

NOTICE OF MEETING

Alexandra Palace and Park Consultative Committee

TUESDAY, 31ST JANUARY, 2006 at 19:30 HRS - THE BOXING CLUB ROOM,
ALEXANDRA PALACE, ALEXANDRA PALACE WAY, WOOD GREEN, LONDON N22.

MEMBERS: Councillors Manheim (Chair), Dillon, Haley, Hare, Hoban, Krokou, Reynolds
and Robertson

NOMINATED MEMBERS:

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| Alexandra Palace Action Group | (To be advised) |
| Alexandra Palace Amateur Ice Skating Club | Mr M. Tarpey |
| Alexandra Palace Angling Association | Mr K. Pestell |
| Alexandra Palace Indoor Bowls Club | (To be advised) |
| Alexandra Palace Organ Appeal | Mr J. Apperley |
| Alexandra Palace Television Society | Mr S. Vaughan |
| Alexandra Residents' Association | Ms C. Hayter |
| Bounds Green and District Residents' Association | Mr K. Ranson |
| Friends of the Alexandra Palace Theatre | Mr N. Wilmott |
| Hornsey Historical Society | Mr J. O'Callaghan |
| Muswell Hill and Fortis Green Association | Ms D Feeney |
| Muswell Hill Friends of the Earth | (To be advised) |
| Muswell Hill Metro Group | Mr J. Boshier |
| New River Action Group | (To be advised) |
| Palace Skatepark Association | (To be advised) |
| Palace View Residents' Association | Ms V. Paley |
| Union of Construction, Allied Trades and Technicians | Mr J. McCue |
| Warner Estate Residents' Association | Prof. R. Hudson |

AGENDA

1. **APOLOGIES FOR ABSENCE (IF ANY)**
2. **DECLARATIONS OF INTEREST - MEMBERS TO DECLARE ANY INTEREST IN RESPECT OF ITEMS ON THIS AGENDA.**

3. **URGENT BUSINESS : THE CHAIR WILL CONSIDER THE ADMISSION OF ANY LATE ITEMS OF URGHENT BUSINESS. (LATE ITEMS WILL BE CONSIDERED UNDER THE AGENDA ITEM WHERE THEY APPEAR. NEW ITEMS WILL BE DEALT WITH AT ITEM 10 BELOW)**
4. **MINUTES (PAGES 1 - 14)**
 - (a) To confirm and sign the Minutes of the meeting of the Committee held on 22 November 2005.
 - (b) To note the draft Minutes of the meetings of the Alexandra Palace and Park Board held on (i) 29 November 2005, and (ii) the special meeting held on 10 January 2006.
5. **FUTURE OF THE ASSET - UPDATE**

(Verbal Report of the General Manager, Alexandra Palace) To advise the Committee on progress on the search for an investment partner.
6. **PANORAMA ROOM, ALEXANDRA PALACE - PLANNING PERRMISSION AND LISTED BUILDING CONSENT (REPORT OF THE FACILITIES MANAGER, ALEXANDRA PALACE). TO ADVISE OF MAJOR WORKS NECESSARY TO MAINTAIN THE ASSET. (PAGES 15 - 16)**
7. **THEATRE STAGE, ALEXANDRA PALACE - LISTED BUILDING CONSENT (REPORT OF THE FACILITIES MANAGER - ALEXANDRA PALACE) (PAGES 17 - 18)**
8. **FORTHCOMING EVENTS (REPORT OF THE GENERAL MANAGER, ALEXANDRA PALACE) TO ADVISE THE COMMITTEE ON FORTHCOMING EVENTS TO THE END OF THE FINANCIAL YEAR, INCLUDING THE CONTRACTED CONCERTS. (PAGES 19 - 22)**
9. **ITEMS REQUESTED BY NOMINATED REPRESENTATIVES**
10. **URGENT BUSINESS : TO CONSIDER ANY NEW ITEMS OF BUSINESS ADMITTED UNDER ITEM 3.**
11. **TO NOTE THE DATE OF MEETING OF THE CONSULTATIVE COMMITTEE FOR REMAINDER OF THE MUNICIPAL YEAR 2005/06 AS FOLLOWS:**

4 APRIL 2006

Yuniea Semambo
Head of Member Services

Clifford Hart
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20 January 2006