



Haringey Council

NOTICE OF MEETING

ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE

TUESDAY 15 JULY 2008 AT 19:30HRS – PALM COURT SUITE ROOM 5, ALEXANDRA PALACE, PALACE WAY, WOOD GREEN, LONDON N22.

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

NOMINATED MEMBERS:

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	TBA
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 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 (IF ANY)

2. DECLARATIONS OF INTEREST MEMBERS 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 2008/09 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 approved by the Council on 22 May 2006 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 - 46)

- (a) To confirm and sign the Minutes of the meeting of the Committee held on 12 February 2008.
- (b) To note the Minutes of the meetings of the Alexandra Palace and Park Board held on 10 March 2008, and the special meetings held on 26 February, and 19 March 2008.

7. FUTURE OF THE ASSET: (PAGES 47 - 48)

Update report of the General Manager, Alexandra Palace - To advise the Committee on progress.

8. PARK ACTIVITIES UPDATE: (PAGES 49 - 52)

Report of the Park Manager Alexandra Palace - To update the Committee on events and works within the park.

9. FORTHCOMING EVENTS: (PAGES 53 - 56)

Report of the General Manager, Alexandra Palace - To advise the Committee on forthcoming events to the end of the financial year.

10. ITEMS REQUESTED BY NOMINATED REPRESENTATIVES

(i) [Items raised by J. O'Callaghan – Hornsey Historical Society](#)

- (a) [Whether representatives of the Consultative cttee on the Board should report back to the committee](#)
- (b) [The general policy relating to leasing and sub-leasing to not for profit organizations carrying out the charity's objects, and the proportion of the charity land currently designated](#)
- (c) [Firoka](#)

11. ANY OTHER BUSINESS

12. TO NOTE THE FOLLOWING DATES OF THE CONSULTATIVE COMMITTEE FOR THE MUNICIPAL YEAR 2008/09

14 October 2008
17 February 2009

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7 July 2008