

## NOTICE OF MEETING

# ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE

Thursday, 30th November, 2023, 7.00 pm - Woodside Room, George Meehan House, 294 High Road, Wood Green, N22 8YX

### Nominated Members

Friends of Alexandra Palace	Annette Baker
Alexandra Palace Allotments Association	John Wilkinson
Alexandra Palace Organ Appeal	Donald McKenzie
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 Community Collective	Natalie Rusby
Friends of Alexandra Park	John Chilton
Friends of the Alexandra Palace Theatre	Nigel Willmott
Muswell Hill and Fortis Green Association	Duncan Neill
Three Avenues Residents' Association	Jason Beazley
Warner Estate Residents' Association	Etain Casey

### Board and Consultative Committee Members

Councillor Emine Ibrahim (Chair of APPCT Board)
Councillor Sean O'Donovan (Vice Chair APPCT Board)
Councillor Anne Stennett
Councillor Ahmed Mahbub
Councillor Sarah Elliott
Councillor Nick da Costa

- 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 & 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 **X** below).

#### **6. MINUTES & MATTERS ARISING (PAGES 1 - 4)**

To agree the minutes of the Consultative Committee held on 14 Sept 2023 as a correct record.

#### **7. NOMINATION OF NON-VOTING CO-OPTEEES**

To consider and adopt.

#### **8. CONSULTATIVE COMMITTEE CHARTER (PAGES 5 - 6)**

To consider and adopt.

#### **9. GENERAL UPDATE REPORT (PAGES 7 - 18)**

To consider the report and provide feedback to the SAC.

#### **10. PARK & ENVIRONMENTAL SUSTAINABILITY REPORT (PAGES 19 - 28)**

To consider the report and provide feedback to the SAC.

#### **11. WORKSHOP ACTIONS & FOLLOW-UP**

#### **12. NON-VOTING BOARD MEMBERS' FEEDBACK (PAGES 29 - 30)**

**13. VIEWS/ QUESTIONS FROM MEMBERS OF THE PUBLIC**

**14. SUGGESTIONS FOR FUTURE AGENDAS**

**15. NEW ITEMS OF URGENT BUSINESS**

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

**16. DATE OF FUTURE MEETINGS**

To note the dates of future meetings:

29th January 2024.

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Fiona Alderman  
Head of Legal & Governance (Monitoring Officer)  
River Park House, 225 High Road, Wood Green, N22 8HQ

Monday, 27 November 2023