
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, 23RD JANUARY, 2007** commencing at **19:30** in **PALM COURT SUITE ROOM 5, ALEXANDRA PALACE, ALEXANDRA PALACE WAY, WOOD GREEN, 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

To receive any apologies for absence.

2. URGENT BUSINESS

Any additional item of urgent business will be considered under Item 8 below.

3. 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.

4. MINUTES (PAGES 1 - 42)

- i) To approve the minutes of the meetings of the Advisory Committee held on (a) 3 April 2006 and (b) 22 November 2006 (attached).
- ii) To consider any matters arising from the Minutes.
- iii) To note the draft minutes of the meeting of the (a) Alexandra Palace and Park Board held on (i) 25 October 2006, (ii) 14 November 2006 (attached) and (b) the Consultative Committee of 7 November 2006.

5. THE FUTURE OF THE ASSET - UPDATE (VERBAL REPORT OF THE GENERAL MANAGER - ALEXANDRA PALACE)

To advise the Committee on progress.

6. HERITAGE LOTTERY FUNDED LANDSCAPE DEVELOPMENT PROJECT - UPDATE AND FURTHER REPORT ON PREVIOUS FULL AUDIT OF HLF WORK IN THE PARK (PAGES 43 - 50)

To update on progress made towards the programme of work, and to receive a further update in respect of the previous full audit of HLF WORK IN THE Park.

7. ITEMS RAISED BY ASSOCIATION REPRESENTATIVES

- i. Full Audit of HLF work in the Park – Further update on previously reported matter - *raised by Mr Aspden – Warner Estate Residents Association.*

8. ANY OTHER BUSINESS

9. TO NOTE THE REMAINING DATE OF THE ADVISORY COMMITTEE FOR THE MUNICIPAL YEAR 2006/07

27 March 2007

YUNIEA SEMAMBO
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15 January 2007 (NM)

To: Nominated Members of:

Alexandra Residents' Association	: Ms J. Hutchinson
Alexandra Residents' Association	: Mr P.Wastell
Muswell Hill and Fortis Green Association	: Ms M. Myers
Palace Gates Residents' Association	: Ms J. Baker
Palace View Residents Association	: N Lacroix (Deputy – Ms Rees)
The Rookfield Association	: Mr D. Frith (Deputy – Mr Hilton)
Warner Estate Residents' Association	: Mr D. Liebeck
Warner Estate Residents' Association	: Mr D. Aspden

Appointed Members:

Alexandra Ward	:	Councillor Oatway
Bounds Green Ward	:	Councillor Cooke
Fortis Green Ward	:	Councillor Newton
Hornsey Ward	:	Councillor Whyte
Muswell Hill Ward	:	Councillor Engert
Noel Park Ward	:	Councillor Dobbie
1 vacancy	:	Councillor
1 vacancy	:	Councillor

Also to:

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