

## NOTICE OF MEETING

# ALEXANDRA PARK AND PALACE STATUTORY ADVISORY COMMITTEE

**Thursday, 14th September, 2023, 7.00 pm - Creativity Pavilion,  
Alexandra Palace, Alexandra Palace Way, Wood Green, London  
N22 7AY**

### ADVISORY COMMITTEE

Muswell Hill and Fortis Green Association	John Crompton	M.Hill & Fortis Green Wards
Noel Park Residents Association	<i>To be confirmed</i>	Noel Park Ward
Palace Gates Residents Association	Kevin Stanfield	Alexandra Park Ward
Palace View Residents Association	Elizabeth Richardson	Hornsey & Alexandra Park Wards
The Rookfield Association	<i>To be confirmed</i>	Muswell Hill Ward
Three Avenues Residents Association	Jason Beazley	Bounds Green Ward
Warner Estate Residents Association	Joyce Rosser	Hornsey

### Appointed Members

Bounds Green Ward	Cllr Emily Arkell
Muswell Hill Ward	Cllr Cathy Brennan
Noel Park Ward	Cllr Emine Ibrahim
Alexandra Park Ward	Cllr Alessandra Rossetti
Fortis Green Ward	Cllr Eldridge Culverwell
Hornsey Ward	Cllr Elin Weston
Council-Wide Member	Cllr Mark Blake
Council Wide Member	Cllr Sarah Elliott

**Quorum:** 3 Statutory Advisory Committee Members and 3 Councillor appointed members

- 1. APPOINTMENT OF CHAIR**
- 2. SAC REPRESENTATIVE AS TRUSTEE BOARD OBSERVER**
- 3. 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.

**4. WELCOME AND APOLOGIES**

To receive any apologies for absence.

**5. 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.

**6. 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).

**7. MINUTES AND MATTERS ARISING (PAGES 1 - 6)**

To approve the minutes of the Statutory Advisory 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.

**8. CEO'S GENERAL UPDATE REPORT (PAGES 7 - 18)**

**9. PLANNING UPDATES REPORT (PAGES 19 - 24)**

**10. ACCESSIBILITY POLICY (PAGES 25 - 44)**

**11. SUGGESTIONS FOR FUTURE AGENDAS**

**12. NEW ITEMS OF URGENT BUSINESS**

### **13. DATES OF FUTURE MEETINGS**

30 November 2023

29 January 2024

Kodi Sprott, Principal Committee Co-ordinator

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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