

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
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London, N22 8HQ

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Dear Member,

A meeting of the **ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE.** will take place on **TUESDAY, 13TH SEPTEMBER, 2011** commencing at **19:00** hrs in **THE LONDESBOROUGH ROOM, ALEXANDRA PALACE WAY, WOOD GREEN, LONDON N22** to consider item 2 below. The Advisory Committee will then **adjourn** to enable the Informal Joint Meeting of the Alexandra Park & Palace Statutory Advisory Committee (SAC) and the Alexandra Palace & Park Consultative Committee (CC) to take place at 19:30 hrs.

The Advisory Committee will **reconvene** at **21:00** hrs (or on the rise of the Informal Joint Meeting of the SAC/CC, whichever is later) to consider the remaining business set out in the Agenda detailed below.

Yours sincerely

Natalie Cole
Clerk to the Committee

AGENDA

1. APOLOGIES FOR ABSENCE

2. INFORMAL JOINT SAC/CC MEETINGS

On Tuesday 19th July the SAC/CC (Alexandra Park and Palace Statutory Advisory Committee and Alexandra Palace and Park Consultative Committee) reviewed the Joint SAC/CC arrangements and agreed the recommendations of the Consultative Committee Working Group, which met on Monday 18th June, including the following recommendations:

- In the spirit of building on what has already been achieved, there are further improvements to the joint meeting arrangements that could be made. See below:
- Retain the joint meeting approach, but structure the meeting as two separate but consecutive formal meetings in sequence, first the CC and then the SAC.
- The agenda could be common for both parts.
- Councillor trustee members of the CC should attend and take part in the first meeting just as they would for the CC now. SAC members could be involved in the first meeting as participating but non-voting observers.
- For the second part, which would be ring-fenced as formal SAC, members of the CC could attend as non participating observers.
- Chairman of the SAC would be as of now, and chairman of the CC would be decided by the membership.

The Advisory Committee is recommended to agree the above points as a way forward for the Joint SAC/CC arrangements.

The notes of the CC and SAC/CC review working groups are included in the agenda pack for the Joint SAC/CC meeting starting at 19:30hrs on 13th September 2011. Or can be found at:

<http://www.minutes.haringey.gov.uk/ieListDocuments.aspx?CId=711&MId=5216&Ver=4>

3. ADJOURNMENT

The SAC will adjourn to allow the Joint SAC/CC to take place at 19:30 hrs and will reconvene after the Joint meeting has ended.

4. 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.

5. MINUTES AND MATTERS ARISING (PAGES 1 - 12)

- i) To approve the minutes of the Advisory Committee held on 31st May 2011 (attached) and note the Board's response to the Advisory Committee's recommendations.
- ii) To receive the draft minutes of the meeting of the Alexandra Palace and Park Board held on 9th May, 21st June and 21st July 2011 to be noted (included in the Joint SAC/CC agenda pack).
- iii) To receive the draft minutes of the meeting of the Consultative Committees held on 21st July (included in Joint the SAC/CC agenda pack) and 6th September 2011 (tabled) to be noted.

6. PARK ACTIVITIES UPDATE

To make any recommendations to the Board regarding the report of the Park Manager, Alexandra Palace, updating the Advisory Committee on events and works within the park further to discussions during the Joint Informal meeting of the Advisory and Consultative Committee (SAC/CC).

Report included in the 13/09/11 Joint SAC/CC agenda pack.

7. FORTHCOMING EVENTS

To make any recommendations to the Board regarding 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 further to discussions during the Joint Informal meeting of the Advisory and Consultative Committee (SAC/CC).

Report included in the 13/09/11 Joint SAC/CC agenda pack.

8. REVIEW OF THE PREMISES LICENCE FOR ALEXANDRA PALACE

To agree any recommendations to the Board further to discussions during the Joint SAC/CC on the review of the premises licence, the consultation period and hearing process. Comments will be sought to assist Alexandra Palace in its preparation for this case.

9. GOVERNANCE

To make any recommendations to the Board regarding the verbal governance discussed during the Joint Informal meeting of the Advisory and Consultative Committee (SAC/CC).

10. ANY OTHER BUSINESS

11. DATES OF FUTURE MEETINGS

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

Tuesday 8th 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
1 Vacancy	

Appointed Members:

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

Also to:

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