

NOTICE OF MEETING

ALEXANDRA PARK AND PALACE JOINT ADVISORY & CONSULTATIVE COMMITTEE

Thursday, 17 November 2022, 7.30pm – Creativity Pavilion,
Alexandra Palace Way, Wood Green, London N22 (watch the live
meeting [here](#), watch the recording [here](#))

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

SAC Nominated Members: John Crompton, Kevin Stanfield, Elizabeth Richardson,
David Frith, Jason Beazley, and Joyce Rosser.

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

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:

- 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

4. 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 14 below).

5. MINUTES (PAGES 1 - 14)

The committee are asked:

- a. To approve the minutes of the Joint Meeting of the Advisory and Consultative Committees held on 20 June 2022 as a correct record;
- b. To note the draft minutes of the Advisory Committee meeting held on 20 June 2022;
- c. To note the draft minutes of the Consultative Committee meeting held on 20 June 2022; and
- d. To note the minutes of the Alexandra Palace and Park Board meeting held on 19 July 2022.

6. CHIEF EXECUTIVE OFFICER (CEO) UPDATE (PAGES 15 - 24)

To note the content of the report.

7. PLANNING REPORT (PAGES 25 - 28)

The committee are asked to:

- a. To note the updates, and;
- b. To consider the proposal to apply to the Local Planning Authority for Planning and Listed Building Consent to extend the use of the shaded wooden structure (the pagoda) on The Beach for two additional months a year (from March to November each year).

8. ACCESSIBILITY (PAGES 29 - 32)

To note the report and presentation provided at the meeting.

9. ENVIRONMENTAL SUSTAINABILITY POLICY (PAGES 33 - 38)

To note the report.

10. SIGNAGE AND WAYFINDING FRAMEWORK (DRAFT) (PAGES 39 - 56)

To advise the Trustee Board on the proposed framework for signage and wayfinding, attached at Appendix 1. A presentation will be provided in the meeting.

11. ALEXANDRA PALACE SPORTS CLUB (PAGES 57 - 62)

To provide any feedback or advice to the Trustee board in relation to the proposal by the Alexandra Park Club.

12. ITEMS RAISED BY INTERESTED GROUPS

To note any items raised by interested groups.

13. NON-VOTING BOARD MEMBERS FEEDBACK

To note feedback from non-voting board members.

14. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at item 4 above.

15. DATES OF FUTURE MEETINGS

To note the date of the future meeting as Thursday, 9 March 2023.

Jack Booth, Principal Committee Co-ordinator
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Fiona Alderman
Head of Legal & Governance (Monitoring Officer)

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Wednesday, 09 November 2022