

NOTICE OF MEETING

ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE

**Thursday, 14th September, 2023, 8.20 pm - Creativity Pavilion,
Alexandra Palace, Alexandra Palace Way, Wood Green, London
N22 7AY**

Nominated Members:

Friends of Alexandra Palace
Alexandra Palace Allotments Association
Alexandra Palace Organ Appeal
Alexandra Palace Television Group
Alexandra Park & Palace Conservation Area Advisory Committee
Bounds Green and District Residents Association
Campsbourne Estate Mutual Aid Network
Friends of Alexandra Park
Friends of the Alexandra Palace Theatre
Muswell Hill and Fortis Green Association
Muswell Hill Metro Group
Three Avenues Residents' Association

Annette Baker
John Wilkinson
Hugh Macpherson
John Thompson
Jacob O'Callaghan
John Crompton
Beatrice Murray
John Chilton
Nigel Willmott
Duncan Neill
John Boshier
Jason Beazley

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. APPOINTMENT OF CHAIR**
- 2. 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.

3. WELCOME AND APOLOGIES

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 15 below).

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

To agree the minutes of the Consultative Committee held on 20 April 2023 as a correct record.

To note the minutes of the Joint Statutory Advisory Committee and Consultative Committee held on 20 April 2023.

7. NOMINATION OF NON-VOTING CO-OPTees TO THE ALEXANDRA PALACE AND PARK BOARD

8. CEO'S GENERAL UPDATE (PAGES 11 - 22)

9. PLANNING UPDATES REPORT (PAGES 23 - 28)

10. ACCESSIBILITY POLICY (PAGES 29 - 48)

11. MATTERS RAISED BY INTERESTED GROUPS

- 12. VIEWS / QUESTIONS FROM MEMBERS OF THE PUBLIC**
- 13. NON VOTING BOARD MEMBERS FEEDBACK**
- 14. SUGGESTIONS FOR FUTURE AGENDAS**
- 15. NEW ITEMS OF URGENT BUSINESS**
- 16. DATE OF FUTURE MEETINGS**

30 November 2023
29 January 2024

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

Wednesday, 06 September 2023