

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
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Dear Member,

A meeting of the **ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE**. will take place on **TUESDAY, 25TH JANUARY, 2011** commencing at **19:30** in **THE LONDESBOROUGH ROOM, ALEXANDRA PALACE WAY, WOOD GREEN, 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. **MINUTES AND MATTERS ARISING (PAGES 1 - 34)**

- i) To approve the minutes of the Advisory Committee held on 2nd November 2010.
- ii) To receive the draft minutes of the meeting of the Alexandra Palace and Park Board held on 14th October and 30th November 2010 to be noted.
- iii) To receive the draft minutes of the meeting of the Consultative Committee held on 16th November 2010 to be noted.

4. PARK ACTIVITIES UPDATE (PAGES 35 - 38)

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

5. FORTHCOMING EVENTS (PAGES 39 - 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.

6. GOVERNANCE & FUTURE VISION (PAGES 41 - 58)

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

7. FEEDBACK FROM THE WORKING GROUP

To receive feedback from the Statutory Advisory Committee Working Group on the possibility of having joint meetings of the Statutory Advisory Committee and the Alexandra Palace and Park Consultative Committee.

8. ANY OTHER BUSINESS (PAGES 59 - 66)

UNESCO World Heritage Site recognition (Clive Carter - Local Resident)
To discuss the possibility of Alexandra Palace applying for UNESCO World Heritage site recognition.

9. DATES OF FUTURE MEETINGS

To note that the next meeting of the Advisory Committee will be held on 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	: Ms Monica Myers
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
The Rookfield Association (deputy)	: Mr F. Hilton
Warner Estate Residents' Association	: Mr D. Liebeck
Warner Estate Residents' Association	: Mr D. Aspden

Appointed Members:

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