

NOTICE OF MEETING

THE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE

(Established by Statute in 1985)

To: The Members of the
Advisory Committee (Statutory)

Yuniea Semambo
Head of Local Democracy
and Member Services
Haringey Council
River Park House, 225 High Road
London N22 8HQ

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8th June 2009

Dear Member

A meeting of the **ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE**. will take place on **TUESDAY, 16TH JUNE, 2009** commencing at **19:30 hrs** in **THE LONDESBOROUGH ROOM, ALEXANDRA PALACE WAY, WOOD GREEN, LONDON N22** to consider the business set out in the Agenda detailed below.

Yours sincerely

Natalie Cole
Clerk to the Committee

AGENDA

- 1. ELECTION OF CHAIR AND VICE CHAIR OF THE ADVISORY COMMITTEE FOR THE MUNICIPAL YEAR 2009/10**
- 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 2009/10

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. RULES OF PROCEDURES (PAGES 1 - 4)

To note the rules of procedures of the Advisory Committee.

7. MINUTES (PAGES 5 - 62)

- i) To approve the minutes of the meeting of the Advisory Committee held on 10th February 2009 (attached) and the Urgency Sub-Committee held on 21 May 2009(attached);
- ii) To note the draft minutes of the meetings of the Alexandra Palace and Park Board held on 24th February 2009, 19th March 2009 (attached) and 16th April 2009 (TO FOLLOW).
- iii) To note the draft minutes of the meeting of the Consultative Committee held on 17th February 2009.
- iv) To note the draft minutes of the meetings of Alexandra Palace and Park Panel held on 3rd March, and 29th April 2009.

8. PARK ACTIVITIES UPDATE (PAGES 63 - 66)

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

9. FORTHCOMING EVENTS (PAGES 67 - 70)

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

10. GREAT HALL CAPACITY (PAGES 71 - 74)

Report of the Head of Operations and Events on a variation to increase capacity of Great Hall for live music/concert events

11. LEGAL ADVICE FURTHER TO THE ALEXANDRA PARK & PALACE STATUTORY ADVISORY URGENCY SUB COMMITTEE HELD ON 21ST MAY 2009 (PAGES 75 - 76)

To consider the letter from Ian Harris, Alexandra Palace and Park Trust Solicitor, regarding the Urgency Sub-Committee on 21st May 2009.

12. ANY OTHER BUSINESS

13. FUTURE MEETINGS

To note the dates of the meetings of the Advisory Committee for the remainder of the municipal year 2009/2010 as follow:

1st September 2009
3rd November 2009
9th February 2010
30th March 2010

To: Nominated Members of:

Alexandra Residents' Association	: Ms J. Hutchinson
Alexandra Residents' Association	: Vacancy
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 (Chair)
Warner Estate Residents' Association	: Mr H. Aspden

Appointed Members:

Alexandra Ward	:	Councillor Oatway
Bounds Green Ward	:	Councillor Demirci
Fortis Green Ward	:	Councillor Davies
Hornsey Ward	:	Councillor Whyte
Muswell Hill Ward	:	Councillor Rainger
Noel Park Ward	:	Councillor Dobbie
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 - LB Haringey
Head of Legal Services - LB Haringey
Managing Director Alexandra Palace Trading Limited (APTL)