

NOTICE OF MEETING

MEETING OF THE ALEXANDRA PARK & PALACE STATUTORY ADVISORY COMMITTEE

Thursday, 8th September, 2022, 7.30 pm - (or on the rise of the Joint Statutory Advisory Committee and Consultative Committee, whichever time is later) The Creativity Pavilion, East Court, Alexandra Palace, London, N22 7AY

Advisory Committee

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

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 approve the minutes of the Statutory Advisory Committee held on 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

To note the dates of future meetings:

17 November 2022

9 March 2023

Jack Booth

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

This page is intentionally left blank

MINUTES OF THE ALEXANDRA PARK AND PALACE STATUTORY ADVISORY COMMITTEE MEETING HELD ON TUESDAY, 20 JUNE 2022, 9.30PM

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

SAC Nominated Members: Kevin Stanfield, Elizabeth Richardson, Jim Jenks.

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

Jason Beazley was elected chair of the committee.

2. ELECTION OF VICE-CHAIR

RESOLVED

Jim Jenks was elected vice-chair of the committee.

3. FILMING AT MEETINGS

Not discussed.

4. APOLOGIES FOR ABSENCE

Not discussed.

5. DECLARATIONS OF INTEREST

None.

6. URGENT BUSINESS

None.

7. COMMITTEE MEMBERS INDUCTION BRIEFING

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

8. MINUTES

Not discussed.

9. PLANNING, ADVERTISING, AND LISTED BUILDING CONSENT

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

10. CHIEF EXECUTIVE OFFICER (CEO) UPDATE

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

11. END OF YEAR MONITORING REPORT

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

12. NEW ITEMS OF URGENT BUSINESS

None

13. 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.