

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 meeting of the **ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE**. will take place on **TUESDAY, 3RD JULY, 2007** commencing at **19:30** in **ALEXANDRA PALACE, ALEXANDRA PALACE WAY, WOOD GREEN, LONDON N22** 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 2007/08**
2. **MEMBERSHIP: TO NOTE ANY 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 2007/08**

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 COMMITTEE'S RULES OF PROCEDURES: (PAGES 1 - 4)

7. MINUTES (PAGES 5 - 22)

- i) To approve the minutes of the meeting of the Advisory Committee held on 27 March 2007 (attached).
- ii) To consider any matters arising from the Minutes.
- iii) To note the draft minutes of the meeting of the Alexandra Palace and Park Board held on 24 April 2007, and the Consultative Committee of 19 April 2007.

8. TO CONSIDER A REQUEST BY J. O'CALLAGHAN TO ADDRESS THE ADVISORY COMMITTEE IN RESPECT OF THE FUTURE OF ALEXANDRA PALACE

To consider whether the Advisory Committee would wish to allow Mr O'Callaghan to address a future scheduled or special meeting the Statutory Advisory Committee concerning the future of Alexandra Palace.

9. FUTURE OF THE ASSET – UPDATE (VERBAL REPORT OF THE GENERAL MANAGER, ALEXANDRA PALACE AND CONSULTANT TO THE BOARD) TO ADVISE THE COMMITTEE ON PROGRESS.

10. HERITAGE LOTTERY FUNDED LANDSCAPE DEVELOPMENT PROJECT UPDATE (REPORT OF THE DEVELOPMENT MANAGER) TO UPDATE ON PROGRES (PAGES 23 - 26)

11. FORTHCOMING EVENTS (REPORT OF THE GENERAL MANAGER, ALEXANDRA PALACE) TO ADVISE THE COMMITTEE ON FORTHCOMING EVENTS TO THE END OF THE FINANCIAL YEAR. TO FOLLOW

12. NIGHT CLOSURE OF NORTH VIEW ROAD AND REDSTONE ROAD GATES (REPORT OF THE GENERAL MANAGER, ALEXANDRA PALACE) (PAGES 27 - 30)

13. ANY OTHER BUSINESS

14. TO NOTE THE DATES OF MEETINGS OF THE ADVISORY COMMITTEE FOR THE REMAINDER OF THE MUNICIPAL YEAR 2007/2008 AS FOLLOWS:

**2 OCTOBER 2007
5 FEBRUARY 2008**

Head of Local Democracy and Member
Services
5th Floor
River Park House
225 High Road
Wood Green
London N22 8HQ

Non-Executive Committees Manager
(Council)
Tel: 020-8489 2920
Fax: 020-8489 2660
E-mail:clifford.hart@haringey.gov.uk

25 June 2007

TO:

Resident Association representatives:

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	: Mr D. Aspden

Appointed Council Members:

Alexandra Ward	:	Councillor Oatway
Bounds Green Ward	:	Councillor Demirci
Fortis Green Ward	:	Councillor Beynon
Hornsey Ward	:	Councillor Whyte
Muswell Hill Ward	:	Councillor Bloch
Noel Park Ward	:	Councillor Dobbie
Councillor Patel	:	Council wide appointment
1 vacancy	:	Council wide appointment

Also to:

General Manager, Alexandra Palace
Chief Executive
Trust's Solicitor
Acting Director of Finance
Acting Head of Legal Services