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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 **SPECIAL** meeting of the **ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE** will take place on **MONDAY, 3RD APRIL, 2006** commencing at **19:30** in 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 INTEREST: MEMBERS OF THE COMMITTEE ARE INVITED TO DISCLOSE ANY INTEREST THEY MAY HAVE IN ANY OF THE ITEMS APPEARING ON THIS AGENDA.**
3. **TO NOTE THE FOLLOWING CHANGES TO THE MEMBERSHIP OF THE ADVISORY COMMITTEE:**

**To note the resignation of Councillor Stephen Gilbert (Fortis Green Ward) from the Council and the Advisory Committee.**
4. **MINUTES (PAGES 1 - 36)**
  - i) To agree the minutes the Advisory Committee held on 14 June, 6 September, 15 November 2005, and 24 January 2006 (attached).
  - ii) To note the draft minutes of the meeting of the Alexandra Palace and Park Board held on (a) 30 January 2006, and (b) 7 February 2006.

5. **TO NOTE THE RESPONSES OF THE ALEXANDRA PALACE AND PARK BOARD IN RESPECT OF QUESTIONS ARISING FROM THE MEETING OF THE ADVISORY COMMITTEE ON 24 JANUARY 2006 (PAGES 37 - 42)**
6. **ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE - GOVERNANCE ARRANGEMENTS AND PROCEDURAL RULES PERTAINING TO THE COMMITTEE - ITEM FOR DISCUSSION ARISING FROM THE PREVIOUS MEETING OF THE ADVISORY COMMITTEE OF 24 JUNE 2006 (PAGES 43 - 46)**
7. **FUTURE OF THE ASSET - VERBAL REPORT OF THE GENERAL MANAGER**
8. **ITEMS RAISED BY NOMINATED RESIDENT ASSOCIATIONS (IF ANY)**  
  
None Received
9. **ANY OTHER BUSINESS**

Secretary :  
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