

**MINUTES OF THE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE.
THURSDAY, 10 OCTOBER 2013**

PRESENT: * denotes absence

NOMINATED BY LOCAL RESIDENTS' ASSOCIATIONS

Mrs J. Hutchinson	:	Alexandra Residents' Association
Mr K. Ranson	:	Bounds Green and District Residents' Association
Mr D. Heathcote	:	Muswell Hill and Fortis Green Association
*Mr K. Stanfield	:	Palace Gates Residents' Association
Ms L. Richardson	:	Palace View Residents' Association
Mr. D. Frith	:	The Rookfield Association
Mr. D. Liebeck	:	Warner Estate Residents' Association
VACANCY		

APPOINTED MEMBERS

*Councillor Beacham	:	Alexandra Ward
*Councillor Demirci	:	Bounds Green Ward
Councillor Newton	:	Fortis Green Ward
*Councillor Gorrie	:	Hornsey Ward
Councillor J. Jenks	:	Muswell Hill Ward
Councillor P. Gibson	:	Noel Park Ward
*Councillor E. Griffith	:	Council Wide appointment
*Councillor Dogus	:	Council Wide appointment

Also in attendance:

Mr Duncan Wilson – Chief Executive – Alexandra Palace
Miss Felicity Parker – Clerk to the Committee

**MINUTE
NO.**

SUBJECT/DECISION

APSC109	<p>ELECTION OF CHAIR FOR THE MUNICIPAL YEAR 2013/14</p> <p>The outgoing Chair, Denis Heathcote, welcomed all to the meeting and asked for nominations for Chair for the 2013/14 Municipal Year.</p> <p>Jane Hutchinson nominated Denis Heathcote. Councillor Newton seconded the nomination and it was</p> <p>RESOLVED that Denis Heathcote be elected as Chair of the Statutory Advisory Committee for the 2013/14 Municipal Year.</p> <p style="text-align: center;"><u>Denis Heathcote in the Chair</u></p>
APSC110	<p>ELECTION OF VICE-CHAIR FOR THE MUNICIPAL YEAR 2013/14</p> <p>The Chair asked for nominations for the Vice-Chair of the Statutory Advisory Committee for the 2013/14 Municipal Year.</p> <p>Denis Heathcote nominated Councillor Jenks. David Frith seconded the</p>

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	<p>nomination and it was</p> <p>RESOLVED that Councillor Jenks be elected as Vice-Chair of the Statutory Advisory Committee for the 2013/14 Municipal Year.</p>
APSC111	<p>MEMBERSHIPS</p> <p>The Memberships were noted and confirmed.</p>
APSC112	<p>APOLOGIES FOR ABSENCE</p> <p>Apologies for absence were received from Kevin Stanfield, and Councillors Beacham, Demirci and Griffith.</p>
APSC113	<p>DECLARATIONS OF INTEREST</p> <p>Councillor Jenks declared a personal interest as a member of the Warner Estate Resident Association.</p>
APSC114	<p>MINUTES AND MATTERS ARISING</p> <p>RESOLVED to</p> <ul style="list-style-type: none"> i. note the informal note taken at the inquorate Statutory Advisory Committee held on 18 June 2013. ii. note the minutes of the informal Joint Statutory Advisory and Consultative Committees held on 18 June 2013. iii. note the minutes of the Consultative Committee held on 18 June 2013. iv. note the minutes of the Alexandra Palace and Park Board held on 23 May 2013. v. note the draft minutes of the Alexandra Palace and Park Board held on 16 July 2013.
APSC115	<p>REPORT OF THE CHIEF EXECUTIVE</p> <p>The Committee noted the discussion held during the Joint SAC/CC meeting.</p> <p>RESOLVED to note the report.</p>
APSC116	<p>REPORT OF REGENERATION AND PROPERTY DIRECTOR</p> <p>The Committee noted the discussion held during the Joint SAC/CC meeting.</p> <p>RESOLVED</p> <ul style="list-style-type: none"> i) to note the report; and

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	<p>ii) to endorse the content of the proposals made by Capital Gardens.</p>
APSC117	<p>ANY OTHER BUSINESS</p> <p><u>Status of the Statutory Advisory Committee</u></p> <p>Jane Hutchinson raised an issue in regards to the status of the SAC, and whether the informal joint committee now meant that the status was now being lost, and that the comments of the SAC should be separate from the Consultative Committee.</p> <p>The Chair agreed that it was becoming an issue, after the establishment of the joint committee for the past two years, although this was not something that would be resolved in one discussion.</p> <p>Duncan Wilson suggested that if the Statutory Advisory Committee members did have additional comments, then they could be raised during the meeting as a member of the SAC – however it would be odd to reiterate all of the comments made during the joint meeting at a separate meeting of the SAC. He added that he would be happy to continue discussions with the Chair.</p>
APSC118	<p>DATES OF FUTURE MEETINGS</p> <p>NOTED the date of the next meeting – 28 January 2014.</p>

Denis Heathcote

Chair

Signed by the Chair

Date