

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

Bernie Ryan
Assistant Director – Corporate Governance
and Monitoring Officer
5th 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

20 January 2014

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 28 JANUARY 2014** commencing at **19:30 hrs** in the **LONDESBOROUGH ROOM, 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 - 22)

- i. To approve the minutes of the informal Joint Statutory Advisory and Consultative Committees held on 10 October 2013.
- ii. To note the minutes of the Advisory Committee held on 10 October 2013.
- iii. To note the draft minutes of the meeting of the Alexandra Palace and Park Board held on 29 October 2013 and 19 November 2013.

4. GOVERNANCE

REPORT TO FOLLOW

5. REPORT OF THE CHIEF EXECUTIVE (PAGES 23 - 30)

6. REPORT OF THE REGENERATION AND PROPERTY DIRECTOR (PAGES 31 - 52)

7. NON-VOTING BOARD MEMBERS FEEDBACK

8. ITEMS RAISED BY INTERESTED GROUPS

Item raised by Jacob O’Callaghan

Access to historic areas of the Palace, and future use of the building.

9. ANY OTHER BUSINESS OR URGENT BUSINESS

Items raised by interested groups

10. DATES OF FUTURE MEETINGS

NEW DATE – Thursday 3 April 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	Mr R. Lock
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
New River Action Group
Palace View Residents' Association
Vitrine Ltd - The Lakeside Café
Warner Estate Residents' Association

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