

NOTICE OF MEETING

THE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE

(Established by Statute in 1985)

To: The Members of the
Advisory Committee (Statutory)

Secretary: Ms. Y Semambo
Head of Local Democracy
& Member Services
Haringey Council
River Park House, 225 High Road
London N22 8HQ
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Dear Member

A meeting of the ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE, will take place on TUESDAY, 7TH OCTOBER, 2008 commencing at 19:30hrs in PALM COURT 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. **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. MINUTES (PAGES 1 - 52)

- i) To approve the minutes of the meeting of the Advisory Committee held on 8 July 2008 (attached marked A).
- 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 22 July 2008 and the responses of the Board to recommendations of the Advisory Committee, (attached marked B, Bi, Bii), and the draft minutes of the Alexandra Palace and Park Consultative Committee held on 15 July 2008 (attached marked C).

4. PARK ACTIVITIES UPDATE (PAGES 53 - 56)

Report of the Park Manager – To update the Committee on forthcoming events and works within the Park.

5. FORTHCOMING EVENTS (PAGES 57 - 60)

Report of the General Manager, Alexandra Palace – To advise the Committee on forthcoming events to the end of the financial year 2008/09.

6. FUTURE OF THE ASSET - UPDATE (REPORT OF THE GENERAL MANAGER) (PAGES 61 - 64)

To advise the Committee on progress.

7. ANY OTHER BUSINESS

8. TO NOTE THE DATES OF MEETINGS OF THE ADVISORY COMMITTEE FOR THE REMAINDER OF THE MUNICIPAL YEAR 2008/09:

10 FEBRUARY 2009

To: Nominated Members of:

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	: Vacancy
Palace View Residents Association	: S Rees
The Rookfield Association	: Mr D. Frith
The Rookfield Association	: Mr F. Hilton (deputy)
Warner Estate Residents' Association	: Mr D. Liebeck
Warner Estate Residents' Association	: Mr D. Aspden

Appointed Members:

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

Also to:

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

Yuniea Semambo
Head of Local Democracy & Member Services
5th Floor
River Park House
225 High Road
Wood Green
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29 September 2008