

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, 22ND MAY, 2012** commencing **on the rise of the Alexandra Palace and Park Consultative Committee or at 19:30** hrs, whichever is later, in **THE TRANSMITTER HALL, ALEXANDRA PALACE, PALACE WAY, WOOD GREEN, LONDON N22 7AY** to consider items 1-3 below. The Advisory Committee will the **adjourn** to enable the Joint Informal Meeting of the Statutory Advisory Committee & Consultative Committee to take place at 20:00 hrs.

The Advisory Committee will **reconvene** at **21:15** hrs (or on the rise of the Joint Informal Meeting of the Statutory Advisory Committee & Consultative Committee, whichever is later) to consider the remaining business set out in the agenda detailed below.

Yours sincerely

Felicity Parker
Clerk to the Committee

AGENDA

1. ELECTION OF CHAIR FOR THE MUNICIPAL YEAR 2012/13

2. ELECTION OF VICE-CHAIR FOR THE MUNICIPAL YEAR 2012/13

3. MEMBERSHIPS

To confirm the nominated Memberships as listed above, for the Municipal Year 2012/13.

4. APOLOGIES FOR ABSENCE

5. ADJOURNMENT

The SAC will adjourn to allow the Joint SAC/CC to take place at 19.45hrs and will reconvene after the Joint meeting has ended.

6. 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.

7. MINUTES AND MATTERS ARISING

- i) To approve the minutes of the Advisory Committee held on 6 March 2012.
- ii) To receive the draft minutes of the meeting of the Joint Informal Meeting of the Statutory Advisory Committee & Consultative Committee held on 6 March 2012.

Report included in the 22 May 2012 Joint SAC/CC agenda pack.

8. PARK ACTIVITIES UPDATE

To make any recommendations to the Board regarding the report of the Park Manager, Alexandra Palace, further to discussions during the Joint Informal Meeting of the Statutory Advisory Committee & Consultative Committee (SAC/CC).

Report included in the 22 May 2012 Joint SAC/CC agenda pack.

9. RECENT AND FORTHCOMING EVENTS

To make any recommendations to the Board regarding the report of the Chief Executive, Alexandra Palace Trading Limited (APTL), further to discussions during the Joint Informal Meeting of the Statutory Advisory Committee & Consultative Committee (SAC/CC).

Report included in the 22 May 2012 Joint SAC/CC agenda pack.

10. REGENERATION

To make any recommendations to the Board regarding the report of the Regeneration Manager, Alexandra Palace Trading Limited (APTL), further to discussions during the Joint Informal Meeting of the Statutory Advisory Committee & Consultative Committee (SAC/CC).

Report included in the 22 May 2012 Joint SAC/CC agenda pack.

11. ANY OTHER BUSINESS

12. DATES OF FUTURE MEETINGS

To note the dates of future meetings of the Advisory Committee as follows:

Tues 17 July 2012

Tues 16 Oct 2012

Tues 15 Jan 2013

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

*To be confirmed following the Council's AGM on 21 May 2012