

NOTICE OF MEETING

MEETING OF THE ALEXANDRA PARK & PALACE STATUTORY ADVISORY COMMITTEE

Thursday, 30th November, 2023, 8.45 pm - (or on the rise Consultative Committee, whichever time is later) Woodside Room, George Meehan House, 294 High Road, Wood Green, N22 8YX

Advisory Committee

| | | |
|---|------------------------|-----------------------------------|
| Muswell Hill and Fortis Green Association | John Crompton | Muswell Hill & Fortis Green Wards |
| Noel Park Residents' Association | <i>To be confirmed</i> | Noel Park Ward |
| Palace Gates Residents' Association | <i>To be confirmed</i> | Alexandra Park Ward |
| Palace View Residents' Association | Elizabeth Richardson | Hornsey Ward |
| The Rookfield Association | To be confirmed | 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 Alexandra Rossetti |
| Fortis Green Ward | Cllr Mark Blake |
| Hornsey Ward | Cllr Elin Weston |
| Council-Wide Member | Cllr Eldridge Culverwell |
| Council Wide Member | Cllr Sarah Elliott |

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 & APOLOGIES

To receive any apologies for absence.

3. 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.

4. 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).

5. MINUTES (PAGES 1 - 4)

To approve the minutes of the Statutory Advisory Committee held on 14 Sept 2023 as a correct record.

6. ADVISORY COMMITTEE FUNCTION (PAGES 5 - 6)

SAC Members to review the Committee's function as an advisory committee of the Trustee Board.

7. GENERAL UPDATE REPORT (PAGES 7 - 18)

To consider the report and agree any feedback for the Trustee Board.

8. PARK & ENVIRONMENTAL SUSTAINABILITY REPORT (PAGES 19 - 28)

To consider the report and agree any feedback for the Trustee Board.

9. SUGGESTIONS FOR FUTURE AGENDAS

10. NEW ITEMS OF URGENT BUSINESS

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

11. DATES OF FUTURE MEETINGS

To note the dates of future meetings:

29th January 2024.

Boshra Begum, Senior Democratic Services Officer
Email: Boshra.Begum@haringey.gov.uk

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

Monday, 27 November 2023