

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
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London, N22 8HQ

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Co-ordinator
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Dear Member,

A meeting of the **ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE.** will take place on **TUESDAY, 20TH JANUARY, 2015** commencing at **19:30** hrs in **THE LONDESBOROUGH ROOM, ALEXANDRA PALACE WAY, WOOD GREEN, LONDON N22** to consider the business set out in the Agenda detailed below.

Yours sincerely

Natalie Layton
Clerk to the Committee

AGENDA

- 1. APOLOGIES FOR ABSENCE**
- 2. 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.

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

- i) To approve the minutes of the Advisory Committee held on 27 October 2014 (attached).
- ii) To receive the draft minutes of the meeting of the Alexandra Palace and Park Board held on 28 October 2014 and 9 December 2014 to be noted.

Note: To avoid duplication the documents are included in the Informal SAC-CC Agenda Pack.

- iii) To receive the draft minutes of the meeting of the Joint Advisory and Consultative Committee held on 27 October 2014 to be noted.

Note: To avoid duplication the document is included in the Informal SAC-CC Agenda Pack.

4. REPORT OF THE CHIEF EXECUTIVE

To receive the report of the Chief Executive, Duncan Wilson, including

- 4.1 HLF Project – overall update
- 4.2 Events Report
- 4.3 Learning and Community Report
- 4.4 Sponsorship and Fundraising update

Note: To avoid duplication the reports have been published as part of the Joint SAC-CC agenda pack.

5. REPORT OF THE REGENERATION AND PROPERTY DIRECTOR

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

- 5.1 HLF Project – detailed milestones
- 5.2 Park Report
- 5.3 Palace – Fabric Report
- 5.4 Go Ape – final course plans for advice

Note: To avoid duplication the reports have been published as part of the Joint Sac-CC agenda pack.

6. ANY OTHER BUSINESS

7. DATES OF FUTURE MEETINGS

To note the date of the next meeting of the Advisory Committee:

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 Wright
Council-wide Member	:	Councillor Griffith

Also to:

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