

## NOTICE OF MEETING

# ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE

**Thursday, 9th March, 2023, 7.30 pm - The 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:** 3

### 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 **X** below).

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

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

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

<https://www.minutes.haringey.gov.uk/ieListDocuments.aspx?CId=711&MId=10355&Ver=4>

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

To consider any items of urgent business as identified at item **5**.

#### **7. DATES OF FUTURE MEETINGS**

To note the dates of future meetings:

17 November 2022

9 March 2023

Nazyer Choudhury, Principal Committee Co-ordinator  
Tel – 020 8489 3321  
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Fiona Alderman  
Head of Legal & Governance (Monitoring Officer)  
George Meehan House, 294 High Road, Wood Green, N22 8JZ

Wednesday, 01 March 2023

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## **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**

None.

### **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**

#### **RESOLVED**

To approve the minutes of the Statutory Advisory Committee held on 15 March 2021, 4 October 2021, and 30 November 2021 as a correct record.

**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**

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

**13. 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 .....