

NOTICE OF MEETING

ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE

THURSDAY 19 APRIL 2007 AT 19:30HRS – PALM COURT SUITE ROOM 5, ALEXANDRA PALACE, ALEXANDRA PALACE WAY, WOOD GREEN, LONDON N22.

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

NOMINATED MEMBERS:

Alexandra Palace Action Group	(To be advised)
Alexandra Palace Amateur Ice Skating Club	Mr M. Tarpey
Alexandra Palace Allotments Association	Mr S. Ballard
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 Alexandra Park	Mr G. Hutchinson
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

To note any apologies for absence.

2. URGENT BUSINESS

The Chair will consider the admission of any late items of urgent business. (Late items will be considered under the agenda item where they appear. New items with be dealt with at item 8).

3. DECLARATIONS OF INTERESTS

A member with a personal interest in a matter who attends a meeting of the authority at which the matter is considered must disclose to that meeting the existence and nature of that interest at the commencement of that consideration, or when the interest becomes apparent.

A member with a personal interest in a matter also has a prejudicial interest in that matter if the interest is one which a member of the public, with knowledge of the relevant facts, would reasonably regard as so significant that it is likely to prejudice the member's judgement of the public interest.

4. MINUTES (PAGES 1 - 26)

- (a) To confirm and sign the Minutes of the meeting of the Alexandra Palace and Park Consultative Committee held on 30 January 2007 ***attached***.
- (b) To note the draft Minutes of the meetings of the Alexandra Palace and Park Board held on (i) 6 February 2007 (ii) 20 February 2007 at 18.30hrs (Special), 20 February 2007 at 19.30hrs (Special) ***attached***; and
- (c) To note the draft Minutes of the meetings of the Alexandra Palace and Park Panel held on (i) 14 March 2007 ***attached***. (ii) 29 March 2007 ***To Follow***

5. FUTURE OF THE ASSET - VERBAL UPDATE BY THE GENERAL MANAGER - ALEXANDRA PALACE

6. HERITAGE LOTTERY FUNDED LANDSCAPE DEVELOPMENT PROJECT UPDATE - REPORT OF THE PARKS FACILITIES MANAGER (PAGES 27 - 30)

7. LIST OF EVENTS AT THE PALACE (PAGES 31 - 34)

8. ITEMS RAISED BY REPRESENTATIVES

9. ANY OTHER BUSINESS

To consider any new items of business admitted under Item 2 above.

Yuniea Semambo
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11 April 2007