

## NOTICE OF MEETING

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# Joint meeting of the Alexandra Park & Palace Statutory Advisory Committee and the Alexandra Palace and Park Consultative Committee

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(Alexandra Park & Palace Advisory Committee established by Statute in 1985)

To: The Members of the  
Advisory Committee (Statutory) and the Consultative Committee

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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31 March 2014

Dear Member,

The **JOINT INFORMAL MEETING OF THE ALEXANDRA PARK AND PALACE  
ADVISORY COMMITTEE AND THE ALEXANDRA PALACE AND PARK CONSULTATIVE  
COMMITTEE** will take place on **TUESDAY, 8TH APRIL, 2014** commencing at **19:30 hrs** in  
the **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**

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

### **4. GOVERNANCE (PAGES 25 - 32)**

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

### **5. REPORT OF THE CHIEF EXECUTIVE (PAGES 33 - 80)**

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

### **6. REGENERATION POLICY (PAGES 81 - 88)**

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

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

### **7. REPORT OF THE REGENERATION AND PROPERTY DIRECTOR (PAGES 89 - 94)**

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

### **8. NON-VOTING BOARD MEMBERS FEEDBACK**

### **9. ITEMS RAISED BY INTERESTED GROUPS**

### **10. ANY OTHER BUSINESS OR URGENT BUSINESS**

## 11. DATES OF FUTURE MEETINGS

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

### **Advisory Committee Nominated Members of:**

Alexandra Residents' Association	: Ms 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
1 Vacancy	

### **Advisory Committee 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

### **Consultative Committee Nominated Members:**

Alexandra Palace Amateur Ice Skating Club	Mr M. Tarpey
Alexandra Palace Allotments Association	Ms E. Regan
Alexandra Palace Angling Association	Mr K. Pestell
Alexandra Palace Organ Appeal	Mr R. Tucker
Alexandra Palace Television Group	Mr J. Thompson
Alexandra Residents' Association	Ms C. Hayter
Alexandra Palace Garden Centre	Mr C. Campbell-Preston
Alexandra Park and Palace Conservation Area Advisory Committee	Mr C. Marr
Bounds Green and District Residents' Association	Mr R. Lock
CUFOS	Mr J. Smith
Friends of Alexandra Park	Mr G. Hutchinson
Friends of the Alexandra Palace Theatre	Mr N. Willmott
Hornsey Historical Society	Mr J. O'Callaghan
Muswell Hill and Fortis Green Association	Ms D Feeney
Muswell Hill Metro Group	Mr J. Boshier
New River Action Group	Miss R. Macdonald
Palace View Residents' Association	Ms V. Paley
Vitrine Ltd - The Lakeside Café	Mr A. Yener
Warner Estate Residents' Association	Prof. R. Hudson

**Appointed Members:**

Councillor Cooke  
Councillor Christophides  
Councillor Egan  
Councillor Hare  
Councillor Scott  
Councillor Stewart  
Councillor Williams

**Also to:**

Chief Executive  
Trust's Solicitor  
Director of Corporate Resources  
Head of Legal Services