

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

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

Dear Member,

A meeting of the **ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE.** will take place on **TUESDAY, 8TH JULY, 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 Foley
Clerk to the Committee

AGENDA

1. ELECTION OF CHAIR FOR THE MUNICIPAL YEAR 2014/15

The clerk will ask Members of the Statutory Advisory Committee for any nominations. These nominations must be seconded by another Member of the Statutory Advisory Committee. If more than one nomination is received, then a vote will be taken.

2. ELECTION OF VICE-CHAIR FOR THE MUNICIPAL YEAR 2014/15

The Chair will ask Members of the Statutory Advisory Committee for any nominations. These nominations must be seconded by another Member of the Statutory Advisory Committee. If more than one nomination is received, then a vote will be taken.

3. MEMBERSHIPS 2014/15

To confirm the nominated Memberships as listed below:

Alexandra Residents' Association	Jane Hutchinson
Bounds Green and District Residents' Association	Ken Ranson
Muswell Hill and Fortis Green Association	Duncan Neill
Palace Gates Residents' Association	Kevin Stanfield
Palace View Residents' Association	Liz Richardson
The Rookfield Association	David Frith
Warner Estate Residents' Association	David Liebeck

4. APOLOGIES FOR ABSENCE

5. 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 of 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.

6. MINUTES AND MATTERS ARISING (PAGES 1 - 12)

- i) To note the draft minutes of the Joint Statutory Advisory Committee and Consultative Committee held on 8 April 2014.
- ii) To note the draft minutes of the meeting of the Alexandra Palace and Park Board held on 10 June 2014.

Note – the meeting of the Statutory Advisory Committee on 8 April 2014 was inquorate, therefore no minutes were produced of the meeting.

7. ADJOURNMENT

The meeting will adjourn and will reconvene on the rise of the Joint Informal Meeting of the Statutory Advisory Committee and Consultative Committee.

8. ALEXANDRA PALACE REGENERATION

To receive the report of the Chief Executive, Alexandra Palace, which updates the SAC and CC on progress with the design of the HLF project covering the refurbishment of the TV studios, the theatre and the East Court.

Papers are included within the Joint SAC-CC pack.

9. PARK AND PROPERTY REPORT

To receive the report of the Director of Property and Regeneration, Alexandra Palace, which advises members on a number of areas relating to property and regeneration at Alexandra Palace and Park.

Papers are included in the Joint SAC-CC pack.

10. EVENTS REPORT

To receive the report of the Commercial and Development Director, Alexandra Palace, which advises members and seeks views on recent APTL events and activity.

Papers are included in the Joint SAC-CC pack.

11. LEARNING AND COMMUNITY REPORT

To receive the report of the Head of Learning and Community Programmes, Alexandra Palace, which updates members on learning and community programmes.

Papers are included in the Joint SAC-CC pack.

12. MARKET TESTING PROCESS

To receive the report of the Chief Executive, Alexandra Palace, which advises members of the process to be adopted under public procurement for market testing the hotel opportunity at Alexandra Palace.

Papers are included in the Joint SAC-CC pack.

13. ANY OTHER BUSINESS

14. DATES OF FUTURE MEETINGS

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

7 October 2014
20 January 2015
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. Neill
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 Patterson
Bounds Green Ward	:	Councillor C. Bull
Fortis Green Ward	:	Councillor Ross
Hornsey Ward	:	Councillor Jogee
Muswell Hill Ward	:	Councillor M. Blake
Noel Park Ward	:	Councillor Marshall
Council-wide Member	:	Councillor Gunes
Council-wide Member	:	Councillor Griffith