

---

## 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, 8TH JULY, 2008** commencing at **19:30HRS** in **PALM COURT SUITE 5, 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 2008/09**
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 2008/09**

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)**

To note the rules of procedures of the Advisory Committee.

**7. MINUTES (PAGES 5 - 60)**

- i) To approve the minutes of the meeting of the Advisory Committee held on 5 February & 18 March 2008 (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 10 March 2008, and the special meetings held on 26 February, and 19 March 2008 , and the Consultative Committee of 12 February 2008.

**8. FUTURE OF THE ASSET – UPDATE ( REPORT OF THE GENERAL MANAGER, ALEXANDRA PALACE) (PAGES 61 - 62)**

To advise the Committee on progress

**9. PARK ACTIVITIES UPDATE (PAGES 63 - 66)**

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

**10. FORTHCOMING EVENTS (PAGES 67 - 70)**

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

**11. ANY OTHER BUSINESS**

**12. TO NOTE THE DATES OF MEETINGS OF THE ADVISORY COMMITTEE FOR THE REMAINDER OF THE MUNICIPAL YEAR 2008/2009 AS FOLLOWS:**

7 OCTOBER 2008  
10 FEBRUARY 2009

To: Nominated Members of:

<b>Alexandra Residents' Association</b>	<b>: Ms J. Hutchinson</b>
<b>Alexandra Residents' Association</b>	<b>: Mr P.Wastell</b>
<b>Muswell Hill and Fortis Green Association</b>	<b>: Ms M. Myers</b>
<b>Palace Gates Residents' Association</b>	<b>: Ms J. Baker</b>
<b>Palace View Residents Association</b>	<b>: Vacancy</b>
<b>Palace View Residents Association</b>	<b>: S Rees</b>
<b>The Rookfield Association</b>	<b>: Mr D. Frith</b>
<b>The Rookfield Association</b>	<b>: Mr F. Hilton (deputy)</b>
<b>Warner Estate Residents' Association</b>	<b>: Mr D. Liebeck</b>
<b>Warner Estate Residents' Association</b>	<b>: Mr D. Aspden</b>

Appointed Members:

<b>Alexandra Ward</b>	<b>:</b>	<b>Councillor Oatway</b>
<b>Bounds Green Ward</b>	<b>:</b>	<b>Councillor Demirci</b>
<b>Fortis Green Ward</b>	<b>:</b>	<b>Councillor Beynon</b>
<b>Hornsey Ward</b>	<b>:</b>	<b>Councillor Whyte</b>
<b>Muswell Hill Ward</b>	<b>:</b>	<b>Councillor Rainger</b>
<b>Noel Park Ward</b>	<b>:</b>	<b>Councillor C Harris</b>
<b>Council-wide Member</b>	<b>:</b>	<b>Councillor Newton</b>
<b>Council-wide Member</b>	<b>:</b>	<b>Councillor Patel</b>

Also to:

**General Manager, Alexandra Palace  
Chief Executive  
Trust's Solicitor  
Director of Corporate Resources  
Head of Legal Services**

Yuniea Semambo  
Head of Member Services  
5<sup>th</sup> Floor  
River Park House  
225 High Road  
Wood Green  
London N22 8HQ

Clifford Hart  
Deputy Manager (Council)  
Tel: 020-8489 2920  
Fax: 020-8489 2660  
E-mail: [clifford.hart@haringey.gov.uk](mailto:clifford.hart@haringey.gov.uk)