



**Haringey** Council

## NOTICE OF MEETING

---

# ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE

---

TUESDAY, 8TH FEBRUARY, 2011 AT 19:30HRS – THE LONDESBOROUGH 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	Mr M. Tarpey
Alexandra Palace Allotments Association	Mr C. Mahony
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 C. Campbell-Preston
Alexandra Park and Palace Conservation Area Advisory Committee	Mr C. Marr
Bounds Green and District Residents' Association	Mr K. Ranson
CUFOS	Mr J. Smith
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
The Grove Café	Mrs C. Amoruso
Vitrine Ltd - The Lakeside Café	Mr A. Yener
Warner Estate Residents' Association	Prof. R. Hudson

## **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 AND MATTERS ARISING (PAGES 1 - 34)**

- i) To approve the draft minutes of the meeting of the Consultative Committee held on 16<sup>th</sup> November 2010 (attached).
- ii) To note the minutes of the Advisory Committee held on 2<sup>nd</sup> November 2010 (attached) and 25<sup>th</sup> January 2011 (to follow).
- iii) To note the draft minutes of the meeting of the Alexandra Palace and Park Board held on 14<sup>th</sup> October (attached) and 30<sup>th</sup> November (attached).

### **4. PRESENTATIONS BY INTERESTED GROUPS (PAGES 35 - 36)**

To receive presentations by the following interested groups:

- i. Alexandra Palace and Park Conservation Area Advisory Committee – Mr C. Marr (attached)
- ii. Alexandra Palace Residents' Association – Ms C. Hayter (to follow)

### **5. PARK ACTIVITIES UPDATE (PAGES 37 - 40)**

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

### **6. FORTHCOMING EVENTS (PAGES 41 - 42)**

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.

### **7. GOVERNANCE REVIEW UPDATE (PAGES 43 - 60)**

To receive a report updating on Governance and the Future Vision of Alexandra Palace.

**8. FEEDBACK FROM THE ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE WORKING GROUP (PAGES 61 - 66)**

To receive the reports further to the meetings of the Working Group, which met to consider the possibility of joint meetings between the Alexandra Park and Palace Statutory Advisory Committee and the Alexandra Palace and Park Consultative Committee, and consider the recommendations.

**9. MATTERS RAISED BY INTERESTED GROUPS**

Issues/questions should be submitted in advance of the meeting.

**10. ANY OTHER BUSINESS**

**11. DATE OF FUTURE MEETINGS**

To be confirmed.

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](mailto:Natalie.cole@haringey.gov.uk)

Monday 31<sup>st</sup> January 2011