

NOTICE OF MEETING

STRATEGIC PLANNING COMMITTEE

Monday, 23rd May, 2022, 8.30 pm(or on the rising of the Annual Full Council, whichever is later) - Panorama Room, Alexandra Palace, Palace Way, Wood Green, London N22 7AY (watch the recording [here](#))

Members: The membership of the Committee will be confirmed at the Full Council on 23 May 2022

Quorum: 3

1. **FILMING AT MEETINGS**

Please note this meeting may be filmed or recorded by the Council for live or subsequent broadcast via the Council's internet site or by anyone attending the meeting using any communication method. Members of the public participating in the meeting (e.g. making deputations, asking questions, making oral protests) should be aware that they are likely to be filmed, recorded or reported on. By entering the 'meeting room', you are consenting to being filmed and to the possible use of those images and sound recordings.

The Chair of the meeting has the discretion to terminate or suspend filming or recording, if in his or her opinion continuation of the filming, recording or reporting would disrupt or prejudice the proceedings, infringe the rights of any individual, or may lead to the breach of a legal obligation by the Council.

2. **APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

3. **DECLARATIONS OF INTEREST**

A member with a disclosable pecuniary interest or a prejudicial interest in a matter who attends a meeting of the authority at which the matter is considered:

- (i) must disclose the interest at the start of the meeting or when the interest becomes apparent, and
- (ii) may not participate in any discussion or vote on the matter and must withdraw from the meeting room.

A member who discloses at a meeting a disclosable pecuniary interest which is not registered in the Register of Members' Interests or the subject of a

pending notification must notify the Monitoring Officer of the interest within 28 days of the disclosure.

Disclosable pecuniary interests, personal interests and prejudicial interests are defined at Paragraphs 5-7 and Appendix A of the Members' Code of Conduct

4. 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 7 below).

5. DEPUTATIONS / PETITIONS / PRESENTATIONS / QUESTIONS

To consider any requests received in accordance with Part 4, Section B, paragraph 29 of the Council's constitution

6. ESTABLISHMENT OF THE PLANNING SUB-COMMITTEE 2022/23

To establish a Planning Sub-Committee for the 2022/23 Municipal Year.

Report to follow.

7. NEW ITEMS OF URGENT BUSINESS

8. DATES OF FUTURE MEETINGS

To note the dates of future meetings:

14 June 2022
20 October 2022
20 February 2023

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Sunday, 15 May 2022