
ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE

TUESDAY, 8TH JULY, 2014, ON THE RISE OF THE STATUTORY ADVISORY COMMITTEE– THE TRANSMITTER HALL, ALEXANDRA PALACE, PALACE WAY, WOOD GREEN, LONDON N22.

MEMBERS: Councillors Berryman, Christophides, Egan, Gallagher, Hare and Mann

AGENDA

1. ELECTION OF CHAIR FOR THE MUNICIPAL YEAR 2014/15

The outgoing Chair will ask Members of the Consultative Committee for any nominations. These nominations must be seconded by another Member of the Consultative Committee. If more than one nomination is received, then a vote will be taken.

Message to fellow members of the APP Consultative Committee from Colin Marr, outgoing Chair:

Dear colleagues,

It has been my privilege to be chairman of the Consultative Committee for the past two years, however I do not want to be considered for continuing in that role for the next year. I am mentioning this now because I want fellow members to be aware of this opportunity and to encourage them to put themselves forward when this arises at the start our next meeting.

Also, I want to clarify that my choice of not wishing to be stand does not indicate any negative feelings about the importance of the CC. On the contrary, I think the CC, together with the SAC have crucial roles in trying to achieve effective governance of the APP Trust, particularly now that the future of APP looks brighter and more promising than it has been for many years, and with important decisions yet to be made.

Although the job of chairman may be no more than simply chairing the meetings, my

interpretation of the role had been broader than that, and it is some of the frustrations that I felt in taking on the broader role that has influenced my decision not to stand again. However, that may just be me expecting too much and this should not deter others from taking on the job!

Yours sincerely,

Colin

Colin Marr 26 June 2014

2. ELECTION OF VICE-CHAIR FOR THE MUNICIPAL YEAR 2014/15

The Chair will ask Members of the Consultative Committee for any nominations. These nominations must be seconded by another Member of the Consultative Committee. If more than one nomination is received, then a vote will be taken.

3. APOLOGIES FOR ABSENCE

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. MEMBERSHIPS

- a) To approve the applications for membership of the Consultative Committee for the 2014/15 Municipal Year, from the organisations listed below:

Alexandra Palace Allotments Association	<i>tbc at the meeting</i>
Alexandra Palace Organ Appeal	Hugh Macpherson
Alexandra Palace Television Group	John Thompson
Alexandra Park and Palace Conservation Area Advisory Committee	Colin Marr
Bounds Green & District Residents Association	Ken Ranson
Friends of Alexandra Park	Gordon Hutchinson

Friends of Alexandra Palace Theatre
Hornsey Historical Society
Muswell Hill & Fortis Green Association
Muswell Hill Metro Group
Palace View Residents' Association
Vitrine Ltd – the Lakeside Café
Warner Estate Residents Association

Nigel Willmott
Rachael Macdonald
Denise Feeney
John Boshier
Val Paley
Ahmet Yener
Prof. Richard Hudson

- b) To appoint three representatives of the Committee to serve as non-voting Members of the Alexandra Palace and Park Board.

6. GOVERNANCE (PAGES 1 - 6)

To receive the report of the Chief Executive, Alexandra Palace, which sets out recommendations arising from review of CC membership, for decision by the APPCT Board at their next meeting, in July 2014.

7. ANY OTHER BUSINESS

Bernie Ryan
Assistant Director – Corporate Governance and
Monitoring Officer
River Park House
225 High Road
Wood Green
London N22 8HQ

Felicity Foley
Committee Co-ordinator
Tel: 020-8489 2919
Fax: 020-8489 5218
E-mail: felicity.foley@haringey.gov.uk

30 June 2014