

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
7th Floor, River Park House
225 High Road, Wood Green
London, N22 8HQ

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

Dear Member,

A meeting of the **ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE.** will take place on **TUESDAY, 7TH SEPTEMBER, 2010** commencing at **19:30 hrs** in **THE OLD BOXING CLUB, ALEXANDRA PALACE, PALACE WAY, WOOD GREEN, LONDON N22 7AY** 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. MEMBERSHIP OF THE ADVISORY COMMITTEE

- i. To note the resignation of Monica Myers, Muswell Hill & Fortis Green Association.
- ii. To agree which residents association will fill the vacancy with another of its members.

3. 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.

4. MINUTES (PAGES 1 - 18)

- i) To approve the minutes of the Advisory Committee held on 8th June 2010.
- ii) To note the Alexandra Palace and Park Board's response to the recommendations of the Advisory Committee.
- iii) To note the draft minutes of the meeting of the Consultative Committee held on 22nd June 2010.
- iv) To receive the draft minutes of the meeting of the Alexandra Palace and Park Board held on 7th June and 29th June 2010 to be noted (to follow).

5. PLANNING PROPOSAL BY CAPITAL GARDENS LTD (PAGES 19 - 22)

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

6. PROPOSAL TO DESIGNATE A LOCAL NATURE RESERVE (PAGES 23 - 24)

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

7. REVIEW OF ALEXANDRA PARK AND PALACE BYELAWS (PAGES 25 - 30)

To consider the byelaws for the Alexandra Park and Palace.

8. PROPOSED VARIATION TO ALEXANDRA PALACE TRADING LIMITED BETTING (TRACK) PREMISES LICENSE (PAGES 31 - 38)

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

9. FORTHCOMING EVENTS (PAGES 39 - 42)

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.

10. GOVERNANCE & FUTURE VISION

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

11. 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.

12. ANY OTHER BUSINESS

- i. Enforcement Action that is being taken in respect of the Little Dinosaurs building in the Grove (discussion requested by David Frith, The Rookfield Association)

13. DATES OF FUTURE MEETINGS

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

Tuesday 2nd November 2010

Tuesday 25th January 2011

Tuesday 5th April 2011

To: Nominated Members of:

Alexandra Residents' Association	: Ms J. Hutchinson
Bounds Green and District Residents Association	: Mr K. Ranson
Muswell Hill and Fortis Green Association	: Mr Dennis Heathcote
Palace Gates Residents' Association	: Ms J. Baker
Palace View Residents Association	: Ms E. Richardson
The Rookfield Association	: Mr D. Frith
Warner Estate Residents' Association	: Mr D. Liebeck
1 Vacancy	

Appointed Members:

Alexandra Ward	:	Councillor Beacham
Bounds Green Ward	:	Councillor Christophides
Fortis Green Ward	:	Councillor Davies
Hornsey Ward	:	Councillor Whyte
Muswell Hill Ward	:	Councillor Jenks
Noel Park Ward	:	Councillor Gibson
Council-wide Member	:	Councillor Ejiofor
Council-wide Member	:	Councillor Watson

Also to:

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

