

## NOTICE OF MEETING

# ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE

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

### **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 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 20 June 2022 as a correct record.

## **6. CONSULTATIVE COMMITTEE FEEDBACK**

To formalise any feedback to the Trustee Board arising from discussions in the Joint Statutory Advisory and Consultative Committee meeting.

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

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

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

To note the dates of future meetings:

17 November 2022

9 March 2023

Jack Booth, Principal Committee Co-ordinator  
Tel – 020 8489 4773  
Email: jack.booth@haringey.gov.uk

Fiona Alderman  
Head of Legal & Governance (Monitoring Officer)  
River Park House, 225 High Road, Wood Green, N22 8HQ

Wednesday, 31 August 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**

Not discussed.

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

None.

### **7. URGENT BUSINESS**

Not discussed.

### **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 (CEO) 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. 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 to commence at 7.30pm, unless otherwise stated.