

## NOTICE OF MEETING

# ALEXANDRA PARK AND PALACE JOINT ADVISORY & CONSULTATIVE COMMITTEE

Thursday, 8th September, 2022, 7.30 pm - The Creativity Pavilion,  
East Court, Alexandra Palace, London, N22 7AY

### STATUTORY ADVISORY COMMITTEE

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Muswell Hill and Fortis Green Association	John Crompton	Muswell Hill & Fortis Green Wards
Noel Park Residents' Association	<i>To be confirmed</i>	Noel Park Ward
Palace Gates Residents' Association	Kevin Stanfield	Alexandra Park Ward
Palace View Residents' Association	Elizabeth Richardson	Hornsey & Alexandra Park Wards
The Rookfield Association	David Frith	Muswell Hill Ward
Three Avenues Residents' Association	Jason Beazley	Bounds Green Ward <i>*formally Bowes Park</i>
Warner Estate Residents' Association	Jim Jenks	Hornsey

#### Appointed Members

Bounds Green Ward	Cllr Emily Arkell
Muswell Hill Ward	Cllr Cathy Brennan
Noel Park Ward	Cllr Emine Ibrahim
Alexandra Park Ward	Cllr Alexandra Rossetti
Fortis Green Ward	Cllr Joy Wallace
Hornsey Ward	Cllr Elin Weston
Council-Wide Member	Cllr Ibrahim Ali
Council Wide Member	Cllr Sarah Elliott

#### CONSULTATIVE COMMITTEE

#### Nominated Members

Friends of Alexandra Palace	Annette Baker
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	John Crompton
Friends of Alexandra Park	Gordon Hutchinson
Friends of the Alexandra Palace Theatre	Nigel Willmott
Heartlands High School	Elen Roberts

Muswell Hill and Fortis Green Association	Duncan Neill
Muswell Hill Metro Group	John Boshier ( <i>to be confirmed</i> )
Palace View Residents' Association	Val Paley
Three Avenues Residents' Association	Jason Beazley
Warner Estate Residents' Association	Adrian Thomas

#### **Board and Consultative Committee Members**

Councillor Emine Ibrahim (Chair of APPCT Board)
Councillor Lotte Collett (Vice Chair of APPCT Board)
Councillor Anne Stennett
Councillor Ahmed Mahbub
Councillor Sarah Elliott
Councillor Nick da Costa

### **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 of Urgent Business will be considered under the agenda item where they appear. New items of Urgent Business will be dealt with under item 13 below).

**5. MINUTES (PAGES 1 - 12)**

- (i) To approve the minutes of the Joint Meeting of the Statutory Advisory and Consultative Committees held on 20 June 2022 as a correct record.
- (ii) To note the draft minutes of the Statutory Advisory Committee meeting held on 20 June 2022.
- (iii) To note the draft minutes of the Consultative Committee meeting held on 20 June 2022.
- (iv) To note the draft minutes of the Alexandra Palace and Park Board meeting held on 9 June 2022.

**6. CHIEF EXECUTIVE OFFICER (CEO) UPDATE (PAGES 13 - 22)**

To receive a general update from the Chief Executive Officer (CEO).

**7. PLANNING REPORT (PAGES 23 - 26)**

To note the update and consider a proposal to extend existing time limit for the pagoda on The Beach.

**8. ACCESSIBILITY (PAGES 27 - 30)**

To receive a presentation and note the report.

**9. ENVIRONMENTAL SUSTAINABILITY POLICY (PAGES 31 - 36)**

To receive a presentation and note the report introducing the Policy and Strategy.

**10. SIGNAGE AND WAYFINDING FRAMEWORK (DRAFT) (PAGES 37 - 54)**

To consult the Committees on the draft framework.

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

**12. ITEMS RAISED BY INTERESTED GROUPS**

**13. NEW ITEMS OF URGENT BUSINESS**

To consider any items admitted at item 4 above.

**14. DATES OF FUTURE MEETINGS**

To note the dates of future meetings:

17 November 2022

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, 31 August 2022