

## NOTICE OF MEETING

# ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE

**Monday, 20 June 2022, 7.30 pm - The Londesborough Room,  
Alexandra Palace Way, Wood Green, London N22.**

**CC Appointed Councillors:** Ibrahim (board chair), Collett (board vice-chair), Stennett, Mahbub, Elliot, Da Costa.

**CC Nominated Members:** Annette Baker, John Wilkinson, Hugh Macpherson, John Thompson, Jacob O'Callaghan, Gordon Hutchinson, Nigel Willmott, Elen Roberts, Rachael Macdonald, Duncan Neill, Val Paley, Richard Hudson, John Boshier, Jason Beazley, Adrian Thomas.

**Quorum:** three councillors

### 1. ELECTION OF THE CHAIR

To elect a chair for the municipal year 2022-23.

### 2. ELECTION OF VICE-CHAIR

To elect a vice-chair for the municipal year 2022-23.

### 3. ELECTION OF BOARD MEMBERS

To elect three members to the Alexandra Park and Palace as non-voting co-optees.

### 4. 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.

## **5. APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

## **6. 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:

- a. Must disclose the interest at the start of the meeting or when the interest becomes apparent; and
- b. 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

## **7. URGENT BUSINESS**

The Chair will consider the admission of any late items of Urgent Business. (Late items of Urgent Business will be considered under the agenda item where they appear. New items of Urgent Business will be dealt with under item 12 below).

## **8. COMMITTEE MEMBERS INDUCTION BRIEFING**

To note the contents of the report.

The report is in the Joint SAC/CC reports and agenda pack, click [here](#) to view.

## **9. MINUTES (PAGES 1 - 6)**

To approve the minutes of the Consultative Committee on 30 November 2021 as a correct record.

## **10. PLANNING, ADVERTISING, AND LISTED BUILDING CONSENT**

To consult with the committees on various proposals.

The report is in the Joint SAC/CC reports and agenda pack, click [here](#) to view.

**11. CHIEF EXECUTIVE OFFICER UPDATE**

To note the general update.

The report is in the Joint SAC/CC reports and agenda pack, click [here](#) to view.

**12. END OF YEAR MONITORING REPORT**

To note the annual update on complaints and theatre use.

The report is in the Joint SAC/CC reports and agenda pack, click [here](#) to view.

**13. NEW ITEMS OF URGENT BUSINESS**

To consider any items of urgent business.

**14. DATE OF FUTURE MEETINGS**

To note the dates of future meetings:

Thursday, 17 November 2022

Tuesday, 6 December 2022

Thursday, 9 March 2023

All meetings to commence at 7.30pm, unless otherwise stated.

Jack Booth, Principal Committee Co-ordinator

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Fiona Alderman

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Friday, 10 June 2022