



ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE

TUESDAY 12 FEBRUARY 2008 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 Allotments Association Mr S. Ballard Mr M. Tarpey Alexandra Palace Amateur Ice Skating Club 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 Ms C. Hayter Alexandra Residents' Association 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 Feenev 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

APOLOGIES FOR ABSENCE (IF ANY).

- 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 WILL BE DEALT WITH AT ITEM 9 BELOW).
- 3. DECLARATIONS OF INTEREST- MEMBERS ARE ASKED TO DECLARE ANY INTEREST IN RESPECT OF ITEMS ON THIS AGENDA.
- 4. MINUTES (PAGES 1 36)
 - (a) To confirm and sign the Minutes of the meeting of the Committee held on 23 October 2007.
 - (b) To note the draft minutes of the meeting of the Alexandra Palace and Park Board held on 30 October, 5 & 17 December 2007 (Special meetings), Alexandra Palace and Park Panel 22 & 29 November 2007).
- 5. FUTURE OF THE ASSET UPDATE (REPORT OF THE CONSULTANT DEVELOPMENT MANAGER, ALEXANDRA PALACE) TO ADVISE THE COMMITTEE ON PROGRESS (PAGES 37 38)
- 6. HERITAGE LOTTERY FUNDED LANDSCAPE DEVELOPMENT PROJECT UPDATE (REPORT OF THE PARK MANAGER) TO UPDATE ON PROGRESS MADE TOWARDS THE PROGRAMME OF WORKS FOR THIS YEAR'S PROJECT ITEMS (PAGES 39 50)
- 7. FORTHCOMING EVENTS (REPORT OF THE GENERAL MANAGER, ALEXANDRA PALACE) TO ADVISE THE COMMITTEE ON FORTHCOMING EVENTS TO THE END OF THE FINANCIAL YEAR. (PAGES 51 54)
- 8. ITEMS REQUESTED BY NOMINATED REPRESENTATIVES
- 9. URGENT BUSINESS TO CONSIDER ANY NEW ITEM OF BUSINESS ADMITTED UNDER ITEM 2.

Yuniea Semambo Head of Local Democracy & Member Services River Park House 225 High Road Wood Green London N22 8HQ Clifford Hart Non Executive Committees Manager Tel: 020-8489 2920 Fax: 020-8489 2660 E-mail:clifford.hart@haringey.gov.uk

4 February 2008