

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 **SPECIAL** meeting of the **ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE.** will take place on **THURSDAY, 20TH JULY, 2006** commencing at **19:30** in **ALEXANDRA PALACE** to consider the business set out in the Agenda detailed below.

Yours sincerely

Clifford Hart
Clerk to the Committee

AGENDA

1. **ELECTION OF CHAIR AND VICE-CHAIR OF THE ADVISORY COMMITTEE FOR THE MUNICIPAL YEAR 2006/07**
2. **MEMBERSHIP: TO NOTE THE CHANGES TO THE MEMBERSHIP OF THE ADVISORY COMMITTEE**
3. **APOLOGIES FOR ABSENCE**
4. **APPOINTMENT OF MEMBERS TO THE URGENCY SUB-COMMITTEE FOR THE MUNICIPAL YEAR 2006/7**

To appoint 2 Councillor representatives and 2 Residents' Association representatives to the Urgency Sub-Committee, and appoint a Chair and Vice-Chair of the Urgency Sub-Committee from the confirmed representatives appointed thereto.

5. **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.**

6. **TO NOTE THE CHANGES TO THE COMMITTEE'S RULES OF PROCEDURES: TO NOTE THE CHANGES TO THE RULES OF PROCEDURES OF THE ADVISORY COMMITTEE ARISING FROM THE PREVIOUS MEETING OF THE ADVISORY COMMITTEE (3 APRIL 2006) AND SUBSEQUENT DISCUSSIONS WITH REPRESENTATIVES. ATTACHED AS (A) & (B) ARE THE CURRENT AND PROPOSED REVISIONS (PAGES 1 - 8)**

7. **FUTURE OF THE ASSET - UPDATE (REPORT OF THE GENERAL MANAGER, ALEXANDRA PALACE) TO ADVISE THE COMMITTEE ON PROGRESS, AND FOR THE COMMITTEE TO CONSIDER THOSE MATTERS TO BE CONSIDERED BY THE BOARD AT A SPECIAL MEETING ON 24 JULY 2006.**

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