

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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29 September 2014

Dear Member,

The **JOINT MEETING OF THE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE AND THE ALEXANDRA PALACE AND PARK CONSULTATIVE 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 - 22)

- i. To approve the minutes of the Joint Statutory Advisory and Consultative Committees held on 8 July 2014.
- ii. To note the minutes of the Advisory Committee held on 8 July 2014.
- iii. To note the minutes of the Consultative Committee held on 8 July 2014.
- iv. To note the draft minutes of the meeting of the Alexandra Palace and Park Board held on 22 July 2014.

4. GOVERNANCE

All members of the Consultative Committee are reminded to provide minutes from their organisations where their nomination for membership of the Consultative Committee was ratified.

5. CHIEF EXECUTIVE'S REPORT (PAGES 23 - 24)

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.

6. LEARNING AND COMMUNITY REPORT (PAGES 25 - 28)

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

7. 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.

8. PARK AND PROPERTY REPORT (PAGES 29 - 34)

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.

9. EVENTS REPORT (PAGES 35 - 38)

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

10. NON-VOTING BOARD MEMBERS FEEDBACK

11. ITEMS RAISED BY INTERESTED GROUPS

12. ANY OTHER BUSINESS OR URGENT BUSINESS

13. DATES OF FUTURE MEETINGS

Monday 27 October 2014 – extra meeting

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. 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	

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 Residents' Association	<i>tbc</i>
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
St Mary's CE Primary School	Mrs F. Hargrove
Vitrine Ltd - The Lakeside Café	Mr A. Yener
Warner Estate Residents' Association	Prof. R. Hudson

Appointed Members:

Councillor Berryman
Councillor Christophides
Councillor B. Blake
Councillor Gallagher
Councillor Hare
Councillor Mann

