

Consultative Committee Membership

Members of the Committee are asked to consider and confirm the membership of the Consultative Committee. The Consultative Committee shall make recommendations for approval of any new applications for membership to the Alexandra Palace and Park Board.

When confirming the membership, the following information should be taken into consideration:

There have been a number of members who have not responded to the letter sent out on 19 February 2013 (details at Appendix 1).

There have been four organisations who have not sent a representative to any meeting in the 2012/13 Municipal Year (details at Appendix 1).

A copy of the application form and letter sent on 19 February can be found at Appendix 2. Members who wish to remain as members of the Consultative Committee are requested to complete this form and return it, along with a copy of their organisation's AGM minutes, to the clerk at the meeting on 18 June 2013.

Membership of the Consultative Committee shall be confirmed following approval by the Alexandra Palace and Park Board on 16 July 2013.

Appendix 1

Letters and application forms were sent to all Consultative Committee Members on 19 February 2013. To date, the following responses have been received:

Completed form and AGM minutes	Completed form, AGM minutes required	No response
Alexandra Park and Palace Conservation Area Advisory Committee	Alexandra Palace Television Group	Alexandra Palace Amateur Ice Skating Club
Muswell Hill and Fortis Green Association	Bounds Green & District Residents Association	Alexandra Palace Allotments Association
	Muswell Hill Metro Group	Alexandra Palace Angling Association
	Palace View Residents Association	Alexandra Palace Organ Appeal
	Warner Estates Residents Association	Alexandra Residents Association
		Alexandra Palace Garden Centre
		CUFOS
		Friends of Alexandra Park
		Friends of the Alexandra Palace Theatre
		Hornsey Historical Society
		New River Action Group
		Vitrine Ltd – The Lakeside Cafe

Attendance at Consultative Committee meetings – 2012/13

	22.5.12			17.7.12			16.10.12			15.1.13			13.5.13			
	Present	Absent	Apologies	Present	Absent	Apologies	Present	Absent	Apologies	Present	Absent	Apologies	Present	Absent	Apologies	
Mike Tarpey		X			X			X			X			X		0/5
Colin Mahoney Member until 17.7.12		X														0/1
Evelyn Regan Member from 17.7.12				X				X		X			X			3/4
Kevin Pestell	X			X			X					X		X		3/5
Roger Tucker	X				X			X			X		X			2/5
John Thompson	X				X		X			X			X			4/5
Caroline Hayter	X			X			X			X			X			5/5
Colin Campbell-Preston		X			X			X			X			X		0/5
Colin Marr	X			X					X	X			X			4/5
Ken Ranson	X			X			X			X					X	4/5
James Smith		X			X			X			X			X		0/5
Gordon Hutchinson			X	X			X			X			X			4/5
Nigel Willmott	X				X			X		X			X			3/5
Jacob O'Callaghan	X			X			X					X	X			4/5
Denise Feeney	X			X			X			X					X	4/5
John Boshier	X				X		X			X				X		3/5
Rachael Macdonald	X			X			X			X			X			5/5
Val Paley	X			X			X					X	X			4/5

	22.5.12			17.7.12			16.10.12			15.1.13			13.5.13			
	Present	Absent	Apologies	Present	Absent	Apologies	Present	Absent	Apologies	Present	Absent	Apologies	Present	Absent	Apologies	
Ahmet Yener		X			X			X			X			X		0/5
Prof. Richard Hudson		X		X					X	X			X			3/5

Appendix 2

Local Democracy and Member Services
5th Floor, River Park House, 225 High Road, Wood Green, London N22 8HQ
Tel: 020 8489 0000 Fax: 020 8881 5218
www.haringey.gov.uk



Matter being dealt with by
Telephone Number
Fax
Email address

Felicity Parker
020 8489 2919
020 8489 5218
felicity.parker@haringey.gov.uk

19 February 2013

To: Member organisations of the Alexandra Palace and Park
Consultative Committee

Dear Sir/Madam,

Representation on the Alexandra Palace and Park Consultative Committee in 2013/14

I am writing to ask you confirm the names of your organisation's representative and deputy for the coming Municipal Year.

For your information, the following may be represented on the Committee:-

Voting

(a) Organisations/Associations - one named representative
(See below).

(b) Trade Unions (representing staff - one named representative
employed by London Borough
of Haringey at Alexandra Palace and Park)

Non Voting

Lessee - one named representative

Organisations and Associations fall into the following categories, subject to the qualifications stated.

Local Residents' Associations

Properly constituted and including at least 50 households resident within Alexandra, Bounds Green (formerly Bowes Park), Fortis Green, Hornsey (formerly Hornsey Central), Muswell Hill and Noel Park Wards.

Local or National Organisations

Demonstrating a sufficient interest in the Palace or the use of the Palace and Park.

I would be grateful if you would complete the attached form providing details of your organisation's representatives for 2013/14 and returning it to me by 15 March 2013.

I would be grateful if you could please send me the most recent Annual General Meeting (AGM) minutes.

Failure to produce the appropriate documentation as requested may result in your removal from the Consultative Committee.

Committee Membership shall be confirmed at the next Alexandra Palace and Park Consultative Committee meeting on Thursday 30 May 2013 (provisional date, tbc).

Please note that any organisation representative that has not attended a Consultative Committee meeting in the last municipal year will be removed from the Committee's Membership.

Yours sincerely

Felicity Parker
Principal Committee Co-ordinator

ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE

REPRESENTATIVE AND DEPUTY FOR 2013/2014

NAME OF ORGANISATION

NAME OF REPRESENTATIVE

CORRESPONDENCE ADDRESS

TELEPHONE NO. (DAY-TIME)

TELEPHONE NO. (EVENING)

EMAIL ADDRESS

NAME OF DEPUTY

CORRESPONDENCE ADDRESS

TELEPHONE NO. (DAY-TIME)

TELEPHONE NO. (EVENING)

Signed:

Position:

Address:

Date: