



NOTICE OF MEETING

SPECIAL ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE

TUESDAY, 6TH SEPTEMBER, 2011 AT 19:30HRS – THE LONDESBOROUGH ROOM,
ALEXANDRA PALACE, PALACE WAY, WOOD GREEN, LONDON N22.

MEMBERS: Councillors: Cooke (Chair), Stewart (Vice Chair), Hare, Peacock, Scott,
Waters and Williams

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

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. MEMBERSHIPS (PAGES 1 - 10)

At its special meeting on 21st July 2011 (draft minutes attached) the Consultative Committee agreed its membership for 2011/12 on an interim basis until the next formal meeting.

The Consultative Committee is asked to:

- (a) To approve the applications for membership of the Committee for the 2011/12 Municipal Year, from the organisations listed above.
- (b) To note that, at the request of the leaseholder, The Grove Café is no longer a member of the Consultative Committee.
- (c) To appoint three representatives of the Committee to serve as non-voting Members of the Alexandra Palace and Park Board.
- (d) To note the Committee's Constitution (Attached).

4. JOINT INFORMAL MEETING OF THE STATUTORY ADVISORY COMMITTEE AND THE CONSULTATIVE COMMITTEE (SAC/CC) (PAGES 11 - 14)

On Tuesday 19th July the SAC/CC (Alexandra Park and Palace Statutory Advisory Committee & Alexandra Palace and Park Consultative Committee) Working Group met to review the Joint SAC/CC arrangements and agreed the recommendations of the Consultative Committee Working Group, which met on Monday 18th June, including the following recommendations:

- In the spirit of building on what has already been achieved, there are further improvements to the joint meeting arrangements that could be made. See below:
- Retain the joint meeting approach, but structure the meeting as two separate but consecutive formal meetings in sequence, first the CC and then the SAC.
- The agenda could be common for both parts.
- Councillor trustee members of the CC should attend and take part in the first meeting just as they would for the CC now. SAC members could be involved in the first meeting as participating but non-voting observers.
- For the second part, which would be ring-fenced as formal SAC, members of

the CC could attend as non participating observers.

- Chairman of the SAC would be as of now, and chairman of the CC would be decided by the membership.

The Consultative Committee is recommended to agree the above points as a way forward for the Joint SAC/CC arrangements.

The minutes of both working groups are attached for information.

5. ANY OTHER BUSINESS

This being a special meeting - under the Council's Constitution – Part 4 Section B paragraph 17 – no other business shall be considered.

David McNulty
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Friday 26th August 2011