



**Haringey** Council

## NOTICE OF MEETING

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# ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE

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TUESDAY, 23RD JUNE, 2009 AT 19:30HRS – THE LONDESBOROUGH ROOM,  
ALEXANDRA PALACE, PALACE WAY, WOOD GREEN, LONDON N22.

MEMBERS: Councillors Egan (Chair), Thompson (Vice-Chair), Hare, C. Harris,  
Peacock, Scott 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 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	Ms R Macdonald
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 of the Committee are invited to disclose any interest they may have in any of the items appearing 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. MEMBERS AND CONSTITUTION (PAGES 1 - 6)**

- (a) To receive and approve the applications for membership of the Committee for the 2009/10 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 - 60)**

- (a) To confirm and sign the minutes of the meeting of the Consultative Committee held on 17<sup>th</sup> February 2009.
- (b) To note the minutes of the meetings of the Alexandra Palace and Park Board held on 24<sup>th</sup> February, 19<sup>th</sup> March and 16<sup>th</sup> April 2009.
- (c) To note the minutes of the Alexandra Park and Palace Advisory Committee held on 10<sup>th</sup> February 2009.

**7. MATTERS ARISING**

**8. PARK ACTIVITIES UPDATE (PAGES 61 - 64)**

Report of the Park Manager, Alexandra Palace, to update the Consultative Committee on events and works within the park.

**9. FORTHCOMING EVENTS (PAGES 65 - 68)**

Report of the Managing Director, Alexandra Palace Trading Limited, to advise the Consultative Committee on forthcoming events to the end of the financial year.

**10. GREAT HALL CAPACITY (PAGES 69 - 74)**

Report of the Head of Operations and Events, Alexandra Palace Trading Limited, on a variation to increase capacity of the Great Hall for live music/concert events.

**11. ANY OTHER BUSINESS**

**12. FUTURE MEETINGS**

To note the following dates of the Consultative Committee for the municipal year 2009/10:

8<sup>th</sup> September 2009  
17<sup>th</sup> November 2009  
16<sup>th</sup> February 2010  
8<sup>th</sup> April 2010

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Monday 15<sup>th</sup> June 2009