

NOTICE OF MEETING

Alexandra Park and Palace Advisory Committee

(Established by Statute in 1985)

To: The Members of the
Advisory Committee (Statutory)

16 January 2006

Dear Member

A meeting of the **ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE** will take place on **TUESDAY, 24TH JANUARY, 2006** commencing at **19:30** in **THE BOXING CLUB ROOM, ALEXANDRA PALACE, ALEXANDRA WAY, WOOD GREEN, LONDON N22** to consider the business set out in the Agenda detailed below.

Yours sincerely

Clifford Hart
Clerk to the Committee

AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTEREST: MEMBERS OF THE COMMITTEE ARE INVITED TO DISCLOSE ANY INTEREST THEY MAY HAVE IN ANY ITEMS APPEARING ON THIS AGENDA.**
3. **TO NOTE THE FOLLOWING CHANGES TO THE MEMBERSHIP OF THE ADVISORY COMMITTEE**

To note the resignation of Councillor Wayne Hoban (Alexandra Ward) from the Advisory Committee and the appointment of Councillor David Beacham (Alexandra Ward) to fill the vacancy, as confirmed at the Full Council meeting of Haringey Council on 9 January 2006.

4. **MINUTES (PAGES 1 - 12)**

- i) To note the notes of the inquorate meeting of the Advisory Committee held on 15 November 2005 (attached).
- ii) To note the draft minutes of the meeting of the Alexandra Palace and Park Board held on (a) 29 November 2005 **attached** and (b) the special Board meeting held on 10 January 2006 (**To follow**).

- 5. **FUTURE USE OF THE ASSET - VERBAL REPORT OF THE GENERAL MANAGER**
- 6. **PANORAMA ROOM, ALEXANDRA PALACE - PLANNING PERMISSION AND LISTED BUILDING CONSENT (REPORT OF THE FACILITIES MANAGER- ALEXANDRA PALALCE) (PAGES 13 - 14)**
- 7. **THEATRE STAGE, ALEXANDRA PALACE - LISTED BUILDING CONSENT (REPORT OF THE FACILITIES MANAGER, ALEXANDRA PALACE) (PAGES 15 - 16)**
- 8. **ITEMS RAISED BY NOMINATED RESIDENT ASSOCIATION REPRESENTATIVES**
- 9. **ANY OTHER BUSINESS**

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