

## 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)**

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

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25<sup>th</sup> August 2009

**Dear Member**

A meeting of the **ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE**, will take place on **TUESDAY, 1ST SEPTEMBER, 2009** commencing at **19:30** 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. 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 - 30)**

- i) To approve the minutes of the Advisory Committee held on 16<sup>th</sup> June 2009.
- ii) To receive the draft minutes of the meeting of the Alexandra Palace and Park Board held on 16<sup>th</sup> April 2009 and 30<sup>th</sup> June 2009 (TABLED) to be noted.
- iii) To receive the draft minutes of the meeting of the Consultative Committee held on 23<sup>rd</sup> June 2009 to be noted.
- iv) To receive the draft minutes of the meeting of the Alexandra Palace and Park Panel held on 3<sup>rd</sup> June 2009 to be noted.

**4. PARK ACTIVITIES UPDATE (PAGES 31 - 34)**

To receive the report of the Park Manager, Alexandra Palace, updating the Advisory Committee on events and works within the park.

**5. FORTHCOMING EVENTS (PAGES 35 - 38)**

To receive the report of the Managing Director, Alexandra Palace Trading Limited (APTL) advising the Advisory Committee on forthcoming events to the end of the financial year.

**6. ANY OTHER BUSINESS**

**7. FUTURE MEETINGS**

To note the dates of future meetings of the Advisory Committee as follow:

3<sup>rd</sup> November 2009  
9<sup>th</sup> February 2010  
30<sup>th</sup> March 2010

To: Nominated Members

<b>Alexandra Residents' Association:</b>	<b>Ms J. Hutchinson</b>
<b>Muswell Hill and Fortis Green Association:</b>	<b>Ms M. Myers</b>
<b>Muswell Hill and Fortis Green Association:</b>	<b>Mr D. Heathcote</b>
<b>Palace Gates Residents' Association:</b>	<b>Ms J. Baker</b>
<b>Palace View Residents' Association:</b>	<b>Ms S. Rees</b>
<b>Palace View Residents' Association (Deputy):</b>	<b>Vacancy</b>
<b>The Rookfield Association:</b>	<b>Mr D. Frith</b>
<b>The Rookfield Association (deputy):</b>	<b>Mr F. Hilton</b>
<b>Warner Estate Residents' Association:</b>	<b>Mr D. Liebeck (Chair)</b>
<b>Warner Estate Residents' Association:</b>	<b>Mr H. 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 Davies</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>Vacancy</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 - LB Haringey  
Head of Legal Services - LB Haringey  
Managing Director Alexandra Palace Trading Limited (APTL)**