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## ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE

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TUESDAY, 9TH JUNE, 2015 ON THE RISE OF THE STATUTORY ADVISORY  
COMMITTEE – THE LONDESBOROUGH ROOM, ALEXANDRA PALACE, PALACE WAY,  
WOOD GREEN, LONDON N22.

MEMBERS: Councillors Berryman, Christophides, Gallagher, Hare, McShane and  
Stennett

### **NOMINATED MEMBERS:**

#### **Consultative Committee Nominated Members:**

Alexandra Palace Allotments Association  
Alexandra Palace Organ Appeal  
Alexandra Palace Television Group  
Alexandra Residents' Association  
Alexandra Park and Palace Conservation Area  
Advisory Committee  
Bounds Green and District Residents' Association  
Friends of Alexandra Park  
Friends of the Alexandra Palace Theatre  
Heartlands High School  
Hornsey Historical Society  
Muswell Hill and Fortis Green Association  
Muswell Hill Metro Group  
Palace View Residents' Association  
St Mary's CE Primary School  
Vitrine Ltd - The Lakeside Café  
Warner Estate Residents' Association

Ms J. Bourne-Taylor  
Mr H. Macpherson  
Mr J. Thompson  
Ms C. Hayter

Mr C. Marr  
Mr K. Ranson  
Mr G. Hutchinson  
Mr N. Willmott  
Mr D. Cole  
Ms R. Macdonald  
Mr C. Roche  
Mr J. Boshier  
Ms V. Paley  
Ms F. Hargrove  
Mr A. Yener  
Prof. R. Hudson

### **AGENDA**

#### **1. ELECTION OF CHAIR OF THE CONSULTATIVE COMMITTEE FOR THE MUNICIPAL YEAR 2015/16**

The Clerk 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.

## **2. 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.

## **3. APOLOGIES FOR ABSENCE**

## **4. 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

## **5. MINUTES (PAGES 1 - 4)**

To approve the minutes of the meeting held on 8 July 2014.

## **6. MEMBERSHIPS**

- a. To approve the applications for membership of the Consultative Committee for the 2015/16 municipal year, from the organisations listed below:

|   |                     |
|---|---------------------|
| 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<br>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  
Palace View Residents' Association  
St Mary's Church of England Primary School  
Vitrine Ltd - The Lakeside Café  
Warner Estate Residents' Association

Mr J. Boshier  
Ms V. Paley  
Ms F. Hargrove  
Mr A. Yener  
Prof. R. Hudson

- b. To appoint three representatives of the Committee to serve as non-voting Members of the Alexandra Palace and Park Board.

## **7. ANY OTHER BUSINESS**

Bernie Ryan  
Assistant Director – Corporate Governance and  
Monitoring Officer  
River Park House  
225 High Road  
Wood Green  
London N22 8HQ

Natalie Layton  
Committee Co-ordinator  
Tel: 020-8489 2919  
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Email: [Natalie.layton@haringey.gov.uk](mailto:Natalie.layton@haringey.gov.uk)

Monday 1 June 2015