

## NOTICE OF MEETING

# ALEXANDRA PARK AND PALACE STATUTORY ADVISORY COMMITTEE

**Monday, 17th March, 2025, 7.00 pm - The Londesborough Room,  
Alexandra Palace Way, Wood Green, London N22 7AY (watch the  
recording [here](#))**

**Councillors:** Emily Arkell (Bounds Green Ward), Cathy Brennan (Muswell Hill Ward), Emine Ibrahim (Noel Park Ward), Alessandra Rossetti (Alexandra Park Ward), Mark Blake (Fortis Green Ward), Elin Weston (Hornsey Ward), Eldridge Culverwell (Council-Wide Member), Sarah Elliott (Council Wide Member).

**Co-optees/Non Voting Members:** John Crompton (Muswell Hill and Fortis Green Association), Vacancy (Noel Park Residents Association), Vacancy (Palace Gates Residents Association), Elizabeth Richardson (Palace View Residents Association), Vacancy (The Rookfield Association), Jason Beazley (Three Avenues Residents Association) Joyce Rosser (Warner Estate Residents Association).

### 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 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 8 below).

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

To approve the minutes of the SAC held on Monday 7th October 2024 as a correct record.

- To note the minutes of the CC held on Monday 7th October 2024.

- To note the minutes of the Trustee Board Minutes held on the 4th November 2024.

#### **6. CEO'S GENERAL UPDATE (PAGES 23 - 32)**

#### **7. SUGGESTIONS FOR FUTURE AGENDAS**

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

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

#### **9. DATES OF FUTURE MEETINGS**

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

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Fiona Alderman

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Friday, 07 March 2025