

## NOTICE OF MEETING

# ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE

**Monday, 17th March, 2025, 8.15 pm - The Londesborough Room,  
Alexandra Palace Way, Wood Green, London N22 7AY (watch the  
recording [here](#))**

**Trustee Board Members:** Councillors Emine Ibrahim (Chair of APPCT), Sean O'Donovan (Vice Chair APPCT Board), Anne Stennett, Ahmed Mahbub, Sarah Elliott, Nick Da Costa.

**Co-optees/Non Voting Members:** Jason Beazley (Three Avenues Residents Association), John Chilton (Friends of Alexandra Park), Etain Casey (Warner Estate Residents' Association WERA), Donald McKenzie (Alexandra Palace Organ Appeal), Duncan Neil (Muswell Hill and Fortis Green Residents Association), Hugh Williams (Palace View Residents' Association), John Thompson (Alexandra Palace Television Group), John Wilkinson (Alexandra Palace Allotments Association), Nigel Willmott (Friends of the Alexandra Palace Theatre), Natalie Rusby (Campsbourne Community Collective).

**Quorum:** 3 Trustee Board Members and 3 Community Members

### 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 AND APOLOGIES FOR ABSENCE**

### 3. **NOMINATION OF CHAIR FOR THE MUNICIPAL YEAR**

### 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 12 below).

## **6. MINUTES & MATTERS ARISING (PAGES 1 - 22)**

- To approve the minutes of the CC held on Monday 7th October 2024 as a correct record.
- To note the minutes of the SAC held on Monday 7<sup>th</sup> October 2024.
- To note the minutes of the Trustee Board Minutes held on the 4<sup>th</sup> November 2024.

## **7. CEO GENERAL UPDATE REPORT (PAGES 23 - 32)**

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

## **8. MATTERS RAISED BY INTERESTED GROUPS**

## **9. NON VOTING BOARD MEMBERS FEEDBACK**

## **10. VIEWS/QUESTIONS FROM THE MEMBERS OF THE PUBLIC**

## **11. SUGGESTIONS FOR FUTURE AGENDAS**

## **12. NEW ITEMS OF URGENT BUSINESS**

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

### **13. DATE OF FUTURE MEETINGS**

The date for the next meeting of the Consultative Committee has not been finalised as of yet. The Committee will be advised once confirmed.

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Friday, 07 March 2025