

NOTICE OF MEETING

INFORMAL JOINT MEETING OF THE ALEXANDRA PARK & PALACE STATUTORY ADVISORY COMMITTEE AND THE ALEXANDRA PALACE & PARK CONSULTATIVE COMMITTEE

(Alexandra Park & Palace Advisory Committee established by Statute in 1985)

To: The Members of the
Advisory Committee (Statutory) and the Consultative Committee

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 **JOINT INFORMAL MEETING OF THE ALEXANDRA PARK AND PALACE ADVISORY
COMMITTEE AND THE ALEXANDRA PALACE AND PARK CONSULTATIVE
COMMITTEE** will take place on **TUESDAY, 5TH APRIL, 2011** commencing at **19:30hrs** 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. ELECTION OF CHAIR

2. APOLOGIES FOR ABSENCE

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 AND MATTERS ARISING (PAGES 1 - 46)

- i. To note the draft minutes of the Advisory Committee held on 25th January 2011.
- ii. To note the draft minutes of the meeting of the Consultative Committee held on 8th February 2011.
- iii. To note the confirmed minutes of the meetings of the Alexandra Palace and Park Board held on 21st December 2010 and 28th January 2011 and the draft minutes of 15th February 2011.

5. CRICKET CLUBHOUSE AND GROUNDS (PAGES 47 - 56)

To receive and consider proposals for improvements to the cricket clubhouse and grounds. *(A3 copies of the maps will be available at the meeting)*

6. NETWORK RAIL PROPOSALS (PAGES 57 - 60)

To inform the committees of the proposals for new sheds by Network Rail and ask if the committees have any advice they wish to offer the Alexandra Palace and Park Board.

7. FORTHCOMING EVENTS (PAGES 61 - 64)

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. ALEXANDRA PALACE SIGNAGE STRATEGY (PAGES 65 - 86)

To receive proposals for the signage strategy and the name change and rebranding of the Phoenix Bar.

9. GOVERNANCE & FUTURE VISION (PAGES 87 - 94)

To receive an update on Governance and the Future Vision of Alexandra Palace.

10. ALEXANDRA PALACE AND PARK VISION

To receive a briefing by the Chair on the new vision (below) for Alexandra Palace and Park and the next steps.

Mission: "To uphold, maintain and repair the Palace and to maintain the Park and Palace as a place of public resort and recreation and for other public purposes." (Alexandra Park and Palace Act 1985)

Vision: "To regenerate Alexandra Palace and Park, in the pioneering spirit of our founders, creating a proud, iconic London destination with global appeal - a successful, valuable and sustainable asset for all, including the local community and stakeholders."

11. ANY OTHER BUSINESS

12. DATES OF FUTURE MEETINGS

The next Joint Informal Meeting of the Alexandra Park and Palace Advisory Committee and the Alexandra Palace and Park Consultative Committee (APPSAC and APPCC) is **provisionally** scheduled to be held on Tuesday 31st May 2011.

A meeting of the Alexandra Park and Palace Advisory Committee will take place at 20:45 on 5th April 2011 or on the rise of the APPSAC and APPCC meeting, commencing at 19:30 hrs, whichever is later.

Advisory Committee 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 | |

Advisory Committee 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 |

Consultative Committee Nominated Members:

| | |
|--|------------------------|
| Alexandra Palace Amateur Ice Skating Club | Mr M. Tarpey |
| Alexandra Palace Allotments Association | Mr C. Mahony |
| Alexandra Palace Angling Association | Mr K. Pestell |
| Alexandra Palace Organ Appeal | Mr R. Tucker |
| Alexandra Palace Television Group | Mr J. Thompson |
| Alexandra Residents' Association | Ms C. Hayter |
| Alexandra Palace Garden Centre | Mr C. Campbell-Preston |
| Alexandra Park and Palace Conservation Area | |
| Advisory Committee | Mr C. Marr |
| Bounds Green and District Residents' Association | Mr K. Ranson |
| CUFOS | Mr J. Smith |
| Friends of Alexandra Park | Mr G. Hutchinson |
| Friends of the Alexandra Palace Theatre | Mr N. Willmott |
| Hornsey Historical Society | Mr J. O'Callaghan |
| Muswell Hill and Fortis Green Association | Ms D Feeney |
| Muswell Hill Metro Group | Mr J. Boshier |
| New River Action Group | Miss R. Macdonald |
| Palace View Residents' Association | Ms V. Paley |
| The Grove Café | Mrs C. Amoruso |
| Vitrine Ltd - The Lakeside Café | Mr A. Yener |
| Warner Estate Residents' Association | Prof. R. Hudson |

Appointed Members:

Councillor Egan
Councillor Hare
Councillor Peacock
Councillor Scott
Councillor Stewart
Councillor Strickland
Councillor Williams

Also to:

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