

**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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9 July 2012

PLEASE NOTE THE VENUE FOR THE MEETING

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, 17TH JULY, 2012** commencing at **19:30 hrs** in
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. ELECTION OF CHAIR

To elect a Chair of the Joint Informal Meeting of the Alexandra Park and Palace Statutory Advisory Committee and the Alexandra Palace and Park Consultative Committee for the remainder of the 2012/13 Municipal Year.

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 - 16)

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

5. PARK ACTIVITIES UPDATE (PAGES 17 - 28)

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

6. FORTHCOMING EVENTS (PAGES 29 - 32)

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

7. GOVERNANCE

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

8. REGENERATION (PAGES 33 - 60)

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

9. NON-VOTING BOARD MEMBERS FEEDBACK

10. ITEMS RAISED BY INTERESTED GROUPS

i. Noise from concerts/events at Alexandra Palace

Raised by Jane Hutchinson - Alexandra Residents' Association

11. ANY OTHER BUSINESS OR URGENT BUSINESS

12. DATES OF FUTURE MEETINGS

Tuesday 16 October 2012

Tuesday 15 January 2013

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 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
1 Vacancy	

Advisory Committee 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

Consultative Committee 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
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 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 Demirci
Councillor Hare
Councillor Peacock
Councillor Scott
Councillor Stewart
Councillor Williams

Also to:

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