

NOTICE OF MEETING

ALEXANDRA PARK AND PALACE STATUTORY ADVISORY COMMITTEE

Thursday, 25th January, 2024, 6.30 pm – Londesborough Room,
Alexandra Palace Way, Wood Green, London N22 (watch the live
recording [here](#))

STATUTORY ADVISORY COMMITTEE

ADVISORY COMMITTEE

Muswell Hill and Fortis Green Association	Mr John Crompton	M.Hill & Fortis Green Wards
Noel Park Residents Association	To be confirmed	Noel Park Ward
Palace Gates Residents Association	To be confirmed	Alexandra Park Ward
Palace View Residents Association	Ms Elizabeth Richardson	Hornsey Ward
The Rookfield Association	To be confirmed	Muswell Hill Ward
Three Avenues Residents Association	Mr Jason Beazley	Bounds Green Ward
Warner Estate Residents Association	Ms 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 Mark Blake
Hornsey Ward	Cllr Elin Weston
Council-Wide Member	Cllr Eldridge Culverwell
Council Wide Member	Cllr Sarah Elliott

Quorum: 3

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. APOLOGIES FOR ABSENCE

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 9 below).

5. MINUTES AND MATTERS ARISING

To approve the minutes of the Statutory Advisory Committee held on 30 November 2023, the minutes of the Consultative Committee held on 30 November 2023 and the minutes of the Trustee Board held on the 9 November 2023 and 14 December 2023 as a correct record.

6. CEOS GENERAL UPDATE (PAGES 1 - 10)

To consider the general update on activities in the Park and Palace.

7. FABRIC MAINTENANCE PLAN (PAGES 11 - 18)

To consider the annual update report on repairs and maintenance progress since 2022 and the priorities for the next year.

8. SUGGESTIONS FOR FUTURE AGENDAS

9. NEW ITEMS OF URGENT BUSINESS

To consider any items of urgent business as identified at item 4.

10. DATES OF FUTURE MEETINGS

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

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

Wednesday, 17 January 2024