

NOTICE OF MEETING

ALEXANDRA PARK AND PALACE JOINT ADVISORY & CONSULTATIVE COMMITTEE

Thursday, 20th April, 2023, 7.45 pm (or on the rise of the
Consultative Committee) – Creativity Pavilion, Alexandra Palace
Way, Wood Green, London N22 (watch the live meeting [here](#))

STATUTORY ADVISORY COMMITTEE

Muswell Hill and Fortis Green Association
Noel Park Residents Association
Palace Gates Residents Association
Palace View Residents Association
Wards
The Rookfield Association
Three Avenues Residents Association
**formally Bowes Park*
Warner Estate Residents Association

John Crompton	M.Hill & Fortis Green Wards
To be confirmed	Noel Park Ward
Kevin Stanfield	Alexandra Park Ward
Elizabeth Richardson	Hornsey & Alexandra Park
David Frith	Muswell Hill Ward
Jason Beazley	Bounds Green Ward
Joyce Rosser	Hornsey

Appointed Members

Bounds Green Ward
Muswell Hill Ward
Noel Park Ward
Alexandra Park Ward
Fortis Green Ward
Hornsey Ward
Council-Wide Member
Council Wide Member

Cllr Emily Arkell
Cllr Cathy Brennan
Cllr Emine Ibrahim
Cllr Alessandra Rossetti
Cllr Mark Blake
Cllr Elin Weston
Cllr Ibrahim Ali
Cllr Sarah Elliott

CONSULTATIVE COMMITTEE MEMBERSHIP

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
Campsbourne Estate Mutual Aid Network	Beatrice Murray
Friends of Alexandra Park	Gordon Hutchinson
Friends of the Alexandra Palace Theatre	Nigel Willmott
Muswell Hill and Fortis Green Association	Duncan Neill
Muswell Hill Metro Group	John Boshier
Palace View Residents Association	Val Paley

Board & Consultative Committee Trustee Board 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

Quorum: A quarter of the membership

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. REMINDER OF THE PURPOSE OF THE JOINT MEETING

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 of Urgent Business will be considered under the agenda item where they appear. New items of Urgent Business will be dealt with under item 12 below).

6. MINUTES AND MATTERS ARISING (PAGES 1 - 10)

- (i) To approve the minutes of the Joint Meeting of the Statutory Advisory and Consultative Committees held on 9 March 2023 as a correct record.
- (ii) To note the draft minutes of the Statutory Advisory Committee meeting held on 9 March 2023.
- (iii) To note the draft minutes of the Consultative Committee meeting held on 17 November 2023.

7. POWERPOINT PRESENTATION ON 2022/23 ACHIEVEMENTS AND PLANS FOR 2023/24

To receive an presentation from the Chief Executive Officer (CEO) on 2022-23 achievements and plans for 2023-24 including the Vision and 10 Year Roadmap

8. MATTERS RAISED BY INTERESTED GROUPS

9. SUGGESTIONS FOR FUTURE AGENDA ITEMS

10. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at item 5 above.

11. DATES OF FUTURE MEETINGS

Thursday 14 September 2023

Thursday 30 November 2023

Thursday 29 January 2024

Nazyer Choudhury, Principal Committee Co-ordinator
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Fiona Alderman
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Wednesday, 12 April 2023