
ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE

TUESDAY 10 JULY 2007 AT 19:30HRS – PALM COURT SUITE ROOM 5, ALEXANDRA PALACE, PALACE WAY, WOOD GREEN, LONDON N22.

MEMBERS: Councillors Cooke (Chair) Egan (Vice-Chair), Beacham, Dogus, Hare, Oakes and Peacock

NOMINATED MEMBERS:

Alexandra Palace Action Group	(To be advised)
Alexandra Palace Amateur Ice Skating Club	Mr M. Tarpey
Alexandra Palace Allotments Association	(To be advised)
Alexandra Palace Angling Association	(To be advised)
Alexandra Palace Indoor Bowls Club	Mr D. Fish
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	(To be advised)
Friends of Alexandra Park	(To be advised)
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	(To be advised)
New River Action Group	(To be advised)
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 (IF ANY).

2. DECLARATIONS OF INTEREST

MEMBERS ARE ASKED TO DECLARE ANY INTEREST IN RESPECT OF ITEMS ON THIS AGENDA.

3. 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 WILL BE DEALT WITH AT ITEM 11 BELOW).

4. MEMBERSHIP AND CONSTITUTION (PAGES 1 - 6)

- (a) To receive and approve the applications for membership of the Committee for the 2007/08 Municipal Year, from the organisations listed above.
- (b) To appoint three representatives of the Committee to serve as non-voting Members of the Alexandra Palace and Park Board.
- (c) To note the Committee's Constitution (Attached).

5. TERMS OF REFERENCE

To note the Committee's Terms of Reference as follows:-

- (a) To give representatives of appropriate local and national organisations the opportunity of full discussion with Members of the Alexandra Palace and Park Board on general matters affecting Alexandra Palace and Park.
- (b) To give Members of the Alexandra Palace and Park Board the opportunity of discussing and explaining to the organisations matters affecting the overall policy and efficient management of Alexandra Palace and Park.
- (c) To promote better understanding between Members of the Alexandra Palace and Park Board, the Palace Management and local organisations.
- (d) To enable appropriate local (and national) organisations to be fully consulted on decisions of direct concern to them.

- (e) To promote the best interests of the Alexandra Palace and Park as a conservation area.

6. MINUTES: (PAGES 7 - 18)

- (a) To confirm and sign the Minutes of the meeting of the Committee held on 19 April 2007.
- (b) To note the Minutes of the meetings of the Alexandra Palace and Park Board held on 24 April 2007.

- 7. FUTURE OF THE ASSET – UPDATE (VERBAL REPORT OF THE GENERAL MANAGER, ALEXANDRA PALACE, AND CONSULTANT DEVELOPMENT MANAGER) TO ADVISE THE COMMITTEE ON PROGRESS.**
- 8. HERITAGE LOTTERY FUNDED LANDSCAPE DEVELOPMENT PROJECT UPDATE (REPORT OF THE DEVELOPMENT MANAGER) (PAGES 19 - 22)**
- 9. FORTHCOMING EVENTS (REPORT OF THE GENERAL MANAGER, ALEXANDRA PALACE) TO ADVISE THE COMMITTEE ON FORTHCOMING EVENTS TO THE END OF THE FINANCIAL YEAR. (PAGES 23 - 26)**
- 10. ITEMS REQUESTED BY NOMINATED REPRESENTATIVES**
- 11. URGENT BUSINESS TO CONSIDER ANY NEW ITEM OF BUSINESS ADMITTED UNDER ITEM 3.**
- 12. TO NOTE THE DATES OF MEETINGS OF THE CONSULTATIVE COMMITTEE FOR THE REMAINDER OF THE MUNICIPAL YEAR 2007/2008 AS FOLLOWS:**

9 OCTOBER 2007

12 FEBRUARY 2008

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2 July 2007