

## 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, 10TH FEBRUARY, 2009** commencing at **19:30** 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. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTERESTS**

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 - 76)**

- i) To approve the minutes of the meeting of the Advisory Committee held on 7 October 2008 (attached marked A).

To consider any matters arising from the Minutes.

- ii) To note the draft minutes of the meeting of the Alexandra Palace and Park Board held on 21 October 2008 and the responses of the Board to recommendations of the Advisory Committee, (attached marked B, Bi), special meeting of the Board held on 5 November 2008 (attached marked C), and 6 January 2009 (attached marked D);and
- iii) To note the minutes of the Alexandra Palace and Park Consultative Committee held on 15 July 2008, and draft minutes held on 14 October 2008 (attached marked E& F).

#### **4. PARK ACTIVITIES UPDATE (PAGES 77 - 80)**

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

#### **5. FORTHCOMING EVENTS (PAGES 81 - 84)**

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

#### **6. LEGAL ADVICE ON REMIT AND GAMBLING LICENCE (PAGES 85 - 90)**

Considering the legal advice/ opinion of the Local Authority's lawyer (attached) on the SAC's remit in relation to the granting of the gambling licence, and the question of prior consultation

#### **7. ITEMS RAISED BY ASSOCIATIONS (PAGES 91 - 92)**

##### **i. ITEM RAISED BY WARNER ESTATE RESIDENTS ASSOCIATION**

*Proposal for all-weather path to replace the present informal, and very muddy, desire line from the top of Park Avenue North, across the Redston Road playing fields and the old race-course, to join the lower road at the eastern end of the car park*

#### **8. ANY OTHER BUSINESS**

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2 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**