

NOTICE OF MEETING

Joint meeting of the 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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19 January 2015

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, 20TH JANUARY, 2015** commencing at **19:30 hrs** in **THE LONDESBOROUGH ROOM, ALEXANDRA PALACE WAY, WOOD GREEN, LONDON N22 7AY** 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

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 - 16)

- i. To approve the minutes of the informal Joint Statutory Advisory and Consultative Committees held on 27 October 2014.
- ii. To note the minutes of the Advisory Committee held on 27 October 2014.
- iii. To note the draft minutes of the meeting of the Alexandra Palace and Park Board held on 28 October and 9 December 2014

4. REPORT OF THE CHIEF EXECUTIVE (PAGES 17 - 24)

To receive the report of the Chief Executive, Alexandra Park and Palace, 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

5. REPORT OF THE REGENERATION AND PROPERTY DIRECTOR (PAGES 25 - 36)

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

6. ANY OTHER BUSINESS OR URGENT BUSINESS

Items raised by interested groups

7. DATES OF FUTURE MEETINGS

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 Wright
Council-wide Member	:	Councillor Griffith

Consultative Committee Nominated Members:

Alexandra Palace Allotments Association	Ms J. Bourne-Taylor
Alexandra Palace Organ Appeal	Mr H. Macpherson
Alexandra Palace Television Group	Mr J. Thompson
Alexandra Residents' Association	Ms C. Hayter
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	Ms F. Hargrove
Vitrine Ltd - The Lakeside Café	Mr A. Yener
Warner Estate Residents' Association	Prof. R. Hudson

Appointed Members:

Councillor Berryman
Councillor Blake
Councillor Christophides
Councillor Gallagher
Councillor Hare
Councillor Mann

Also to:

Chief Executive

Trust's Solicitor

Director of Corporate Resources

Head of Legal Services