

## NOTICE OF MEETING

# ALEXANDRA PARK AND PALACE JOINT ADVISORY COMMITTEE/CONSULTATIVE COMMITTEE

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

**SAC Appointed Councillors:** Arkell, Brennan, Ibrahim, Rossetti, Wallace, Weston, Ali, Elliot.

**SAC Nominated Members:** John Crompton, Kevin Stanfield, Elizabeth Richardson, David Frith, Jason Beazley, Jim Jenks.

**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 A CHAIR

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

The Joint Committee is advised to elect a member from either Advisory Committee or the Consultative Committee.

### 2. ELECTION OF VICE-CHAIR

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

The Joint Committee is advised to elect a member from either Advisory Committee or the Consultative Committee.

### 3. 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.

#### **4. APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

#### **5. 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

#### **6. 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 16 below).

#### **7. COMMITTEE MEMBERS INDUCTION BRIEFING (PAGES 1 - 6)**

To note the contents of the report.

#### **8. MINUTES (PAGES 7 - 16)**

- a. To approve the minutes of the Joint Meeting of the Statutory Advisory and Consultative Committees held on 9 March 2022 as a correct record.

- b. To note the minutes of the Alexandra Palace and Park Board meeting held on 25 March 2023.

**9. PLANNING, ADVERTISING, AND LISTED BUILDING CONSENT (PAGES 17 - 38)**

To consult with the committees on various proposals.

**10. CREATIVE LEARNING PRESENTATION**

To be updated on recent activities undertaken by the charity.

**11. CHIEF EXECUTIVE OFFICER UPDATE (PAGES 39 - 44)**

To note the general update.

**12. END OF YEAR MONITORING REPORT (PAGES 45 - 48)**

To note the annual update on complaints and theatre use.

**13. MATTERS RAISED BY INTERESTED GROUPS**

To note any matters raised by interested groups.

**14. NON-VOTING BOARD MEMBERS FEEDBACK**

To note any non-voting board member feedback.

**15. NEW ITEMS OF URGENT BUSINESS**

To consider any items of urgent business.

**16. DATES OF FUTURE MEETINGS**

To note the dates of future meetings:

Thursday, 17 November 2022

Tuesday, 6 December 2022

Thursday, 9 March 2023

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

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Fiona Alderman  
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Friday, 10 June 2022