
ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE

TUESDAY, 18TH JUNE, 2013, ON THE RISE OF THE STATUTORY ADVISORY
COMMITTEE – THE TRANSMITTER HALL, ALEXANDRA PALACE, PALACE WAY, WOOD
GREEN, LONDON N22.

MEMBERS: Councillors Cooke, Christophides, Egan, Hare, Scott, Stewart and Williams

NOMINATED MEMBERS:

Alexandra Palace Amateur Ice Skating Club
Alexandra Palace Allotments Association
Alexandra Palace Angling Association
Alexandra Palace Organ Appeal
Alexandra Palace Television Group
Alexandra Residents' Association
Alexandra Palace Garden Centre
Alexandra Park and Palace Conservation Area
Advisory Committee
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 M Tarpey
Ms E Regan
Mr K Pestell
Mr R Tucker
Mr J Thompson
Ms C Hayter
Mr C Campbell-Preston

Mr C. Marr
Mr K Ranson
Mr J Smith
Mr G Hutchinson
Mr N Willmott
Mr J O'Callaghan
Ms D Feeney
Mr J Boshier
Ms R Macdonald
Ms V Paley
Mr A Yener
Prof. R Hudson

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. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

3. 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.

4. MEMBERSHIPS (PAGES 3 - 16)

- i) To confirm the membership of the Consultative Committee for the 2013/14 Municipal Year, from the organisations listed above.
- ii) To appoint three representatives of the Committee to serve as non-voting Members of the Alexandra Palace and Park Board.
- iii) To note the Committee's Constitution.

5. ANY OTHER BUSINESS

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Monday 10 June 2013