

## 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

Contact: Felicity Parker, Principal Committee  
Co-ordinator  
Tel: 020-8489 2919  
Fax: 020-8881 5218  
E-mail:  
[Felicity.Parker@haringey.gov.uk](mailto:Felicity.Parker@haringey.gov.uk)

2 October 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 **THURSDAY 10 OCTOBER 2013** commencing at **19:30 hrs** in **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**

A member with a disclosable pecuniary interest or a prejudicial interest in a matter who attends a meeting of the authority at which the matter is considered:

- (i) must disclose the interest at the start of the meeting or when the interest becomes apparent, and
- (ii) may not participate in any discussion or vote on the matter and must withdraw from the meeting room.

A member who discloses at a meeting a disclosable pecuniary interest which is not registered in the Register of Members' Interests or the subject of a pending notification must notify the Monitoring Officer of the interest within 28 days of the disclosure.

Disclosable pecuniary interests, personal interests, and prejudicial interests are defined at Paragraphs 5-7 and Appendix A of the Members' Code of Conduct.

### **3. MINUTES AND MATTERS ARISING (PAGES 1 - 28)**

- i. To approve the minutes of the informal Joint Statutory Advisory and Consultative Committees held on 18 June 2013.
- ii. To note the minutes of the Consultative Committee held on 18 June 2013.
- iii. To note the informal note taken at the inquorate Statutory Advisory Committee held on 18 June 2013.
- iv. To note the minutes of the Alexandra Palace and Park Board held on 23 May 2013.
- v. To note the draft minutes of the Alexandra Palace and Park Board held on 16 July 2013.

### **4. GOVERNANCE (PAGES 29 - 30)**

Return of delegate nominations from member bodies – Consultative Committee.

Those who have not returned nomination forms or provided AGM minutes are requested to do so by 10 October 2013.

### **5. REPORT OF THE CHIEF EXECUTIVE (PAGES 31 - 58)**

To receive the report of the Chief Executive, Alexandra Park and Palace.

**6. REPORT OF REGENERATION AND PROPERTY DIRECTOR (PAGES 59 - 78)**

To receive the report of the Regeneration and Property Director, Alexandra Park and Palace.

**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 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	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 R. Lock  
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 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