



Haringey Council

NOTICE OF MEETING

ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE

TUESDAY, 14TH SEPTEMBER, 2010 AT 19:30HRS – THE BOXING CLUB, ALEXANDRA PALACE, PALACE WAY, WOOD GREEN, LONDON N22.

MEMBERS: Councillors Egan (Chair), Hare, Peacock, Scott, Stewart, Strickland (Vice-Chair) and Williams

NOMINATED MEMBERS:

Alexandra Palace Amateur Ice Skating Club	Mr M. Tarpey
Alexandra Palace Allotments Association	Mr C. Mahoney
Alexandra Palace Angling Association	Mr K. Pestell
Alexandra Palace Organ Appeal	Mr R. Tucker
Alexandra Palace Television Group	Mr J. Thompson
Alexandra Residents' Association	Ms C. Hayter
Alexandra Palace Garden Centre	Mr S. Hopking
Bounds Green and District Residents' Association	Mr K. Ranson
Alexandra Park and Palace Conservation Area Advisory Committee	Mr C. Marr
Friends of Alexandra Park	Mr G. Hutchinson
Friends of the Alexandra Palace Theatre	Mr N. Willmott
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	Miss R. Macdonald
Palace View Residents' Association	Ms V. Paley
Warner Estate Residents' Association	Prof. R. Hudson

AGENDA

- 1. APOLOGIES FOR ABSENCE**
- 2. WELCOME & INTRODUCTIONS**
- 3. MEMBERSHIP**

To note the membership of Capital Gardens Ltd, Alexandra Palace Garden Centre, represented by Stuart Hopking.

4. 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.

5. MINUTES (PAGES 1 - 44)

- i) To approve the draft minutes of the meeting of the Consultative Committee held on 22nd June 2010 (attached).
- ii) To note the minutes of the Advisory Committee meeting held on 8th June 2010 (attached).
- iii) To note the draft minutes of the meeting of the Alexandra Palace and Park Board held on 7th June and 29th June 2010 (attached).

6. PRESENTATIONS BY INTERESTED GROUPS (PAGES 45 - 48)

To receive presentations by the following interested groups on the Committee:

- i. Muswell Hill and Fortis Green Association – Ms D. Feeney
- ii. Friends of Alexandra Palace Theatre – Mr N. Willmott

7. PLANNING PROPOSAL BY CAPITAL GARDENS LTD (PAGES 49 - 52)

To consider the proposals for the Garden Centre submitted by the tenant, Capital Gardens Ltd.

8. PROPOSAL TO DESIGNATE A LOCAL NATURE RESERVE (PAGES 53 - 54)

To consider the proposals for declaration of a local nature reserve.

9. REVIEW OF ALEXANDRA PARK AND PALACE BYELAWS (PAGES 55 - 60)

To consider the byelaws for Alexandra Park and Palace.

10. PROPOSED VARIATION TO ALEXANDRA PALACE TRADING LIMITED BETTING (TRACK) PREMISES LICENSE (PAGES 61 - 68)

To note the variation of the provision of a track betting licence for the Ladbrokes World Darts Championships at Alexandra Palace.

11. FORTHCOMING EVENTS (PAGES 69 - 72)

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

financial year.

12. GOVERNANCE AND FUTURE VISION

To receive a verbal update on the progress made on the review of governance of Alexandra Palace.

13. JOINT MEETING OF THE ALEXANDRA PARK & PALACE ADVISORY COMMITTEE AND THE ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE

To discuss the possibility of having a joint meeting of the Statutory Advisory Committee and the Consultative Committee.

14. MATTERS RAISED BY INTERESTED GROUPS (PAGES 73 - 76)

To consider a proposal from local resident, Clive Carter, for the Alexandra Park & Palace Trust Board to apply for UNESCO World Heritage Site recognition.

15. ANY OTHER BUSINESS

16. DATE OF FUTURE MEETINGS

Future meetings of the Consultative Committee will be held on:

Tuesday 9th November 2010

Tuesday 8th February 2011

Tuesday 12th April 2011

Ken Pryor
Deputy Head of Local Democracy and
Member Services
River Park House
225 High Road
Wood Green
London N22 8HQ

Natalie Cole
Committee Co-ordinator
Tel: 020-8489 2919
Fax: 020-8489 2660
E-mail: Natalie.cole@haringey.gov.uk

Monday 6th September 2009