

NOTICE OF MEETING

Joint Informal meeting of the Alexandra Park & Palace Statutory Advisory Committee and the Alexandra Palace and Park Consultative Committee

(Alexandra Park & Palace Advisory Committee established by Statute in 1985)

To: The Members of the Advisory Committee (Statutory) and the Consultative Committee

Ken Pryor - Deputy 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,

The **JOINT INFORMAL MEETING OF THE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE AND THE ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE** will take place on **TUESDAY, 8TH NOVEMBER, 2011** commencing at **19:35 hrs** in the Londesborough Room, Alexandra Palace, Alexandra Palace Way, 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 - 14)

- i. To approve the minutes of the Informal Joint SAC/CC held on 13th September 2011.
- ii. To note the minutes of the Advisory Committee held on 13th September 2011.
- iii. To note the draft minutes of the meeting of the Alexandra Palace and Park Board held on 18th October 2011 (to follow).

4. UNESCO WORLD HERITAGE SITE RECOGNITION (PAGES 15 - 22)

Further to a local resident's proposal to seek UNESCO World Heritage Site Recognition for the South East Wing of Alexandra Palace, Sue Cole, Senior International Adviser, English Heritage National Advice Team, will attend to discuss what such a proposal would entail.

5. PARK ACTIVITIES UPDATE (PAGES 23 - 26)

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

6. FORTHCOMING EVENTS (PAGES 27 - 28)

To receive the report of the Managing Director, Alexandra Palace Trading Limited (APTL) advising on forthcoming events to the end of the financial year.

7. EXTERNAL FABRIC CONDITION UPDATE (PAGES 29 - 44)

To consider the report of the Facilities Manager, Alexandra Palace and Park Charitable Trust on the external fabric condition of Alexandra Palace.

8. GOVERNANCE

To receive a verbal update on governance (if any).

9. NON-VOTING BOARD MEMBERS FEEDBACK

10. ITEMS NOTIFIED BY INTERESTED GROUPS

No requests received.

11. ANY OTHER BUSINESS OR URGENT BUSINESS

12. DATES OF FUTURE MEETINGS

Tuesday 10th January 2012
Tuesday 6th March 2012

Advisory Committee Nominated Members of:

Alexandra Residents' Association	: Ms 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	

Advisory Committee 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

Consultative Committee Nominated Members:

Alexandra Palace Amateur Ice Skating Club	Mr M. Tarpey
Alexandra Palace Allotments Association	Mr C. Mahony
Alexandra Palace Angling Association	Mr K. Pestell
Alexandra Palace Organ Appeal	Mr R. Tucker
Alexandra Palace Television Group	Mr J. Thompson
Alexandra Residents' Association	Ms C. Hayter
Alexandra Palace Garden Centre	Mr C. Campbell-Preston
Alexandra Park and Palace Conservation Area Advisory Committee	Mr C. Marr
Bounds Green and District Residents' Association	Mr K. Ranson
CUFOS	Mr J. Smith
Friends of Alexandra Park	Mr G. Hutchinson
Friends of the Alexandra Palace Theatre	Mr N. Willmott
Hornsey Historical Society	Mr J. O'Callaghan
Muswell Hill and Fortis Green Association	Ms D Feeney
Muswell Hill Metro Group	Mr J. Boshier
New River Action Group	Miss R. Macdonald
Palace View Residents' Association	Ms V. Paley
Vitrine Ltd - The Lakeside Café	Mr A. Yener
Warner Estate Residents' Association	Prof. R. Hudson

Appointed Members:

Councillor Cooke
Councillor Hare
Councillor Peacock
Councillor Scott

Councillor Stewart
Councillor Waters
Councillor Williams

Also to:

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