

## NOTICE OF MEETING

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# Joint Informal meeting of the Alexandra Park & Palace Statutory Advisory Committee and the Alexandra Palace and Park Consultative Committee

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(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  
5<sup>th</sup> Floor, River Park House  
225 High Road, Wood Green  
London, N22 8HQ

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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, 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 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.
- ii. To receive and note the minutes of the Advisory 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 (PAGES 19 - 26)**

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

### **5. FORTHCOMING EVENTS (PAGES 27 - 32)**

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

### **6. REGENERATION (PAGES 33 - 58)**

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.

### **7. NON-VOTING BOARD MEMBERS FEEDBACK**

### **8. ITEMS RAISED BY INTERESTED GROUPS**

### **9. ANY OTHER BUSINESS OR URGENT BUSINESS**

### **10. DATES OF FUTURE MEETINGS**

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	Ms E. Regan
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

**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