members of the Alexandra Palace and Park Board.
- (c) To note the Committee's Constitution – now amended to reflect the recent change in the names of two Wards. (Attached).

4. **MINUTES:**

- (a) To confirm and sign the Minutes of the meeting of the Committee held on 29 January 2002.
- (b) To note the Minutes of the meeting of the Alexandra Palace and Park Board held on 12 February, 16 April, 27 June and 29 July 2002.

5. **TERMS OF REFERENCE**

To note the Committee's Terms of Reference approved by the Council on 27 May 2002 as follows:-

- (a) To give representatives of appropriate local and national organisations the opportunity of full discussion with Members of the Alexandra Palace and Park Board on general matters affecting Alexandra Palace and Park.
- (b) To give Members of the Alexandra Palace and Park Board the opportunity of discussing and explaining to the organisations matters affecting the overall policy and efficient management of Alexandra Palace and Park.
- (c) To promote better understanding between Members of the Alexandra Palace and Park Board, the Palace Management and local organisations.
- (d) To enable appropriate local (and national) organisations to be fully consulted on decisions of direct concern to them.
- (e) To promote the best interests of the Alexandra Palace and Park as a conservation area.

6. **CAPITAL AND MAINTENANCE WORKS IN THE PALACE AND PARK** (Report of the General Manager, Alexandra Palace). To report on maintenance and repair works.

7. **HERITAGE LOTTERY FUND** (Report of the General Manager, Alexandra Palace). Update report.

8. **COMMUNITY USAGE** (Report of the General Manager, Alexandra Palace). To advise the Committee of community usage.

9. **COMMERCIAL EVENTS** (Report of the General Manager, Alexandra Palace). To report events over the next twelve months.

10. ITEMS REQUESTED BY NOMINATED REPRESENTATIVES

(No requests received).

11. URGENT BUSINESS To consider any new item of business admitted under item 2.

12. DATES OF FUTURE MEETINGS:-

Tuesday 3 December 2002

Tuesday 4 March 2003

CHRIS McLEAN
Head of Local Democracy
Civic Centre
High Road
Wood Green
London N22 8LE

RUTH GIBSON
Principal Committee Secretary
Tel: 020-8489 2679
Fax: 020-8489 2660
e-mail: ruth.gibson@haringey.gov.uk

3 September 2002

