

## NOTICE OF MEETING

# Alexandra Park and Palace Advisory Committee.

(Established by Statute in 1985)

To: The Members of the  
Advisory Committee (Statutory)

Ken Pryor - Deputy Head of Local  
Democracy and Member Services  
7<sup>th</sup> Floor, River Park House  
225 High Road, Wood Green  
London, N22 8HQ

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Co-ordinator  
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**Dear Member,**

A meeting of the **ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE**, will take place on **TUESDAY, 8TH JUNE, 2010** commencing at **19:30 hrs** in the **PANORAMA ROOM, ALEXANDRA PALACE, ALEXANDRA PALACE WAY, 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 2010/11**
2. **MEMBERSHIP**  
  
To note the 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 2010/11**

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. MINUTES (PAGES 1 - 16)**

- i) To approve the minutes of the Advisory Committee meeting held on 9<sup>th</sup> February 2010 and the Special Advisory Committee meeting held on 17<sup>th</sup> March 2010.
- ii) To receive the draft minutes of the meeting of the Consultative Committee held on 16<sup>th</sup> February 2010 to be noted.
- iii) To receive the draft minutes of the meetings of the Alexandra Palace and Park Board held on 2<sup>nd</sup> March 2010 and 4<sup>th</sup> May 2010 to be noted. **TO FOLLOW**

**7. PARK ACTIVITIES UPDATE (PAGES 17 - 18)**

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

**8. FORTHCOMING EVENTS (PAGES 19 - 22)**

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.

**9. GOVERNANCE & FUTURE VISION**

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

**10. GENERAL MANAGER'S UPDATE**

To receive a verbal update from the Interim General Manager – Alexandra Palace on matters considered by the Alexandra Palace and Park Board.

**11. ANY OTHER BUSINESS**

- i) Items raised by Resident Associations:

Alexandra Palace becoming a Sustainability Centre by Adrian Thomas, Warner Estate Residents' Association (WERA)

**12. MEETINGS OF THE ADVISORY COMMITTEE FOR THE REMAINDER OF THE MUNICIPAL YEAR 2010/11**

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

Tuesday 7<sup>th</sup> September 2010

Tuesday 2<sup>nd</sup> November 2010

Tuesday 25<sup>th</sup> January 2011

Tuesday 5<sup>th</sup> April 2011

To: Nominated Members of:

<b>Alexandra Residents' Association</b>	<b>: Ms J. Hutchinson</b>
<b>Bounds Green and District Residents Association</b>	<b>: Mr K. Ranson</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 E. Richardson</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</b>
<b>Warner Estate Residents' Association</b>	<b>: Mr H. Aspden</b>

Appointed Members:

<b>Alexandra Ward</b>	<b>:</b>	<b>Councillor Beacham</b>
<b>Bounds Green Ward</b>	<b>:</b>	<b>Councillor Christophides</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 Jenks</b>
<b>Noel Park Ward</b>	<b>:</b>	<b>Councillor Gibson</b>
<b>Council-wide Member</b>	<b>:</b>	<b>Councillor Ejiofor</b>
<b>Council-wide Member</b>	<b>:</b>	<b>Councillor Watson</b>

Also to: \_\_\_\_\_

**Interim General Manager, Alexandra Palace  
Chief Executive  
Trust's Solicitor  
Director of Corporate Resources  
Head of Legal Services**