

NOTICE OF MEETING

ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE

**Tuesday, 30th November, 2021, 7.30 pm - Transmitter Hall,
Alexandra Palace Way, Wood Green, London N22 7AY**

2021/22 Nominated Members:

Alexandra Palace Allotments Association - John Wilkinson
Alexandra Palace Organ Appeal - Hugh Macpherson
Alexandra Palace Television Group - John Thompson
Alexandra Park & Palace Conservation Area Advisory Committee - Jacob O'Callaghan
Bounds Green and District Residents Association - tbc
Friends of Alexandra Park – Gordon Hutchinson
Friends of Alexandra Palace – Annette Baker
Friends of the Alexandra Palace Theatre - Nigel Willmott
Heartlands High School - Elen Roberts
Hornsey Historical Society - Rachael Macdonald
Muswell Hill and Fortis Green Association - Duncan Neill
Muswell Hill Mero Group - John Boshier
Palace View Residents Association - Val Paley
St Mary's CE Primary School - Calvin Henry
Three Avenues Residents' Association - Jason Beazley
Warner Estate Residents Association - Richard Hudson

Appointed Members

Councillor Anne Stennett (Chair of APPCT Board)
Councillor Elin Weston (Vice Chair of APPCT Board)
Councillor Dana Carlin
Councillor Nick da Costa
Councillor Kirsten Hearn
Councillor Bob Hare

Quorum: 3

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF INTEREST**

Members of the Committee are invited to disclose any interest they may have in any of the items appearing on this agenda.

- 3. URGENT BUSINESS**

The Chair will consider the admission of any late items of Urgent Business. (Late items will be considered under the agenda item where they appear. New items will be dealt with under item 8 below).

4. MINUTES AND MATTERS ARISING (PAGES 1 - 14)

- i) To approve the minutes of the Consultative Committee held on 4 October 2021.
- ii) To note the minutes of the Joint Statutory Advisory Committee and Consultative Committee held on 4 October 2021.
- iii) To note the draft minutes of the meeting of the Alexandra Palace and Park Board held on 11 October 2021 (to follow)

5. CEO'S REPORT (PAGES 15 - 24)

To note the update.

6. PROPOSAL TO PILOT CONSULTATIVE COMMITTEE CHANGES (PAGES 25 - 36)

To consider the recommendation to pilot a new Open Forum

7. MATTERS RAISED BY INTERESTED GROUPS

8. ITEMS OF URGENT BUSINESS

9. DATE OF FUTURE MEETINGS

9 March 2022 – Joint Statutory Advisory Committee and Consultative Committee

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Monday, 22 November 2021