

## NOTICE OF MEETING

# Alexandra Park and Palace Advisory Committee.

(Established by Statute in 1985)

To: The Members of the  
Advisory Committee (Statutory)

Bernie Ryan  
Assistant Director – Corporate Governance  
and Monitoring Officer  
5<sup>th</sup> Floor, River Park House  
225 High Road, Wood Green  
London, N22 8HQ

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**Dear Member,**

A meeting of the **ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE.** will take place on **TUESDAY, 14TH APRIL, 2015** commencing at **7.30 pm** in **THE LONDESBOROUGH ROOM, ALEXANDRA PALACE WAY, WOOD GREEN, LONDON N22** to consider the business set out in the Agenda detailed below.

Yours sincerely

Natalie Layton  
Clerk to the Committee

## **AGENDA**

### **1. FILMING AT MEETINGS**

Please note that 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. Although we ask members of the public recording, filming or reporting on the meeting not to include the public seating areas, members of the public attending the meeting should be aware that we cannot guarantee that they will not be filmed or recorded by others attending the meeting. 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 and using the public seating area, 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. 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. MINUTES AND MATTERS ARISING**

- i. To approve the minutes of the informal Joint Statutory Advisory and Consultative Committees held on 27 October 2014 and 20 January 2015.
- ii. To note the minutes of the Advisory Committee held on 20 January 2015.
- iii. To note the draft minutes of the meeting of the Alexandra Palace and Park Board held on 10 February 2015.

*Note: To avoid duplication the document is included in the Informal SAC-CC Agenda Pack.*

#### **5. GOVERNANCE**

To consider the report on formalising the arrangements for chairmanship of the Joint Advisory and Consultative Committee.

*Note: To avoid duplication the document is included in the Informal SAC-CC Agenda Pack.*

#### **6. REPORT OF THE CHIEF EXECUTIVE**

To receive and note the report of the Chief Executive of Alexandra Park and Palace, Mr Duncan Wilson, updating on developments in the last quarter and forthcoming business and events including:

*Note: To avoid duplication the document is included in the Informal SAC-CC Agenda Pack.*

#### **7. PARK UPDATE**

To receive and note the report of the Alexandra Park Manager, Mark Evison including updates on the Go Ape Project.

*Note: To avoid duplication the document is included in the Informal SAC-CC Agenda Pack.*

#### **8. ANY OTHER BUSINESS**

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

To note the dates of future meetings of the Advisory Committee as follow:

Tuesday 9 June 2015  
Tuesday 20 October 2015  
Tuesday 2 February 2016

To: Nominated Members of:

<b>Alexandra Residents' Association</b>	<b>: Mrs J. Hutchinson</b>
<b>Bounds Green and District Residents' Association</b>	<b>: Mr K. Ranson</b>
<b>Muswell Hill and Fortis Green Association</b>	<b>: Mr D. Neill</b>
<b>Palace Gates Residents' Association</b>	<b>: Mr K. Stanfield</b>
<b>Palace View Residents' Association</b>	<b>: Ms E. Richardson</b>
<b>The Rookfield Association</b>	<b>: Mr D. Frith</b>
<b>Warner Estate Residents' Association</b>	<b>: Mr D. Liebeck</b>

Appointed Members:

<b>Alexandra Ward</b>	<b>:</b>	<b>Councillor Patterson</b>
<b>Bounds Green Ward</b>	<b>:</b>	<b>Councillor C. Bull</b>
<b>Fortis Green Ward</b>	<b>:</b>	<b>Councillor Ross</b>
<b>Hornsey Ward</b>	<b>:</b>	<b>Councillor Jogee</b>
<b>Muswell Hill Ward</b>	<b>:</b>	<b>Councillor M. Blake</b>
<b>Noel Park Ward</b>	<b>:</b>	<b>Councillor Marshall</b>
<b>Council-wide Member</b>	<b>:</b>	<b>Councillor Wright</b>
<b>Council-wide Member</b>	<b>:</b>	<b>Councillor Griffith</b>

Also to:

**Chief Executive**  
**Trust's Solicitor**  
**Director of Corporate Resources**  
**Head of Legal Services**  
**Consultative Committee Members**