

NOTICE OF MEETING

ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE

**Monday, 1st July, 2024, 7.00 pm - CUFOS (Booking Hall) - Top of
The Avenue, London, N10 2QE**

MEMBERSHIP

Three Avenues Residents' Association

Friends of Alexandra Park

Warner Estate Residents' Association WERA

Alexandra Palace Organ Appeal

Muswell Hill and Fortis Green Residents' Association

Palace View Residents' Association

Alexandra Palace Television Group

Alexandra Palace Allotments Association

Friends of the Alexandra Palace Theatre

Campbourne Community Collective

Mr Jason Beazley

Mr John Chilton

Mr Etain Casey

Mr Donald McKenzie

Mr Duncan Neill

Mr Hugh Williams

Mr John Thompson

Mr John Wilkinson

Mr Nigel Willmott

Ms Natalie Rusby

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 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

3. NOMINATION OF CHAIR FOR THE MUNICIPAL YEAR 2024/25

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 & MATTERS ARISING (PAGES 1 - 26)

- i. CC 25 January 2024 to follow
- ii. SAC 25 January 2024 for noting
- iii. Trustee Board Minutes for noting: 9 Nov 2023, 14 December 2023. 26 February 2024 & 27 March 2024.

7. CEO'S GENERAL UPDATE REPORT (PAGES 27 - 40)

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

8. REWILDING LONDON - WETLAND PROJECT PLANNING (PAGES 41 - 48)

To consult on the proposals.

9. SOLAR PANELS PLANNING APPLICATION (PAGES 49 - 52)

To consult on the application to install on the AP Cricket Club building

10. MATTERS RAISED BY INTERESTED GROUPS

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:

7th of October 2024

20th January 2025

17th of March 2025

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Friday, 21 June 2024