

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
5th Floor, River Park House
225 High Road, Wood Green
London, N22 8HQ

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31 March 2014

Dear Member,

A meeting of the **ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE**, will take place on **TUESDAY, 8TH APRIL, 2014** commencing at **19:30** hrs in the **TRANSMITTER HALL, ALEXANDRA PALACE, PALACE WAY, 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

Members of the Committee are invited to disclose any interest they may have in any of the items appearing on this agenda.

3. MINUTES AND MATTERS ARISING (PAGES 1 - 24)

- i) To approve the minutes of the Advisory Committee held on 28 January 2014.
- ii) To note the minutes of the Joint Statutory Advisory and Consultative Committees held on 28 January 2014.
- iii) To note the draft minutes of the Alexandra Palace and Park Board held on 13 February 2014.

4. GOVERNANCE

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

Reports are included within the SAC-CC agenda pack.

5. REPORT OF THE CHIEF EXECUTIVE

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

Reports are included within the SAC-CC agenda pack.

6. REGENERATION POLICY

To receive the report of the Chairman, Alexandra Park and Palace Joint Statutory Advisory and Consultative Committee.

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

Reports are included within the SAC-CC agenda pack.

7. REPORT OF THE REGENERATION AND PROPERTY DIRECTOR

To receive the report of the Regeneration and Property Director, Alexandra Park and Palace.

Reports are included within the SAC-CC agenda pack.

8. ANY OTHER BUSINESS

9. DATES OF FUTURE MEETINGS

Tuesday 8 July 2014
Tuesday 7 October 2014
Tuesday 20 January 2015
Tuesday 14 April 2015

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