

## NOTICE OF MEETING

# Alexandra Park and Palace Advisory Committee.

(Established by Statute in 1985)

To: The Members of the  
Advisory Committee (Statutory)

Bernie Ryan  
Assistant Director – Corporate Governance  
and Monitoring Officer  
5<sup>th</sup> Floor, River Park House  
225 High Road, Wood Green  
London, N22 8HQ

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Co-ordinator  
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20 January 2014

**Dear Member,**

A meeting of the **ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE**. will take place on **TUESDAY, 28TH 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 Advisory Committee held on 10 October 2013.
- ii) To note the minutes of the informal Joint Statutory Advisory and Consultative Committees 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**

*Reports are included in the Joint SAC-CC agenda pack*

### **6. REPORT OF THE REGENERATION AND PROPERTY DIRECTOR**

*Reports are included in the Joint SAC-CC agenda pack*

**7. ANY OTHER BUSINESS**

**8. DATES OF FUTURE MEETINGS**

*NEW DATE*

3 April 2014

To: Nominated Members of:

<b>Alexandra Residents' Association</b>	<b>: Mrs J. Hutchinson</b>
<b>Bounds Green and District Residents' Association</b>	<b>: Mr K. Ranson</b>
<b>Muswell Hill and Fortis Green Association</b>	<b>: Mr D. Heathcote</b>
<b>Palace Gates Residents' Association</b>	<b>: Mr K. Stanfield</b>
<b>Palace View Residents' Association</b>	<b>: Ms E. Richardson</b>
<b>The Rookfield Association</b>	<b>: Mr D. Frith</b>
<b>Warner Estate Residents' Association</b>	<b>: Mr D. Liebeck</b>

Appointed Members:

<b>Alexandra Ward</b>	<b>:</b>	<b>Councillor Beacham</b>
<b>Bounds Green Ward</b>	<b>:</b>	<b>Councillor Demirci</b>
<b>Fortis Green Ward</b>	<b>:</b>	<b>Councillor Newton</b>
<b>Hornsey Ward</b>	<b>:</b>	<b>Councillor Gorrie</b>
<b>Muswell Hill Ward</b>	<b>:</b>	<b>Councillor Jenks</b>
<b>Noel Park Ward</b>	<b>:</b>	<b>Councillor Gibson</b>
<b>Council-wide Member</b>	<b>:</b>	<b>Councillor Griffith</b>
<b>Council-wide Member</b>	<b>:</b>	<b>Councillor Dogus</b>

Also to:

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