

NOTICE OF MEETING

ALEXANDRA PARK AND PALACE ADVISORY 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.

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 approve the minutes of the Advisory Committee held on the 20 June 2022 as a correct record.

6. STATUTORY ADVISORY 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. DATES OF FUTURE MEETINGS

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

Jack Booth, Principal Committee Co-ordinator
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Fiona Alderman
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Wednesday, 09 November 2022