

NOTICE OF MEETING

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, 29TH AUGUST, 2006** commencing at **19:30HRS** in **PALM COURT SUITE ROOM 5, ALEXANDRA PALACE, ALEXANDRA PALACE WAY, LONDON N22** to consider the business set out in the Agenda detailed below.

Yours sincerely

Clifford Hart
Clerk to the Committee

AGENDA

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF INTERESTS : MEMBERS OF THE COMMITTEE ARE INVITED TO DISCLOSE ANY INTEREST THEY MAY HAVE ON ANY OF THE ITEMS APPEARING ON THE AGENDA.**
- 3. MINUTES (PAGES 1 - 50)**
 - i) To approve the minutes of the meetings of the Advisory Committee held on (a) 20 June 2006 (inquorate) and (b) 20 July 2006 (Special) (attached).
 - ii) To consider any matters arising from the Minutes. (see attached response from the Board arising from its Special meeting held on 24 July 2006)
 - iii) To note the draft minutes of the meeting of the (a) Alexandra Palace and Park Board held on 4 July 2006 (attached) (b) 24 July 2006 (Special) and (c) the Consultative Committee of 27 June 2006.

4. FUTURE OF THE ASSET - UPDATE

(Verbal Report of the General Manager, Alexandra Palace) To advise the Committee on progress.

5. 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 51 - 54)

6. ITEMS RAISED BY ASSOCIATION REPRESENTATIVES

- i. **Update on HLF work in the Park – *raised by Mr Aspden – Warner Estate Residents Association (Item 5 above will cover this item)***
- ii. **Park Avenue North – Fencing and Security Issue - *raised by Mr Liebeck – Warner Estate Residents Association***
- iii. **Update on security issues around the Park since June 2006 - *raised by Mr Liebeck – Warner Estate Residents Association***

7. ANY OTHER BUSINESS

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

31 OCTOBER 2006

23 JANUARY 2007

27 MARCH 2007

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