

## NOTICE OF MEETING

# ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE

TUESDAY, 16TH NOVEMBER, 2010 AT 19:30HRS – THE PANORAMA ROOM, 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
Alexandra Palace Allotments Association
Alexandra Palace Angling Association
Alexandra Palace Organ Appeal
Alexandra Palace Television Group
Alexandra Residents' Association
Alexandra Palace Garden Centre

Mr M. Tarpey
Mr C. Mahoney
Mr K. Pestell
Mr R. Tucker
Mr J. Thompson
Ms C. Hayter
Alexandra Palace Garden Centre
Mr S. Hopking

Alexandra Park and Palace Conservation Area

**Advisory Committee** 

Bounds Green and District Residents' Association

**CUFOS** 

Friends of Alexandra Park

Friends of the Alexandra Palace Theatre

Hornsey Historical Society

Muswell Hill and Fortis Green Association

Muswell Hill Metro Group New River Action Group

Palace View Residents' Association

The Grove Café

Vitrine Ltd - The Lakeside Café

Warner Estate Residents' Association

Mr C. Marr

Mr K. Ranson

Mr J. Smith

Mr G. Hutchinson

Mr N. Willmott

Mr J. O'Callaghan

Ms D Feeney

Mr J. Boshier

Miss R. Macdonald

Ms V. Paley

Mrs C. Amoruso

Mr A. Yener

Prof. R. Hudson

## **AGENDA**

## 1. APOLOGIES FOR ABSENCE

#### 2. MEMBERSHIP

To note the Consultative Committee membership of the following Alexandra Palace and Park leaseholders:

- i. **CUFOS** (represented by Mr James Smith)
- ii. **The Grove Café** (represented by Mrs Carol Amoruso)
- iii. Vitrine Ltd The Lakeside Café (represented by Mr Ahmet Yener)

The Alexandra Palace and Park Board approved the above groups' applications for membership at its meeting on 14<sup>th</sup> October 2010.

### 3. WELCOME AND INTRODUCTIONS

#### 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 - 36)

- i) To approve the draft minutes of the meeting of the Consultative Committee held on 14<sup>th</sup> September 2010 (attached).
- ii) To note the minutes of the Advisory Committee held on 7<sup>th</sup> September 2010 (attached).
- iii) To note the draft minutes of the meeting of the Alexandra Palace and Park Board held on 6<sup>th</sup> September (attached) and 14<sup>th</sup> October (tabled).

## 6. ALEXANDRA PALACE AND PARK BOARD

Members of the Board to report back to the Committee on any relevant matters.

### 7. PRESENTATIONS BY INTERESTED GROUPS

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

- i. New River Action Group Rachael MacDonald (to follow)
- ii. Hornsey Historical Society Jacob Callaghan (to follow)

# 8. FORTHCOMING EVENTS (PAGES 37 - 40)

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.

# 9. GENERAL REPORT ON PALACE BUILDING (PAGES 41 - 52)

To note the update on the external fabric condition of Alexandra Palace.

## 10. MATTERS RAISED BY INTERESTED GROUPS

## 11. ANY OTHER BUSINESS

# 12. DATE OF FUTURE MEETINGS

Tuesday 8<sup>th</sup> February 2011 Tuesday 12<sup>th</sup> April 2011

Ken Pryor
Deputy Head of Local Democracy and
Member Services
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Wood Green
London N22 8HQ

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Monday 8<sup>th</sup> November 2010