

NOTICE OF MEETING

ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE

**Monday, 7th October, 2024, 8.00 pm(or on the rise of the statutory
Advisory Committee whatever is the later) - George Meehan House
294 High Road N22 8JZ**

MEMBERS

Three Avenues Residents' Association
Friends of Alexandra Park
Warner Estate Residents' Association WERA
Alexandra Palace Organ Appeal

Mr Jason Beazley
Mr John Chilton
Mr Etain Casey
Mr Donald
McKenzie

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
Campsbourne Community Collective

Mr Duncan Neill
Mr Hugh Williams
Mr John Thompson
Mr John Wilkinson
Mr Nigel Willmott
Ms Natalie Rusby

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

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

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 12 below).

5. NOMINATION OF CO-OPTES (PAGES 1 - 8)

To note the constitutional changes in the report and to nominate two co-optes to the Trustee Board.

6. MINUTES & MATTERS ARISING (PAGES 9 - 24)

To approve CC minutes 1st July 2024
To note the SAC minutes 1st July 2024
To note the Trustee Board Minutes 15 July 2024

7. CEO'S GENERAL UPDATE REPORT - TO CONSIDER THE GENERAL UPDATE ON ACTIVITIES IN THE PARK AND PALACE (PAGES 25 - 32)

8. MATTERS RAISED BY INTERESTED GROUPS

9. NON-VOTING BOARD MEMBERS' FEEDBACK

10. VIEWS/ QUESTIONS FROM 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 4.

13. DATE OF FUTURE MEETINGS

To note the dates of future meetings:

20th January 2025, 7pm,
17 March 2025, 8.30pm

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Fiona Alderman
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George Meehan House, 294 High Road, Wood Green, N22 8JZ

Friday, 27 September 2024