
ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE

TUESDAY 7 NOVEMBER 2006 AT 19:30HRS – PALM COURT SUITE ROOM 5,
ALEXANDRA PALACE, PALACE WAY, WOOD GREEN, LONDON N22.

MEMBERS: Councillors Adje (Chair) Egan (Vice-Chair), Beacham, Hare, Peacock,
Rainger and Thompson

NOMINATED MEMBERS:

Alexandra Palace Action Group	(To be advised)
Alexandra Palace Amateur Ice Skating Club	Mr M. Tarpey
Alexandra Palace Allotments Association	Mr S. Ballard
Alexandra Palace Angling Association	Mr K. Pestell
Alexandra Palace Indoor Bowls Club	(To be advised)
Alexandra Palace Organ Appeal	Mr J. Apperley
Alexandra Palace Television Society	Mr S. Vaughan
Alexandra Palace Television Group	Mr J. Thompson
Alexandra Residents' Association	Ms C. Hayter
Bounds Green and District Residents' Association	Mr K. Ranson
Friends of Alexandra Park	Mr G. Hutchinson
Friends of the Alexandra Palace Theatre	Mr N. Wilmott
Hornsey Historical Society	Mr J. O'Callaghan
Muswell Hill and Fortis Green Association	Ms D Feeney
Muswell Hill Friends of the Earth	(To be advised)
Muswell Hill Metro Group	Mr J. Boshier
New River Action Group	Mr F.W.Clark
Palace View Residents' Association	Ms V. Paley
Union of Construction, Allied Trades and Technicians	Mr J. McCue
Warner Estate Residents' Association	Prof. 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 8 BELOW)**

3. **DECLARATIONS OF INTEREST**

Members to declare any interest in respect of items on this agenda.

4. **MINUTES (PAGES 1 - 14)**

MINUTES:

- (a) To confirm and sign the Minutes of the meeting of the Committee held on 5 September 2006.
- (b) To note the Minutes of the meeting of the Alexandra Palace and Park Board held on 12 September 2006 (*attached*), and 25 October 2006 (Special) (**TO FOLLOW**).

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

To advise the Committee of progress.

6. **ITEMS REQUESTED BY NOMINATED REPRESENTATIVES**

- i. Recent notices appearing in the Park – Raised by Professor R. Hudson - Warner Estate Residents Association.
- ii. Questions raised by Mr J. Thompson – Alexandra Palace Television Group (Mr Thompson has given notice that he is unable to attend the proceedings)

'In relation to the unrestricted minutes of the Alexandra Palace and Park - 4 July 06.

AP011(agenda item 10)

' The heads of Terms for the lease as drafted and agreed provided for the creation of a "shell and core" television museum. This arrangement would be in place for three years to allow the development of the area by interested groups. If after the three year period the space was not used for the purpose of a museum then the rights would revert to the investment partner to find alternate uses.' three years.'

Questions:-

1. When does the three year period start?
2. Who is responsible for the provision of the space, during the three years, the developer or AP&P?
3. Who specifies the criteria on which a museum should be run ?
4. Who, after the three year period, decides on the viability and therefore future of the museum?

7. **TO REMIND ALL NOMINATED ASSOCIATIONS OF THE REQUIREMENT TO PROVIDE A COPY OF THEIR MOST RECENT AGM**
8. **URGENT BUSINESS :TO CONSIDER ANY NEW ITEMS OF BUSINESS ADMITTED UNDER ITEM 2**
9. **TO NOTE THE DATES OF MEETINGS OF THE CONSULTATIVE COMMITTEE FOR THE REMAINDER OF THE MUNICIPAL YEAR 2006/07 AS FOLLOWS:**

30 JANUARY 2007

3 APRIL 2007

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

Clifford Hart
Non Executive Committees Manager
Tel: 020-8489 2920
Fax: 020-8489 2660
E-mail:clifford.hart@haringey.gov.uk

30 October 2006