

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

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Dear Member,

A meeting of the **ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE.** will take place on **TUESDAY, 10TH JANUARY, 2012** commencing at **19:30** hrs (or on the rise of the Informal meeting of the Joint Statutory Advisory and Consultative Committees, which will commence at 19:30hrs, whichever is later) in **THE TRANSMITTER HALL, ALEXANDRA PALACE, PALACE WAY, WOOD GREEN, LONDON N22 7AY** 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 - 4)

- i) To approve the minutes of the Advisory Committee held on 8th November 2011 (attached).
- ii) To receive the draft minutes of the meeting of the Alexandra Palace and Park Board held on 29th November 2011 (**TO FOLLOW**) to be noted.
- iii) To receive the draft minutes of the meeting of the Joint Statutory Advisory and Consultative Committees (SAC/CC) held on 8th November 2011 to be noted (minutes included in the 10/01/2011 Joint SAC/CC agenda pack).

4. PARK ACTIVITIES UPDATE

To agree any recommendations further to discussions during the meeting of the Joint Statutory Advisory and Consultative Committees (SAC/CC) (report included in the 10/01/2011 Joint SAC/CC agenda pack).

5. FORTHCOMING EVENTS

To agree any recommendations further to discussions during the meeting of the Joint Statutory Advisory and Consultative Committees (SAC/CC) (report included in the 10/01/2011 Joint SAC/CC agenda pack).

6. REGENERATION UPDATE

To agree any recommendations further to discussions during the meeting of the Joint Statutory Advisory and Consultative Committees (SAC/CC) (report included in the 10/01/2011 Joint SAC/CC agenda pack).

7. ANY OTHER BUSINESS

8. DATES OF FUTURE MEETINGS

The next meeting of the Advisory Committee will be held on Tuesday 6th March 2012 (in the Transmitter Hall).

9. EXCLUSION OF THE PRESS & PUBLIC

Item 10 is likely to be subject of a motion to exclude the press and public from the meeting as it contains exempt information as defined in Section 100a of the Local Government Act 1972; Paragraph 3 - information relating to the business or financial affairs of any particular person (including the authority holding that information).

10. EVENT PROPOSAL FOR THE PARK

To agree any recommendations further to discussions during the meeting of the Joint Statutory Advisory and Consultative Committees (SAC/CC) (report included in the 10/01/2011 Joint SAC/CC exempt agenda pack).

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