

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

Contact: Felicity Parker, Principal Committee
Co-ordinator
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Dear Member,

A meeting of the **ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE.** will take place on **TUESDAY, 16TH OCTOBER, 2012** commencing at **19:30** hrs in **PALM COURT 3, ALEXANDRA PALACE, PALACE WAY, WOOD GREEN, LONDON N22 7AY** 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 - 18)

- i) To receive and approve the minutes of the Advisory Committee held on 17 July 2012.
- ii) To receive and note the minutes of the meeting of the Joint Informal meeting of the Alexandra Park and Palace Advisory Committee and the Alexandra Palace and Park Consultative Committee held on 17 July 2012.
- iii) To receive and note the minutes of the meeting of the Alexandra Palace and Park Board held on 7 June 2012.

4. PARK ACTIVITIES UPDATE

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

Papers are included within the Joint Informal meeting of the Alexandra Park & Palace Statutory Advisory Committee and the Alexandra Palace and Park Consultative Committee agenda pack.

5. FORTHCOMING EVENTS

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

Papers are included within the Joint Informal meeting of the Alexandra Park & Palace Statutory Advisory Committee and the Alexandra Palace and Park Consultative Committee agenda pack.

6. REGENERATION

To receive the report of the Chief Executive, Alexandra Palace, on progress of the Regeneration project, including detail of the bid to the Heritage Lottery Fund for the refurbishment and opening of the Theatre and BBC Studio A.

Papers are included within the Joint Informal meeting of the Alexandra Park & Palace Statutory Advisory Committee and the Alexandra Palace and Park Consultative Committee agenda pack.

7. ANY OTHER BUSINESS

8. DATES OF FUTURE MEETINGS

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