

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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Co-ordinator
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Dear Member,

A meeting of the **ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE**. will take place on **TUESDAY, 6TH MARCH, 2012** in **THE TRANSMITTER HALL, ALEXANDRA PALACE, PALACE WAY, WOOD GREEN, LONDON N22 7AY** commencing at **20:30 hrs** **OR ON THE RISE OF THE JOINT INFORMAL MEETING OF THE STATUTORY ADVISORY COMMITTEE & CONSULTATIVE COMMITTEE, WHICHEVER IS THE LATER,** to consider the business set out in the Agenda detailed below.

Yours sincerely

Felicity Parker
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 - 18)

- i) To approve the minutes of the Advisory Committee held on 10th January 2012 (attached).
- ii) To receive the minutes of the meeting of the Alexandra Palace and Park Board held on 29th November 2011, and 16th February 2012 (if available).
- iii) To receive and note the draft minutes of the meeting of the Joint Informal Meeting of the Advisory and Consultative Committees

4. BUILDING SCHOOLS FOR THE FUTURE (BSF) PROPOSALS FOR CRICKET CLUB (PAGES 19 - 30)

To consider proposals by LB Haringey's Building Schools for the Future team for drainage for drainage systems in the cricket club grounds.

5. PARK ACTIVITIES UPDATE (PAGES 31 - 34)

To receive the report of the Park Manager, Alexandra Palace, updating the Advisory Committee on events and works within the park .

6. FORTHCOMING EVENTS (PAGES 35 - 38)

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.

7. REGENERATION (PAGES 39 - 52)

Report of the Chief Executive – Alexandra Palace

8. FABRIC REPAIR & LISTED BUILDING CONSENT APPLICATION (PAGES 53 - 54)

Report of the Chief Executive – Alexandra Palace

9. ANY OTHER BUSINESS

10. DATES OF FUTURE MEETINGS

To note the next meeting of the Advisory Committee will be on Tuesday 6th March 2012.

11. EXCLUSION OF THE PRESS & PUBLIC

12. EXEMPT MINUTES (PAGES 55 - 56)

To approve the minutes of the Advisory Committee both held on 10th January 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

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**