

## NOTICE OF MEETING

# ALEXANDRA PARK AND PALACE STATUTORY ADVISORY COMMITTEE

**Thursday, 20th April, 2023, 8.45 pm (or on the rise of the Joint Meeting with the Consultative Committee) – Creativity Pavilion, Alexandra Palace Way, Wood Green, London N22 (watch the live meeting [here](#))**

**SAC Appointed Councillors:** Emily Arkell, Cathy Brennan, Emine Ibrahim, Alessandra Rossetti, Elin Weston, Ibrahim Ali, Sarah Elliott, Mark Blake.

**SAC Nominated Members:** John Crompton, Kevin Stanfield, Elizabeth Richardson, David Frith, Jason Beazley, and Joyce Rosser.

**Quorum:** The quorum for a meeting of the Statutory 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. **WELCOME AND APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

### 3. **STATUTORY ADVISORY COMMITTEE REMIT (PAGES 1 - 6)**

To receive a reminder of the Committee's functions and to consider the induction briefing note.

### 4. **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.

## **5. 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).

## **6. MINUTES AND MATTERS ARISING (PAGES 7 - 8)**

To approve the minutes of the Statutory Advisory Committee held on 9 March 2023 as a correct record.

## **7. TO FORMALISE ANY FEEDBACK TO THE TRUSTEE BOARD ARISING FROM DISCUSSIONS DURING THE JOINT SAC/CC MEETING**

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

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

## **9. DATES OF FUTURE MEETINGS**

To be confirmed.

Nazyer Choudhury, Principal Committee Co-ordinator  
Tel – 020 8489 3321  
Fax – 020 8881 5218  
Email: [Nazyer.Choudhury@haringey.gov.uk](mailto:Nazyer.Choudhury@haringey.gov.uk)

Fiona Alderman  
Head of Legal & Governance (Monitoring Officer)  
George Meehan House, 294 High Road, Wood Green, N22 8JZ

Wednesday, 12 April 2023