

NOTICE OF MEETING

JOINT MEETING OF THE ALEXANDRA PARK & PALACE STATUTORY ADVISORY COMMITTEE AND THE ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE

Thursday, 30th June, 2016, 7.30 pm – PALACE SUITE, ALEXANDRA
PALACE, ALEXANDRA PALACE WAY, WOOD GREEN, LONDON N22.

Advisory Committee Nominated Members of:

Alexandra Residents Association
Bounds Green and District Residents Association
Muswell Hill and Fortis Green Association
Palace Gates Residents Association
Palace View Residents Association
The Rookfield Association
Three Avenues Residents Association
Warner Estate Residents Association

Jane Hutchinson
Ken Ranson
Duncan Neill
Kevin Stanfield
Elizabeth Richardson
David Frith
Jason Beazley
Jim Jenks

Advisory Committee Appointed Members:

Alexandra Ward
Bounds Green Ward
Fortis Green Ward
Hornsey Ward
Muswell Hill Ward
Noel Park Ward
Council-wide Member
Council-wide Member

Councillor James Patterson
Councillor Clare Bull
Councillor Viv Ross
Councillor Adam Jogee
Councillor Mark Blake
Councillor Stephen Mann
Councillor Stuart McNamara
Councillor Charles Wright

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
Campsbourne Junior School
Friends of Alexandra Park
Friends of the Alexandra Palace Theatre
Heartlands High School

Jenny Bourne-Taylor
Hugh Macpherson
John Thompson
Dermot Barnes
Colin Marr
Ken Ranson
Jonathan Smith
Gordon Hutchinson
Nigel Willmott
David Cole

Hornsey Historical Society
Muswell Hill and Fortis Green Association
Muswell Hill Metro Group
Palace View Residents Association
St Mary's CE Primary School
Warner Estate Residents Association

Rachael Macdonald
Vacancy
John Boshier
Val Paley
Frances Hargrove
Jim Jenks

Consultative Committee Appointed Members

Councillor Pat Berryman
Councillor Joanna Christophides
Councillor Tim Gallagher
Councillor Liz McShane
Councillor Anne Stennett
Councillor Bob Hare

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

22 June 2016

1. FILMING AT MEETINGS

Please note 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. URGENT BUSINESS

The Chair will consider the admission of any late items of Urgent Business. (Late items of Urgent Business will be considered under the agenda item where they appear. New items of Urgent Business will be dealt with under item 11 below).

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 - 32)

- i. To approve the minutes of the informal Joint Statutory Advisory and Consultative Committees held on 2 February 2016 and 5 April 2016.
- ii. To note the minutes of the Statutory Advisory Committee held on 2 February 2016 and 5 April 2016.
- iii. To note the approved minutes of the meeting of the Alexandra Palace and Park Board held on 17 November 2015, 26 November 2015 and 16 February 2016.

6. CHIEF EXECUTIVE OFFICERS REPORT (PAGES 33 - 48)

This report updates the Statutory Advisory and Consultative Committees on: Governance and Strategic Vision, the West Yard Storage Unit project, Events, Park activities and Learning and Participation activities.

7. 2016 FIREWORKS PROPOSAL (PAGES 49 - 54)

This report presents a proposal to expand the Firework Festival from a 1 day event to a 2 day event in 2016/17.

The SAC/CC are asked to consider this report to enable the Advisory Committee to advise the Trust Board in accordance with its powers and duties.

8. EAST WING RESTORATION PROJECT REPORT (PAGES 55 - 64)

To update the SAC/CC on the progress on the East Wing Restoration Project.

9. NON-VOTING BOARD MEMBERS FEEDBACK

10. ITEMS RAISED BY INTERESTED GROUPS

11. NEW ITEMS OF URGENT BUSINESS

12. DATES OF FUTURE MEETINGS

Tuesday 22 November 2016

Tuesday 31 January 2017

Tuesday 11 April 2017