

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
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London, N22 8HQ

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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

**MINUTES OF THE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE.
MONDAY, 27 OCTOBER 2014**

PRESENT: * denotes absence

NOMINATED BY LOCAL RESIDENTS' ASSOCIATIONS

*Mrs J. Hutchinson	:	Alexandra Residents' Association
Mr K. Ranson	:	Bounds Green and District Residents' Association
Mr D. Neill	:	Muswell Hill and Fortis Green Association
Mr K. Stansfield	:	Palace Gates Residents' Association
*Ms L. Richardson	:	Palace View Residents' Association
Mr. D. Frith	:	The Rookfield Association
Mr. D. Liebeck	:	Warner Estate Residents' Association

APPOINTED MEMBERS

*Councillor Patterson	:	Alexandra Ward
Councillor C Bull	:	Bounds Green Ward
Councillor Ross	:	Fortis Green Ward
Councillor Jogee	:	Hornsey Ward
Councillor M. Blake	:	Muswell Hill Ward
*Councillor Marshall	:	Noel Park Ward
Councillor Gunes	:	Council Wide appointment
Councillor Griffith	:	Council Wide appointment

Also in attendance:

Mr Duncan Wilson – Chief Executive – Alexandra Palace
Miss Felicity Parker – Clerk to the Committee

**MINUTE
NO.**

SUBJECT/DECISION

APSC01.	APOLOGIES FOR ABSENCE Apologies for absence were received from Jane Hutchinson and Councillors Patterson and Marshall.
APSC02.	DECLARATIONS OF INTEREST None.
APSC03.	URGENT BUSINESS It being a special meeting of the Committee, under Part Four, Section B, Paragraph 17 of the Council's Constitution, no other business shall be considered at the meeting.
APSC04.	CHIEF EXECUTIVE'S REPORT The Committee noted the discussion held during the Joint SAC/CC meeting.

**MINUTES OF THE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE.
MONDAY, 27 OCTOBER 2014**

	<p>Following a separate discussion of the Statutory Advisory Committee it was</p> <p>RESOLVED that</p> <p>This committee endorses the proposal but recommends that the Board seeks advice from an industrial archaeologist or similar expert in relation to the retention of the bricked in windows/arches.</p>
<p>APSC05.</p>	<p>DATES OF FUTURE MEETINGS</p> <p>NOTED.</p>

David Liebeck
Chair

Signed by the Chair

Date