

NOTICE OF MEETING

ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE

Thursday, 20th April, 2023, 7.00 pm – Creativity Pavilion, Alexandra Palace Way, Wood Green, London N22 (watch the live meeting [here](#))

CC Appointed Councillors: Emine Ibrahim (Trust Chair), Lotte Collett (Trust Vice-Chair), Anne Stennett, Ahmed Mahbub, Sarah Elliot, Nick Da Costa.

CC Nominated Members: Annette Baker, John Wilkinson, Hugh Macpherson, John Thompson, Jacob O'Callaghan, John Crompton, Beatrice Murray, Gordon Hutchinson, Nigel Willmott, Duncan Neill, John Boshier, Val Paley, Jason Beazley, Vacancy.

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

3. CONSULTATIVE 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 12 below).

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

To agree the minutes of the Consultative Committee held on 17 November 2023 as a correct record.

7. CONSULTATIVE COMMITTEE WORKSHOP FEEDBACK REPORT (PAGES 9 - 26)

To consider the recommendations and agree next steps to take the action plan forward.

8. MATTERS RAISED BY INTERESTED GROUPS

9. VIEWS/ QUESTIONS FROM MEMBERS OF THE PUBLIC

10. NON-VOTING BOARD MEMBERS' FEEDBACK

11. SUGGESTIONS FOR FUTURE AGENDAS

12. NEW ITEMS OF URGENT BUSINESS

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

13. DATE OF FUTURE MEETINGS

Thursday 14 September 2023

Thursday 30 November 2023

Thursday 29 January 2024

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Wednesday, 12 April 2023