

NOTICE OF MEETING

Alexandra Park and Palace Advisory Committee.

(Established by Statute in 1985)

To: **The Members of the**
Advisory Committee (Statutory)

David McNulty - Head of Local Democracy
and Member Services
7th Floor, River Park House
225 High Road, Wood Green
London, N22 8HQ

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Monday 10 June 2013

Dear Member,

A meeting of the **ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE**, will take place on **TUESDAY, 18TH JUNE, 2013** commencing at **19:30** hrs in **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 Chair will ask 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. MEMBERSHIPS

To confirm the nominated Memberships as listed below, for the Municipal Year 2013/14.

4. ADJOURNMENT

The meeting will adjourn and will reconvene on the rise of the Joint Informal Meeting of the Statutory Advisory Committee and Consultative Committee.

5. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

6. 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.

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

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

8. REPORT OF THE CHIEF EXECUTIVE, ALEXANDRA PALACE

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)

Reports are included within the agenda pack for the Joint Informal Statutory Advisory Committee and Consultative Committee.

9. REPORT OF THE PARK MANAGER

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 update.

Reports are included within the agenda pack for the Joint Informal Statutory Advisory Committee and Consultative Committee.

10. PROPOSAL FOR COMMERCIAL FIREWORKS DISPLAY NOVEMBER 2013

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.

Reports are included within the agenda pack for the Joint Informal Statutory Advisory Committee and Consultative Committee.

11. ANY OTHER BUSINESS

12. DATES OF FUTURE MEETINGS

To note the dates of future meetings of the Advisory Committee as follow:

10 October 2013
28 January 2014

To: Nominated Members of:

Alexandra Residents' Association	: Mrs 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

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

Also to:

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