

NOTICE OF MEETING

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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10 June 2013

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, 18TH JUNE, 2013** commencing on the rise of the Consultative Committee in The Transmitter Hall, **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. ELECTION OF CHAIR FOR THE MUNICIPAL YEAR 2013/14 (PAGES 1 - 2)

The outgoing Chair will ask Members of the Committee for any nominations. These nominations must be seconded by another Member of the Committee. If more than one nomination is received, then a vote will be taken.

2. ELECTION OF VICE-CHAIR FOR THE MUNICIPAL YEAR 2013/14

The outgoing Chair will ask Members of the Committee for any nominations. These nominations must be seconded by another Member of the Committee. If more than one nomination is received, then a vote will be taken.

3. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

4. 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.

5. MINUTES AND MATTERS ARISING (PAGES 3 - 14)

- i) To approve the minutes of the Joint Informal Meeting of the Statutory Advisory Committee and Consultative Committee held on 13 May 2013.
- ii) To note the minutes of the Statutory Advisory Committee meeting held on 13 May 2013.

6. REPORT OF THE CHIEF EXECUTIVE, ALEXANDRA PALACE (PAGES 15 - 22)

To receive the report of the Chief Executive – Alexandra Palace and Park – advising the Committees' on:

- Alexandra Palace regeneration project progress report
- Events report, including 150th anniversary event update and Red Bull event
- Car parking review project report
- Governance – appointment of new Board member (advisory)

7. REPORT OF THE PARK MANAGER (PAGES 23 - 24)

To receive the report of the Park Manager – Alexandra Palace and Park – updating the Committees' on various events in the Park and the 150th Anniversary projects.

8. PROPOSAL FOR COMMERCIAL FIREWORKS DISPLAY - NOVEMBER 2013 (PAGES 25 - 32)

To receive the report of the Chief Executive - Alexandra Palace and Park - seeking the Committees' views on the prospect of bringing back a public firework display in Alexandra Park, in November 2013, on a self-financing commercial basis.

9. ITEMS RAISED BY INTERESTED GROUPS

10. NON-VOTING BOARD MEMBERS FEEDBACK

11. ANY OTHER BUSINESS OR URGENT BUSINESS

12. DATES OF FUTURE MEETINGS

To note the dates of future meetings:

10 October 2013

28 January 2014

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 K. Stanfield
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 Demirci
Fortis Green Ward	:	Councillor Newton
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
Alexandra Palace Garden Centre
Alexandra Park and Palace Conservation Area
Advisory Committee
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

Ms C Hayter
Mr C Campbell-Preston

Mr C. Marr
Mr K Ranson
Mr J Smith
Mr G Hutchinson
Mr N Willmott
Mr J O'Callaghan
Ms D Feeney
Mr J Boshier
Ms R Macdonald
Ms V Paley
Mr A Yener
Prof. R Hudson

Appointed Members:

Councillor Cooke
Councillor Christophides
Councillor Egan
Councillor Hare
Councillor Scott
Councillor Stewart
Councillor Williams

Also to:

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