

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, 31ST OCTOBER, 2006** commencing at **19:30** in **PALM COURT SUITE 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 - 24)

- i) To approve the minutes of the meetings of the Advisory Committee held on (a) 29 August 2006 and (b) Urgency Advisory Sub-Committee of 12 September 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 12 September 2006 (attached) and (b) the Consultative Committee of 5 September 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 (REPORT OF THE DEVELOPMENT MANAGER) (TO BE DEALT WITH UNDER ITEM 7(I) BELOW)

To update on progress made towards the programme of works for this year's project items.

7. ITEMS RAISED BY ASSOCIATION REPRESENTATIVES (PAGES 25 - 28)

- i. **Full Audit of HLF work in the Park – *raised by Mr Aspden – Warner Estate Residents Association***
- ii. **The structure of the residual organisation that will be left to deal with matters relating to the Palace and the Park, on behalf of the Board. - *raised by Ms Hutchinson – Alexandra Residents Association***
- iii. **Advertising the draft Order by the Charity Commission.- *raised by Ms Myers – Muswell Hill and Fortis Green Association***

8. ANY OTHER URGENT BUSINESS

9. TO NOTE THE DATES OF MEETINGS OF THE ADVISORY COMMITTEE FOR THE REMAINDER OF THE MUNICIPAL YEAR 2006/07:

**23 JANUARY 2007
27 MARCH 2007**

Head of Member Services
5th Floor
River Park House
225 High Road
Wood Green
London N22 8HQ

Principal Support Manager (Council)
Tel: 020-8489 2920
Fax: 020-8489 2660
E-mail:clifford.hart@haringey.gov.uk

23 October 2006

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