

## NOTICE OF MEETING

# Alexandra Park and Palace Advisory Committee.

(Established by Statute in 1985)

To: The Members of the  
Advisory Committee (Statutory)

David McNulty - 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, 31ST MAY, 2011** commencing at **21:30** hrs (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. **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 - 24)**

- i) To approve the minutes of the Advisory Committee held on 5<sup>th</sup> April 2011.
- ii) To receive the draft minutes of the meeting of the Alexandra Palace and Park Board held on 28<sup>th</sup> March 2011 to be noted.
- iii) To receive the notes of the meeting of the Informal Joint Advisory Committee and Consultative Committee held on 5<sup>th</sup> April 2011.

#### **5. RECOMMENDATIONS TO THE BOARD**

Items discussed at the meeting of the Joint Informal Advisory and Consultative Committees:

- i. Park Activities Update – including Coronation Sidings development (Hornsey Depot)
- ii. Muswell Hill Entrance Footbridge Proposals
- iii. Governance and Future Vision update
- iv. Regeneration Working Group
- v. Items raised by interested group: Haringey Standards Board hearing held on 31<sup>st</sup> March 2011.

Documents relating to i. – v. above can be found in the list of documents for the Alexandra Palace and Park Consultative Committee at:

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

#### **6. ANY OTHER BUSINESS**

#### **7. DATES OF FUTURE MEETINGS**

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

Tuesday 13<sup>th</sup> September 2011  
Tuesday 8<sup>th</sup> November 2011  
Tuesday 10<sup>th</sup> January 2012  
Tuesday 6<sup>th</sup> March 2012

All meetings will be held at Alexandra Palace. Start times will be confirmed.

To: Nominated Members of:

<b>Alexandra Residents' Association</b>	<b>: Mrs 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>
<b>1 x Vacancy</b>	

Appointed Members:

<b>Alexandra Ward</b>	<b>:</b>	<b>Councillor Beacham</b>
<b>Bounds Green Ward</b>	<b>:</b>	<b>Councillor Demirci</b>
<b>Fortis Green Ward</b>	<b>:</b>	<b>Councillor Erskine</b>
<b>Hornsey Ward</b>	<b>:</b>	<b>Councillor Reid</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 Griffith</b>
<b>Council-wide Member</b>	<b>:</b>	<b>Councillor Mallett</b>

Also to:

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