

## NOTICE OF MEETING

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# Alexandra Park and Palace Advisory Committee.

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(Established by Statute in 1985)

To: The Members of the  
Advisory Committee (Statutory)

Dear Member

A meeting of the ALEXANDRA PARK AND PALACE ADVISORY CTTEE. will take place on TUESDAY, 20TH JUNE, 2006 commencing at 18:30hrs in PALM COURT SUITE ROOM 5 to consider the business set out in the Agenda detailed below.

Yours sincerely

Clifford Hart  
Clerk to the Committee

### AGENDA

1. **ELECTION OF CHAIR AND VICE-CHAIR OF THE ADVISORY COMMITTEE FOR THE MUNICIPAL YEAR 2006/07**

2. **MEMBERSHIP**

To note the changes to the membership of the Advisory Committee.

3. **APOLOGIES FOR ABSENCE**

4. **APPOIINTMENT OF MEMBERS TO THE URGENCY SUB-COMMITTEE FOR THE MUNICIPAL YEAR 2006/07**

To appoint 2 Councillor representatives and 2 Residents' Association representatives to the Urgency Sub-Committee, and appoint a Chair and Vice-Chair of the Urgency Sub-Committee from the confirmed representatives appointed thereto.

5. **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.

**6. TO NOTE THE CHANGES TO THE COMMITTEE'S RULES OF PROCEDURES:  
(PAGES 1 - 4)**

To note the changes to the rules of procedures of the Advisory Committee arising from the previous meeting of the Advisory Committee and subsequent discussions with representatives.

**7. MINUTES (PAGES 5 - 30)**

- i) To approve the minutes of the meeting of the Advisory Committee held on 3 April 2006 (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 27 March, and 11 April 2006, and the Consultative Committee of 4 April 2006.

**8. FUTURE OF THE ASSET - UPDATE (VERBAL REPORT OF THE GENERAL MANAGER, ALEXANDRA PALACE) TO ADVISE THE COMMITTEE ON PROGRESS.**

**9. HERITAGE LOTTERY FUNDED LANDSCAPE DEVELOPMENT PROJECT UPDATE (REPORT OF THE DEVELOPMENT MANAGER) TO UPDATE ON PROGRESS MADE TOWARDS THE PROGRAMME OF WORKS FOR THIS YEAR'S PROJECT ITEMS (PAGES 31 - 36)**

**10. FORTHCOMING EVENTS (REPORT OF THE GENERAL MANAGER, ALEXANDRA PALACE) TO ADVISE THE COMMITTEE ON FORTHCOMING EVENTS TO THE END OF THE FINANCIAL YEAR.**

**11. ANY OTHER BUSINESS**

**(i) Items raised by Resident Association**

**12. TO NOTE THE DATES OF MEETINGS OF THE ADVISORY COMMITTEE FOR THE REMAINDER OF THE MUNICIPAL YEAR 2006/2007 AS FOLLOWS:**

**29 AUGUST 2006  
31 OCTOBER 2006  
23 JANUARY 2007  
27 MARCH 2007**

Yuniea Semambo  
Head of Member Services  
River Park House  
225 High Road  
Wood Green  
London N22 8HQ

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Principal Support Manager  
(Council)  
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To: Nominated Members of:

<b>Alexandra Residents' Association</b>	<b>: Ms J. Hutchinson</b>
<b>Alexandra Residents' Association</b>	<b>: Mr P.Wastell</b>
<b>Muswell Hill and Fortis Green Association</b>	<b>: Ms M. Myers</b>
<b>Palace Gates Residents' Association</b>	<b>: Ms J. Baker</b>
<b>Palace View Residents' Association</b>	<b>: TBA</b>
<b>The Rookfield Association</b>	<b>: Mr D. Frith</b>
<b>The Rookfield Association</b>	<b>: Mr F. Hilton</b>
<b>Warner Estate Residents' Association</b>	<b>: Mr D. Liebeck</b>
<b>Warner Estate Residents' Association</b>	<b>: Mr D. Aspden</b>

Appointed Members:

<b>Alexandra Ward</b>	<b>:</b>	<b>Councillor Oatway</b>
<b>Bounds Green Ward</b>	<b>:</b>	<b>Councillor Cooke</b>
<b>Fortis Green Ward</b>	<b>:</b>	<b>Councillor Newton</b>
<b>Hornsey Ward</b>	<b>:</b>	<b>Councillor Whyte</b>
<b>Muswell Hill Ward</b>	<b>:</b>	<b>Councillor vacancy</b>
<b>Noel Park Ward</b>	<b>:</b>	<b>Councillor Dobbie</b>
<b>1 vacancy</b>	<b>:</b>	<b>Councillor</b>
<b>1 vacancy</b>	<b>:</b>	<b>Councillor</b>

Also to:

**General Manager, Alexandra Palace  
Chief Executive  
Trust's Solicitor  
Director of Finance  
Head of Legal Services**

Yuniea Semambo  
Head of Member Services

Clifford Hart  
Principal Support Manager (Council)

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