

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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9 JULY 2012

PLEASE NOTE THE VENUE FOR THE MEETING

Dear Member,

A meeting of the **ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE**. will take place on **TUESDAY, 17TH JULY, 2012** commencing at **19.30HRS (CONCURRENTLY WITH THE JOINT INFORMAL ADVISORY/CONSULTATIVE COMMITTEE)** at the **CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE** 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 - 16)

- i) To approve the minutes of the Advisory Committee held on 22 May 2012.
- ii) To note the minutes of the meeting of the Alexandra Palace and Park Board held on 3 April 2012.
- iii) To note the draft minutes of the meeting of the Consultative Committee held on 22 May 2012.
- iv) To note the draft minutes of the Joint Informal meeting of the Alexandra Park and Palace Statutory Advisory Committee and the Alexandra Palace and Park Consultative Committee held on 22 May 2012.

4. PARK ACTIVITIES UPDATE (PAGES 17 - 28)

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

5. FORTHCOMING EVENTS (PAGES 29 - 32)

To receive the report of the Chief Executive, Alexandra Palace advising the Advisory Committee on forthcoming events to the end of the financial year.

6. GOVERNANCE

To receive a verbal update on governance issues, including responses to the Chief Executive's letter to the SAC and CC members of 29 June 2012.

7. REGENERATION (PAGES 33 - 60)

To receive the report of the Head of Regeneration and Development, Alexandra Palace, on progress with the regeneration project.

8. ANY OTHER BUSINESS

9. DATES OF FUTURE MEETINGS

Tuesday 16 October 2012
Tuesday 15 January 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 D. Heathcote
Palace Gates Residents' Association	: Mr J. Athanassiou
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 Christophides
Fortis Green Ward	:	Councillor Erskine
Hornsey Ward	:	Councillor Gorrie
Muswell Hill Ward	:	Councillor Jenks
Noel Park Ward	:	Councillor Gibson
Council-wide Member	:	Councillor Griffith
Council-wide Member	:	Councillor Dogus

Also to:

Chief Executive
Trust's Solicitor
Director of Corporate Resources
Head of Legal Services
Consultative Committee Members