

NOTICE OF MEETING

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

(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
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London, N22 8HQ

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Co-ordinator
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30 June 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 JULY, 2014** commencing **on the rise of the
Consultative Committee** in **ALEXANDRA PALACE, PALACE WAY, WOOD GREEN,
LONDON N22 7AY 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

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

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

5. ALEXANDRA PALACE REGENERATION (PAGES 13 - 16)

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.

6. PARK AND PROPERTY REPORT (PAGES 17 - 24)

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.

7. EVENTS REPORT (PAGES 25 - 42)

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

8. LEARNING AND COMMUNITY REPORT (PAGES 43 - 46)

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

9. MARKET TESTING PROCESS (PAGES 47 - 48)

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.

10. NON-VOTING BOARD MEMBERS FEEDBACK

11. ITEMS RAISED BY INTERESTED GROUPS

12. ANY OTHER BUSINESS OR URGENT BUSINESS

13. DATES OF FUTURE MEETINGS

7 October 2014
20 January 2015
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. 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
1 Vacancy	

**to be ratified at the Statutory Advisory Committee meeting on 8 July 2014*

Advisory Committee 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

***Consultative Committee Nominated Members:**

Alexandra Palace Allotments Association	<i>tbc</i>
Alexandra Palace Organ Appeal	Mr H. Macpherson
Alexandra Palace Television Group	Mr J. Thompson
Alexandra Park and Palace Conservation Area Advisory Committee	Mr C. Marr
Bounds Green and District Residents' Association	Mr K. Ranson
Friends of Alexandra Park	Mr G. Hutchinson
Friends of the Alexandra Palace Theatre	Mr N. Willmott
Hornsey Historical Society	Ms R. Macdonald
Muswell Hill and Fortis Green Association	Ms D Feeney
Muswell Hill Metro Group	Mr J. Boshier
Palace View Residents' Association	Ms V. Paley
Vitrine Ltd - The Lakeside Café	Mr A. Yener
Warner Estate Residents' Association	Prof. R. Hudson

**to be ratified at the Consultative Committee meeting on 8 July 2014*

Appointed Members:

Councillor Berryman
Councillor Christophides
Councillor Egan
Councillor Gallagher
Councillor Hare
Councillor Mann