

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
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 5218
E-mail:
Natalie.Cole@haringey.gov.uk

Dear Member,

A meeting of the **ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE**, will take place on **TUESDAY, 8TH NOVEMBER, 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. 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)

- i) To approve the minutes of the Advisory Committee held on 13th September 2011 (attached).
- ii) To note the draft minutes of the meetings of the Alexandra Palace and Park Board held on 18th October 2011.

Minutes included in the 08/11/11 Joint SAC/CC agenda pack.

- iii) To note the minutes of the Joint information meeting of the Alexandra Park and Palace Statutory Advisory Committee (SAC) and the Alexandra Palace and Park Consultative Committee (CC) (Joint SAC/CC) held on 13th September.

Minutes included in the 08/11/11 Joint SAC/CC agenda pack.

4. UNESCO WORLD HERITAGE SITE RECOGNITION

To make any recommendations (further to discussions of the Joint Statutory Advisory Committee and Consultative Committee (SAC/CC)) to the Board regarding the proposal to seek UNESCO World Heritage Site Recognition for the South East Wing of Alexandra Palace.

5. PARK ACTIVITIES UPDATE

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

Report included in the 08/11/11 Joint SAC/CC agenda pack.

6. FORTHCOMING EVENTS

To make any recommendations (further to discussions of the Joint SAC/CC) 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.

Report included in the 08/11/11 Joint SAC/CC agenda pack.

7. ALEXANDRA PALACE EXTERNAL FABRIC CONDITION UPDATE

To make any recommendations (further to discussions of the Joint SAC/CC) to the Board regarding the report on the work that has taken place over the last twelve months and those planned in the future on the external fabric of Alexandra Palace.

Report included in the 08/11/11 Joint SAC/CC agenda pack.

8. ANY OTHER BUSINESS

9. DATES OF FUTURE MEETINGS

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

Tuesday 10th January 2012

Tuesday 6th March 2012

Monday 31st October 2011

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 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