Special Alexandra Park and Palace Advisory Committee.

(Established by Statute in 1985)

To: <u>The Members of the</u> <u>Advisory Committee (Statutory)</u>

Dear Member

A <u>SPECIAL</u> meeting of the <u>ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE</u>. will take place on <u>WEDNESDAY, 22ND NOVEMBER, 2006</u> commencing at <u>19:30HRS</u> in <u>PALM COURT SUITE ROOM 5</u>, <u>ALEXANDRA PALACE, ALEXANDRA PALACE WAY</u>, <u>WOOD GREEN, LONDON N22</u> 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. DECLARATIONS OF INTERESTS

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

3. LATE ITEMS WILL ONLY BE ADMITTED IN RELATION TO THE ITEMS STATED ON THE AGENDA

4. MINUTES (PAGES 1 - 10)

To agree the Minutes of the Advisory Committee of 31 October 2006.

5. TO CONSIDER (I)THE DELIBERATIONS OF THE ALEXANDRA PALACE AND PARK BOARD OF 14 NOVEMBER 2006 (TO FOLLOW) IN RELATION TO (II) THE RESOLUTION OF THE ADVISORY COMMITTEE OF 31 OCTOBER 2006 (ATTACHED AS REFERENCE) (PAGES 11 - 14)

6. TO CONSIDER A COLLECTIVE RESPONSE TO THE CHARITY COMMISSION FROM THE ADVISORY COMMITTEE IN RELATION TO THE SECTION 16 ORDER

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: Mr D. Aspden

14 November 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	: Ms 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 Warner Estate Residents' Association

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