

## 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  
5<sup>th</sup> Floor, River Park House  
225 High Road, Wood Green  
London, N22 8HQ

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**Dear Member,**

A meeting of the **ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE.** will take place on **TUESDAY, 7TH OCTOBER, 2014** commencing at **19:00** 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. 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 - 4)**

i) To approve the minutes of the Advisory Committee held on 8 July 2014.

### **4. CHIEF EXECUTIVE'S REPORT**

To receive the report of the Chief Executive, Alexandra Palace, updating the Committees on progress with three strategically important initiatives: sponsorship, fundraising and market testing.

*Note – to avoid duplication, the reports have been published as part of the Joint SAC-CC agenda pack.*

### **5. LEARNING AND COMMUNITY REPORT**

To receive the report of the Head of Learning and Community Programmes on the learning and community programme.

*Note – to avoid duplication, the reports have been published as part of the Joint SAC-CC agenda pack.*

### **6. ALEXANDRA PALACE HLF PROJECT**

To receive an update on progress with the HLF project.

*Note, the full and final HLF design will be presented to the Statutory Advisory and Consultative Committees on 27 October 2014.*

### **7. PARK AND PROPERTY REPORT**

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

*Note – to avoid duplication, the reports have been published as part of the Joint SAC-CC agenda pack.*

### **8. EVENTS REPORT**

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

*Note – to avoid duplication, the reports have been published as part of the Joint SAC-CC agenda pack.*

**9. ANY OTHER BUSINESS**

**10. DATES OF FUTURE MEETINGS**

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

Monday 27 October 2014 – extra meeting  
Tuesday 20 January 2015  
Tuesday 14 April 2015

To: Nominated Members of:

<b>Alexandra Residents' Association</b>	<b>: Mrs J. Hutchinson</b>
<b>Bounds Green and District Residents' Association</b>	<b>: Mr K. Ranson</b>
<b>Muswell Hill and Fortis Green Association</b>	<b>: Mr D. Neill</b>
<b>Palace Gates Residents' Association</b>	<b>: Mr K. Stanfield</b>
<b>Palace View Residents' Association</b>	<b>: Ms E. Richardson</b>
<b>The Rookfield Association</b>	<b>: Mr D. Frith</b>
<b>Warner Estate Residents' Association</b>	<b>: Mr D. Liebeck</b>

Appointed Members:

<b>Alexandra Ward</b>	<b>:</b>	<b>Councillor Patterson</b>
<b>Bounds Green Ward</b>	<b>:</b>	<b>Councillor C. Bull</b>
<b>Fortis Green Ward</b>	<b>:</b>	<b>Councillor Ross</b>
<b>Hornsey Ward</b>	<b>:</b>	<b>Councillor Jogee</b>
<b>Muswell Hill Ward</b>	<b>:</b>	<b>Councillor M. Blake</b>
<b>Noel Park Ward</b>	<b>:</b>	<b>Councillor Marshall</b>
<b>Council-wide Member</b>	<b>:</b>	<b>Councillor Gunes</b>
<b>Council-wide Member</b>	<b>:</b>	<b>Councillor Griffith</b>

