

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, 27TH MARCH, 2007** commencing at **19:30** in **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 below.

3. DECLARATIONS OF INTEREST

Members of the Committee are invited to disclose any interest they may have in any of the items on this agenda.

4. MINUTES (PAGES 1 - 30)

- i) To approve the minutes of the meeting of the Advisory Committee held on 23 January 2007. (pages 1-6)
- ii) To consider any matters arising from the Minutes.
- iii) To note the draft minutes of the meeting of the Alexandra Palace and Park Board held on (A) 7 February 2007 (attached)(pages 7-14) (B) (i) (Special) 20 February 2007 at 18.30hrs (attached) (pages 15-20)(ii) (Special) 20 February 2007 at 19.30hrs (attached)(pages 21-22);
- iv) To note the draft minutes of the meeting of the Consultative Committee of 30 January 2007 (attached)(pages 23-30).

5. 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 - VERBAL UPDATE

7. ITEMS RAISED BY ASSOCIATION REPRESENTATIVES

- i. The Park entrance into the Grove from Muswell Hill – TFL funds for green urban walkways - *raised by Ms Meyers – Muswell Hill and Fortis Green Association.*

8. ANY OTHER BUSINESS

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19 March 2007

To: Nominated Members of:

Alexandra Residents' Association
Alexandra Residents' Association

: Ms J. Hutchinson
: 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
Councillor Oakes	:	
Councillor Patel	:	

Also to:

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