

NOTICE OF MEETING

ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE

**Thursday, 25th January, 2024, 8.45 pm – Londesborough Room,
Alexandra Palace Way, Wood Green, London N22 (watch the live
meeting recording [here](#))**

CONSULTATIVE COMMITTEE MEMBERSHIP

Friends of Alexandra Palace	Ms Annette Baker
Three Avenues Residents' Association	Mr Jason Beazley
Friends of Alexandra Park	Mr John Chilton
Warner Estate Residents' Association WERA	Mr Etain Casey
Alexandra Palace Organ Appeal	Mr Donald McKenzie
Muswell Hill and Fortis Green Residents' Association	Mr Duncan Neill
Alexandra Park and Palace Conservation Area Advisory Committee	Mr Jacob O'Callaghan
Palace View Residents' Association	Mr Hugh Williams
Alexandra Palace Television Group	Mr John Thompson
Alexandra Palace Allotments Association	Mr John Wilkinson
Friends of the Alexandra Palace Theatre	Mr Nigel Willmott
Campbourne Community Collective	Ms Natalie Rusby

CONSULTATIVE COMMITTEE TRUSTEE BOARD 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

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. NOMINATION OF CHAIR FOR THE MEETING

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 14 below).

6. MINUTES AND MATTERS ARISING TO FOLLOW

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

7. CEO'S GENERAL UPDATE REPORT (PAGES 1 - 10)

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

8. 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.

9. MATTERS RAISED BY INTERESTED GROUPS

10. CHARTER, WORKSHOP ACTIONS & FOLLOW-UP (PAGES 19 - 22)

To consider the amended charter and action plan.

11. NON-VOTING BOARD MEMBERS' FEEDBACK

12. VIEWS/ QUESTIONS FROM MEMBERS OF THE PUBLIC

13. SUGGESTIONS FOR FUTURE AGENDAS

14. NEW ITEMS OF URGENT BUSINESS

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

15. DATE OF FUTURE MEETINGS

To note the dates of future meetings.

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

Wednesday, 17 January 2024