

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

Contact: Felicity Parker, Principal Committee
Co-ordinator
Tel: 020-8489 2919
Fax: 020-8489 5218
E-mail:
Felicity.parker@haringey.gov.uk

2 May 2013

Dear Member,

A meeting of the **ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE.** will take place on **MONDAY, 13TH MAY, 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. 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 - 16)

- i) To approve the minutes of the Advisory Committee held on 15 January 2013.
- ii) To note the minutes of the Joint Informal Statutory Advisory and Consultative Committees held on 15 January 2013.
- ii) To note the draft minutes of the Alexandra Palace and Park Board meeting held on 7 February 2013.

4. REPORT OF THE CHIEF EXECUTIVE

To receive the report of the Chief Executive, Alexandra Palace and Park.

Note – the papers are included within the Joint Informal SAC/CC agenda pack.

5. PARK UPDATE

To receive the report of the Park Manager, Alexandra Palace and Park.

Note – the papers are included within the Joint Informal SAC/CC agenda pack.

6. DESIGN ISSUES

To receive the report of the Chief Executive, Alexandra Palace and Park.

Note – the papers are included within the Joint Informal SAC/CC agenda pack.

7. ANY OTHER BUSINESS

8. DATES OF FUTURE MEETINGS

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

Tuesday 18 June 2013 (*Members, please note the change in date*)

Thursday 10 October 2013

Tuesday 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 Christophides
Fortis Green Ward	:	Councillor Erskine
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
Director of Corporate Resources
Head of Legal Services