

**MINUTES OF THE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE  
TUESDAY, 28 JANUARY 2014**

PRESENT: \* denotes absence

NOMINATED BY LOCAL RESIDENTS' ASSOCIATIONS

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

APPOINTED MEMBERS

Councillor Beacham	:	Alexandra Ward
Councillor Demirci	:	Bounds Green Ward
Councillor Newton	:	Fortis Green Ward
*Councillor Gorrie	:	Hornsey Ward
*Councillor Jenks	:	Muswell Hill Ward
Councillor Gibson	:	Noel Park Ward
*Councillor Griffith	:	Council Wide appointment
*Councillor Dogus	:	Council Wide appointment

Also in attendance:

Duncan Wilson – Chief Executive – Alexandra Palace  
 Kerri Farnsworth – Alexandra Palace  
 Emma Dagnes - Alexandra Palace  
 Melissa Tettey - Alexandra Palace  
 Isobel Aptaker - Alexandra Palace  
 Felicity Parker – Clerk to the Committee (LB Haringey)

**MINUTE  
NO.**

**SUBJECT/DECISION**

<b>APSC119</b>	<p><b>APOLOGIES FOR ABSENCE</b></p> <p>Apologies for absence were received from Denis Heathcote, Kevin Stanfield and Councillors Gorrie and Jenks.</p> <p>Councillor Engert was in attendance as substitute for Councillor Jenks.</p> <p style="text-align: center;"><u>Election of Chair for the meeting</u></p> <p>As both the Chair and Vice-Chair of the Committee had given apologies for the meeting, members of the Statutory Advisory Committee were requested to elect a Chair for the duration of the meeting.</p> <p>Jane Hutchinson nominated David Frith, Councillor Newton seconded the</p>
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	<p>nomination and it was</p> <p><b>RESOLVED that David Frith be elected as Chair of the meeting.</b></p> <p style="text-align: center;"><u>David Frith in the Chair</u></p>
<b>APSC120</b>	<p><b>DECLARATIONS OF INTEREST</b></p> <p>None.</p>
<b>APSC121</b>	<p><b>MINUTES AND MATTERS ARISING</b></p> <p><b>RESOLVED that</b></p> <p>i. The minutes of the Joint Statutory Advisory held on 10 October 2013 be approved.</p> <p>ii. The minutes of the Statutory Advisory Committee and Consultative Committees held on 10 October 2013 be noted.</p> <p>iii. The draft minutes of the Alexandra Palace and Park Board held on 29 October 2013 and 19 November 2013 be noted.</p>
<b>APSC122</b>	<p><b>GOVERNANCE</b></p> <p>The Committee noted the discussion held during the Joint SAC/CC meeting.</p> <p><b>RESOLVED to note the report.</b></p>
<b>APSC123</b>	<p><b>REPORT OF THE CHIEF EXECUTIVE</b></p> <p>The Committee noted the discussion held during the Joint SAC/CC meeting.</p> <p><b>RESOLVED to note the report.</b></p>
<b>APSC124</b>	<p><b>REPORT OF THE REGENERATION AND PROPERTY DIRECTOR</b></p> <p>The Committee noted the discussion held during the Joint SAC/CC meeting.</p> <p><b>RESOLVED:</b></p> <p>i) To note the report</p> <p>ii) To endorse the planning proposals as set out by 345 Pre-School Nursery at The Grove.</p>
<b>APSC125</b>	<p><b>ANY OTHER BUSINESS</b></p> <p>None.</p>
<b>APSC126</b>	<p><b>DATES OF FUTURE MEETINGS</b></p> <p>NOTED the date of the next meeting on 3 April 2014.</p>

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David Frith

Chair

Signed by the Chair .....

Date .....