

## NOTICE OF MEETING

# ALEXANDRA PALACE AND PARK 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](#))

**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:** The quorum for a meeting of the Advisory Committee shall be six,  
including not less than three appointed members and nominated members from not  
less than three different residents' associations.

### 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 will be considered under the agenda item where they appear. New items will be dealt with under item 7 below).

#### **5. MINUTES (PAGES 1 - 2)**

To agree the minutes of the Consultative Committee held on the 20 June 2022 as a correct record.

#### **6. FORMALISE ANY FEEDBACK TO THE TRUSTEE BOARD**

To formalise any feedback to the Trustee Board arising from discussions in the Joint SAC/CC meeting

#### **7. NEW ITEMS OF URGENT BUSINESS**

To consider any items of urgent business as identified at item 4.

#### **8. DATE OF FUTURE MEETINGS**

The date of the next meetings was Thursday, 9 March 2023 at 7.30pm.

Jack Booth, Principal Committee Co-ordinator  
Tel – 020 8489 4773  
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Fiona Alderman  
Head of Legal & Governance (Monitoring Officer)  
George Meehan House, 294 High Road, Wood Green, N22 8JZ

Wednesday, 09 November 2022



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## **MINUTES OF THE ALEXANDRA PARK AND PALACE CONSULTATIVE COMMITTEE MEETING HELD ON TUESDAY, 20 JUNE 2022, 9.15-9.20PM**

**CC Appointed Councillors:** Ibrahim, Collett, Stennett, and Da Costa.

**CC Nominated Members:** Annette Baker, John Wilkinson, Jacob O'Callaghan, Caroline Beattie-Merrion, Nigel Willmott, Duncan Neill, Val Paley.

**Quorum:** The quorum for a meeting of the Advisory Committee shall be six, including not less than three appointed members and nominated members from not less than three different residents' associations.

### **1. ELECTION OF THE CHAIR**

#### **RESOLVED**

Nigel Willmott was elected chair of the committee.

### **2. ELECTION OF VICE-CHAIR**

There were no nominations.

### **3. ELECTION OF BOARD MEMBERS**

#### **RESOLVED**

Nigel Willmott, Duncan Neill, and Val Paley were elected a non-voting co-optees on the Alexandra Park and Palace Board.

### **4. FILMING AT MEETINGS**

Not discussed.

### **5. APOLOGIES FOR ABSENCE**

None.

### **6. DECLARATIONS OF INTEREST**

None.

### **7. URGENT BUSINESS**

None.

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

The committee noted the report given at the Joint Advisory and Consultative Committee.

**9. MINUTES**

**RESOLVED**

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

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

The committee noted the report given at the Joint Advisory and Consultative Committee.

**11. CHIEF EXECUTIVE OFFICER UPDATE**

The committee noted the report given at the Joint Advisory and Consultative Committee.

**12. END OF YEAR MONITORING REPORT**

The committee noted the report given at the Joint Advisory and Consultative Committee.

**13. NEW ITEMS OF URGENT BUSINESS**

There was no new 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.

CHAIR:

Signed by Chair .....

Date .....