

## NOTICE OF MEETING

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# Joint meeting of the Alexandra Park & Palace Statutory Advisory Committee and the Alexandra Palace and Park Consultative Committee

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(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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1 June 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, 9TH JUNE, 2015** commencing ON THE RISE  
OF THE CONSULTATIVE COMMITTEE 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. 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
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
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 Christophides  
Councillor Gallagher  
Councillor McShane  
Councillor Stennett  
Councillor Hare

**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. ELECTION OF CHAIR FOR THE MUNICIPAL YEAR 2015/16**

The Clerk will invite nominations. Any nomination must be seconded by another member of the Joint Committee. If more than one nomination is received, then a vote will be taken.

**3. ELECTION OF VICE-CHAIR FOR THE MUNICIPAL YEAR 2015/16**

The Chair will invite nominations. Any nomination must be seconded by another member of the Consultative Committee. If more than one nomination is received, then a vote will be taken.

**4. APOLOGIES FOR ABSENCE**

## **5. 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.

## **6. MINUTES AND MATTERS ARISING (PAGES 1 - 22)**

- i. To approve the minutes of the informal Joint Statutory Advisory and Consultative Committees held on 14 April 2015.
- ii. To note the minutes of the Advisory Committee held on 14 April 2015.
- iii. To note the draft minutes of the meeting of the Alexandra Palace and Park Board held on 28 April 2015.

## **7. UPDATE REPORT OF THE INTERIM CHIEF EXECUTIVE (PAGES 23 - 26)**

To note the report of the Chief Executive, Alexandra Palace, Emma Dagnes, updating on plans to revisit the Vision and Values and to make recommendations regarding the feedback from the Trust's lawyers on the formal constitution of the Joint Advisory and Consultative Committee.

## **8. REGENERATION REPORT (PAGES 27 - 30)**

To note the report of the Interim Regeneration Director, Tot Brill, updating on regeneration, the Heritage Lottery Fund (HLF) project and fundraising.

## **9. COMMERCIAL DIRECTOR'S REPORT (PAGES 31 - 44)**

To receive the report of the Acting Commercial Director, Lucy Fenner, Alexandra Palace, seeking views on recent APTL events and activity.

**10. LEARNING AND COMMUNITY REPORT (PAGES 45 - 50)**

To note the update report from the Head of Learning and Community Programmes, Melissa Tettey.

**11. PARK UPDATE REPORT (PAGES 51 - 54)**

To note the report of the Park Manager, Mark Evison updating on Park activities.

**12. NON-VOTING BOARD MEMBERS FEEDBACK**

**13. ANY OTHER BUSINESS OR URGENT BUSINESS**

**14. DATES OF FUTURE MEETINGS**

Tuesday 20 October 2015

Tuesday 2 February 2016