

NOTICE OF MEETING

Alexandra Palace and Park Consultative Committee.

TUESDAY, 27TH JUNE, 2006 at 19:30 HRS – PALM COURT SUITE ROOM 5, ALEXANDRA PALACE. ALEXANDRA WAY, LONDON N22

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

NOMINATED MEMBERS:

Alexandra Palace Action Group	(To be advised)
Alexandra Palace Allotments Association	Mr S. Ballard
Alexandra Palace Amateur Ice Skating Club	Mr M. Tarpey
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 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. **DECLARATIONS OF INTEREST : MEMBERS TO DECLARE ANY INTEREST IN RESPECT OF ITEMS ON THIS AGENDA.**
3. **URGENT BUSINESS : THE CHAIR WILL CONSIDER THE ADMISSION OF ANY ITEMS OF URGENT BUSINESS. (LATE ITEMS WILL BE CONSIDERED UNDER THE AGENDA ITEM WHERE THEY APPEAR. NEW ITEMS WILL BE DEALT WITH AT ITEM 11 BELOW)**
4. **MEMBERSHIP AND CONSTITUTION (PAGES 1 - 6)**

- (a) To receive and approve the applications for membership of the Committee for the 2006/07 Municipal Year, from the organisations listed above.
- (b) To appoint three representatives of the Committee to serve as non-voting Members of the Alexandra Palace and Park Board.
- (c) To note the Committee's Constitution (Attached).

5. TERMS OF REFERENCE

To note the Committee's Terms of Reference approved by the Council on 22 May 2006 as follows:-

- (a) To give representatives of appropriate local and national organisations the opportunity of full discussion with Members of the Alexandra Palace and Park Board on general matters affecting Alexandra Palace and Park.
- (b) To give Members of the Alexandra Palace and Park Board the opportunity of discussing and explaining to the organisations matters affecting the overall policy and efficient management of Alexandra Palace and Park.
- (c) To promote better understanding between Members of the Alexandra Palace and Park Board, the Palace Management and local organisations.
- (d) To enable appropriate local (and national) organisations to be fully consulted on decisions of direct concern to them.
- (e) To promote the best interests of the Alexandra Palace and Park as a conservation area.

6. MINUTES: (PAGES 7 - 24)

- (a) To confirm and sign the Minutes of the meeting of the Committee held on 4 April 2006.

- (b) To note the Minutes of the meetings of the Alexandra Palace and Park Board held on 27 March, and 11 April 2006.

7. **FUTURE OF THE ASSET - UPDATE (VERBAL REPORT OF THE GENERAL MANAGER, ALEXANDRA PALACE) TO ADVISE THE COMMITTEE ON PROGRESS.**
8. **HERITAGE LOTTERY FUNDED LANDSCAPE DEVELOPMENT PROJECT UPDATE (REPORT OF THE DEVELOPMENT MANGER) TO UPDATE ON PROGRESS MADE TOWARDS THE PROGRAMME OF WORKS FOR THIS YEAR'S PROJECT ITEMS. (PAGES 25 - 30)**
9. **FORTHCOMING EVENTS (REPORT OF THE GENERAL MANAGER, ALEXANDRA PALACE) TO ADVISE THE COMMITTEE ON FORTHCOMING EVENTS TO THE END OF THE FINANCIAL YEAR. TO BE TABLED**
10. **ITEMS REQUESTED BY NOMINATED REPRESENTATIVES**
 - i. Palace View Residents Association
 - a. Late night disturbances at Redston Playing Fields
 - b. Recently reported incidents in and around the Palace grounds and spilling out into Northview Road.

The General Manager will verbally respond to this issue.

11. **URGENT BUSINESS : TO CONSIDER ANY NEW ITEM OF BUSINESS ADMITTED UNDER ITEM 3.**
12. **TO NOTE THE DATES OF MEETINGS OF THE CONSULTATIVE COMMITTEE FOR THE REMAINDER OF THE MUNICIPAL YEAR 2006/2007 AS FOLLOWS:**

5 SEPTEMBER 2006

7 NOVEMBER 2006

30 JANUARY 2007

3 APRIL 2007

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