

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, 5TH APRIL, 2011** commencing at **20:45** (or on the rise of the Informal Joint Meeting of the Alexandra Park & Palace Statutory Advisory Committee and the Alexandra Palace & Park Consultative Committee, which will commence at 19:30 hrs, whichever is later) 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 - 6)

To approve the minutes of the Advisory Committee held on 25th January 2011.

4. RECOMMENDATIONS TO THE BOARD

To agree any recommendations to the Alexandra Palace and Park Board arising from discussions in the Informal Joint Advisory Committee and Consultative Committee held prior to this meeting.

Items discussed:

- i. Park Activities Update
- ii. Cricket Clubhouse and Grounds proposals
- iii. Network Rail Proposals
- iv. Alexandra Palace Signage Strategy
- vi. Governance and Future Vision update

Documents relating to i. – vi. above can be found at:

<http://www.minutes.haringey.gov.uk/ieDocHome.aspx?Categories=>
and hard copies are available on request.

5. ANY OTHER BUSINESS

6. DATES OF FUTURE MEETINGS

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

Tuesday 31st May 2011

Tuesday 13th September 2011

Tuesday 1st November 2011

Tuesday 10th January 2012

Tuesday 6th March 2012

To: Nominated Members of:

Alexandra Residents' Association	: Mrs 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

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