

**MINUTES OF THE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE.
TUESDAY, 28 JANUARY 2014**

PRESENT: * denotes absence

NOMINATED BY LOCAL RESIDENTS' ASSOCIATIONS

Mrs J. Hutchinson : Alexandra Residents' Association
Mr K. Ranson : Bounds Green and District Residents'
 : Association
*Mr D. Heathcote : Muswell Hill and Fortis Green
 : Association
*Mr K. Stanfield : Palace Gates Residents' Association
Ms L. Richardson : Palace View Residents' Association
Mr. D. Frith : The Rookfield Association
Mr. D. Liebeck : Warner Estate Residents' Association
VACANCY

APPOINTED MEMBERS

Councillor Beacham : Alexandra Ward
Councillor Demirci : Bounds Green Ward
Councillor Newton : Fortis Green Ward
*Councillor Gorrie : Hornsey Ward
*Councillor Jenks : Muswell Hill Ward
Councillor Gibson : Noel Park Ward
*Councillor Griffith : Council Wide appointment
*Councillor Dogus : Council Wide appointment

Also in attendance:

Duncan Wilson – Chief Executive – Alexandra Palace
Kerri Farnsworth – Alexandra Palace
Emma Dagnes - Alexandra Palace
Melissa Tettey - Alexandra Palace
Isobel Aptaker - Alexandra Palace
Felicity Parker – Clerk to the Committee (LB Haringey)

**MINUTE
NO.**

SUBJECT/DECISION

APSC119	APOLOGIES FOR ABSENCE Apologies for absence were received from Denis Heathcote, Kevin Stanfield and Councillors Gorrie and Jenks. Councillor Engert was in attendance as substitute for Councillor Jenks. <u>Election of Chair for the meeting</u> As both the Chair and Vice-Chair of the Committee had given apologies for the meeting, members of the Statutory Advisory Committee were requested to elect a Chair for the duration of the meeting. Jane Hutchinson nominated David Frith, Councillor Newton seconded the
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	<p>nomination and it was</p> <p>RESOLVED that David Frith be elected as Chair of the meeting.</p> <p style="text-align: center;"><u>David Frith in the Chair</u></p>
APSC120	<p>DECLARATIONS OF INTEREST</p> <p>None.</p>
APSC121	<p>MINUTES AND MATTERS ARISING</p> <p>RESOLVED that</p> <p>i. The minutes of the Joint Statutory Advisory held on 10 October 2013 be approved.</p> <p>ii. The minutes of the Statutory Advisory Committee and Consultative Committees held on 10 October 2013 be noted.</p> <p>iii. The draft minutes of the Alexandra Palace and Park Board held on 29 October 2013 and 19 November 2013 be noted.</p>
APSC122	<p>GOVERNANCE</p> <p>The Committee noted the discussion held during the Joint SAC/CC meeting.</p> <p>RESOLVED to note the report.</p>
APSC123	<p>REPORT OF THE CHIEF EXECUTIVE</p> <p>The Committee noted the discussion held during the Joint SAC/CC meeting.</p> <p>RESOLVED to note the report.</p>
APSC124	<p>REPORT OF THE REGENERATION AND PROPERTY DIRECTOR</p> <p>The Committee noted the discussion held during the Joint SAC/CC meeting.</p> <p>RESOLVED:</p> <p>i) To note the report</p> <p>ii) To endorse the planning proposals as set out by 345 Pre-School Nursery at The Grove.</p>
APSC125	<p>ANY OTHER BUSINESS</p> <p>None.</p>
APSC126	<p>DATES OF FUTURE MEETINGS</p>

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	NOTED the date of the next meeting on 3 April 2014.
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David Frith

Chair

Signed by the Chair

Date