

## 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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**Dear Member,**

A meeting of the **ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE.** will take place on **TUESDAY, 2ND NOVEMBER, 2010** commencing at **19:30** hrs in the Londesborough Room, **LONDESBOROUGH 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. 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. MEMBERSHIP**

To note the appointment of Councillor Sophie Erskine who will replace Councillor Matt Davies as Fortis Green Ward representative as agreed at Haringey's full Council meeting on 18<sup>th</sup> October 2010.

**4. MINUTES (PAGES 1 - 14)**

- i) To approve the minutes of the Advisory Committee held on 7<sup>th</sup> September 2010 **(to follow)**.
- ii) To receive the minutes of the meeting of the Alexandra Palace and Park Board held on 6<sup>th</sup> September 2010 to be noted
- iii) To receive the draft minutes of the meeting of the Consultative Committee held on 14<sup>th</sup> September 2010 to be noted **(to follow)**.

**5. GARDEN CENTRE PLANNING PROPOSALS (PAGES 15 - 28)**

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

**6. LITTLE DINOSAURS (PAGES 29 - 36)**

To note the procedures followed in the Little Dinosaurs enforcement case and the extent of the demised area following discussion of the matter at previous meetings.

**7. FORTHCOMING EVENTS (PAGES 37 - 40)**

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.

**8. REPORTS TO THE ALEXANDRA PALACE AND PARK BOARD (PAGES 41 - 64)**

To receive a verbal update from the General Manager – Alexandra Palace on the Governance Update report and the Bespoke Code of Governance report presented to the Alexandra Palace and Park Board on 14<sup>th</sup> October 2010.

**9. ANY OTHER BUSINESS**

**10. DATES OF FUTURE MEETINGS**

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

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>: Mr Dennis 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>Warner Estate Residents' Association</b>	<b>: Mr D. Liebeck</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 Erskine</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 Demirci</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**