

## NOTICE OF MEETING

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# Alexandra Park and Palace Advisory Committee.

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**(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, 5TH FEBRUARY, 2008** 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. **APOLOGIES FOR ABSENCE**
2. **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.**
3. **MEMBERSHIP: TO NOTE ANY CHANGES TO THE MEMBERSHIP OF THE ADVISORY COMMITTEE.**
4. **MINUTES (PAGES 1 - 48)**

- i) To approve the minutes of the meeting of the Advisory Committee held on 16 October 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 30 October, 5 & 17 December 2007 (Special meetings), Alexandra Palace and Park Panel – 22 & 29 November 2007) and the Alexandra Palace and Park Consultative Committee of 23 October 2007.

- 5. FUTURE OF THE ASSET – UPDATE (VERBAL REPORT OF THE CONSULTANT DEVELOPMENT MANAGER, ALEXANDRA PALACE) TO ADVISE THE COMMITTEE ON PROGRESS.**
- 6. HERITAGE LOTTERY FUNDED LANDSCAPE DEVELOPMENT PROJECT UPDATE (REPORT OF THE PARK MANAGER) TO UPDATE THE COMMITTEE ON PROGRESS (PAGES 49 - 60)**
- 7. 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)**
- 8. PLANNING APPLICATION - AIRWAVE SOLUTIONS LTD - ADDITIONAL ANTENNA TO BE MOUNTED ON THE MAST. (TO FOLLOW)**
- 9. ANY OTHER BUSINESS**
  - i. Items raised by Muswell Hill & Fortis Green Association
    - The committees recommendations to the Board on consultation and disclosure regarding the terms of the ongoing negotiations with Firoka, and the terms eventually agreed;
    - The Board's response to any recommendation made by the Committee should not be a simple "noted, as in the past, but indicate whether the Board accepted or declined to accept the Committee's recommendation and their reasoning in the case of a rejection.
  - ii. Items raised by Warner Estate Residents Association
    - Application made for a permanent gambling licence for track betting in the Panorama Room.
    - Traffic arrangements for Fireworks night 2007

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