

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

David McNulty - Head of Local Democracy
and Member Services
5th Floor, River Park House
225 High Road, Wood Green
London, N22 8HQ

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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, 10TH JANUARY, 2012** commencing at **19:30 hrs** in **The Transmitter Hall**, Alexandra Palace, N22 7AY to consider the business set out in the Agenda detailed below.

Yours sincerely

Natalie Cole
Clerk to the Committee

AGENDA

1. ELECTION OF CHAIR

2. APOLOGIES FOR ABSENCE

3. 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.

4. MINUTES AND MATTERS ARISING (PAGES 1 - 10)

- i. To approve the minutes of the meeting of the informal Joint Statutory Advisory and Consultative Committees (SAC/CC) held on 8th November 2011.
- ii. To note the minutes of the Advisory Committee held on 8th November 2011.
- iii. To note the draft minutes of the meeting of the Alexandra Palace and Park Board held on 29th November 2011 **(TO FOLLOW)**.

5. PARK ACTIVITIES UPDATE (PAGES 11 - 16)

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

6. FORTHCOMING EVENTS (PAGES 17 - 18)

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. REGENERATION UPDATE (PAGES 19 - 24)

To receive the report of the Head of Regeneration and Development, Alexandra Palace updating on the regeneration of Alexandra Palace.

8. NON-VOTING BOARD MEMBERS FEEDBACK

9. ITEMS RAISED BY INTERESTED GROUPS

10. ANY OTHER BUSINESS OR URGENT BUSINESS

11. DATES OF FUTURE MEETINGS

The next meeting of the Joint SAC/CC will be held on Tuesday 6th March 2012.

12. EXCLUSION OF THE PRESS & PUBLIC

Item 13 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).

13. EVENT PROPOSAL FOR THE PARK (PAGES 25 - 32)

To consider the report of the Chief Executive, Alexandra Park and Palace Charitable Trust.

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
Alexandra Palace Allotments Association
Alexandra Palace Angling Association
Alexandra Palace Organ Appeal
Alexandra Palace Television Group
Alexandra Residents' Association
Alexandra Palace Garden Centre
Alexandra Park and Palace Conservation Area
Advisory Committee
Bounds Green and District Residents' Association
CUFOS
Friends of Alexandra Park
Friends of the Alexandra Palace Theatre
Hornsey Historical Society
Muswell Hill and Fortis Green Association
Muswell Hill Metro Group
New River Action Group
Palace View Residents' Association
Vitrine Ltd - The Lakeside Café
Warner Estate Residents' Association

Mr M. Tarpey
Mr C. Mahony
Mr K. Pestell
Mr R. Tucker
Mr J. Thompson
Ms C. Hayter
Mr C. Campbell-Preston

Mr C. Marr
Mr K. Ranson
Mr J. Smith
Mr G. Hutchinson
Mr N. Willmott
Mr J. O'Callaghan
Ms D Feeney
Mr J. Boshier
Miss R. Macdonald
Ms V. Paley
Mr A. Yener
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