

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
5th Floor, River Park House
225 High Road, Wood Green
London, N22 8HQ

Contact: Natalie Layton, Principal Committee
Co-ordinator
Tel: 020-8489 2919
Fax: 020-8881 5218
E-mail: natalie.layton@haringey.gov.uk

31 March 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, 14TH APRIL, 2015** commencing at **7.30pm 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

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 Griffith
Council-wide Member	:	Councillor Wright

Consultative Committee Nominated Members:

Alexandra Palace Allotments Association	Ms Bourne-Taylor
Alexandra Palace Organ Appeal	Mr H. Macpherson
Alexandra Palace Television Group	Mr J. Thompson
Alexandra Residents' Association	Ms C. Haytor
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
Heartlands High School	Mr D. Cole
Hornsey Historical Society	Ms R. Macdonald
Muswell Hill and Fortis Green Association	Mr C. Roche
Muswell Hill Metro Group	Mr J. Boshier
Palace View Residents' Association	Ms V. Paley
Vitrine Ltd - The Lakeside Café	Mr A. Yener
Warner Estate Residents' Association	Prof. R. Hudson

Appointed Members:

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

Also to:

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

1. FILMING AT MEETINGS

Please note that this meeting may be filmed or recorded by the Council for live or subsequent broadcast via the Council's internet site or by anyone attending the meeting using any communication method. Although we ask members of the public recording, filming or reporting on the meeting not to include the public seating areas, members of the public attending the meeting should be aware that we cannot guarantee that they will not be filmed or recorded by others attending the meeting. Members of the public participating in the meeting (e.g. making deputations, asking questions, making oral protests) should be aware that they are likely to be filmed, recorded or reported on.

By entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings.

The chair of the meeting has the discretion to terminate or suspend filming or recording, if in his or her opinion continuation of the filming, recording or reporting would disrupt or prejudice the proceedings, infringe the rights of any individual or may lead to the breach of a legal obligation by the Council.

2. APOLOGIES FOR ABSENCE

3. 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.

4. MEMBERSHIP

To note the resignation of Denise Feeney (with effect from 31 March 2015) and the appointment of Chris Roche to the Consultative Committee as representative of the Muswell Hill, Fortis Green Association.

5. MINUTES AND MATTERS ARISING (PAGES 1 - 26)

- i. To approve the minutes of the informal Joint Statutory Advisory and Consultative Committees held on 27 October 2014 and 20 January 2015.
- ii. To note the minutes of the Advisory Committee held on 20 January 2015.
- iii. To note the draft minutes of the meeting of the Alexandra Palace and Park Board held on 10 February 2015.

6. GOVERNANCE (PAGES 27 - 30)

To consider the report on formalising the arrangements for chairmanship of the Joint Advisory and Consultative Committee.

7. REPORT OF THE CHIEF EXECUTIVE (PAGES 31 - 36)

To receive and note the report of the Chief Executive of Alexandra Park and Palace, Mr Duncan Wilson, updating on developments in the last quarter and forthcoming business and events including:

- HLF Project – overall update
- Events Report
- Learning and Community Report
- Sponsorship and Fundraising update
- Recruitment update – Senior Executive Team

8. PARK UPDATE (PAGES 37 - 40)

To receive and note the report of the Alexandra Park Manager, Mark Evison including updates on the Go Ape Project.

9. ANY OTHER BUSINESS OR URGENT BUSINESS

10. DATES OF FUTURE MEETINGS

Tuesday 9 June 2015
Tuesday 20 October 2015
Tuesday 2 February 2016