

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
5th Floor, River Park House
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London, N22 8HQ

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Co-ordinator
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Dear Member,

A meeting of the **ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE.** will take place on **TUESDAY, 9TH JUNE, 2015** commencing at **7.30 pm** hrs 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. ELECTION OF CHAIR OF THE STATUTORY ADVISORY COMMITTEE FOR THE MUNICIPAL YEAR 2015/16

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

3. ELECTION OF VICE-CHAIR OF THE STATUTORY ADVISORY COMMITTEE FOR THE MUNICIPAL YEAR 2015/16

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

4. APOLOGIES FOR ABSENCE

5. 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.

6. MEMBERSHIPS

To confirm the nominated Memberships as listed below:

Alexandra Residents' Association:	Jane Hutchinson
Bounds Green and District Residents' Association:	Ken Ranson
Muswell Hill and Fortis Green Association:	Duncan Neill
Palace Gates Residents' Association:	Kevin Stanfield
Palace View Residents' Association:	Liz Richardson
The Rookfield Association:	David Frith
Warner Estate Residents' Association:	David Liebeck
1 X Vacancy	

7. APPOINTMENT OF MEMBERS TO THE ALEXANDRA PARK AND PALACE STATUTORY ADVISORY URGENCY SUB-COMMITTEE FOR THE MUNICIPAL YEAR 2015/16

- a. To appoint 2 councillor representatives and 2 residents' association representatives to the SAC Urgency Sub-Committee;
- b. To appoint a chair and vice-chair of the SAC Urgency Sub-Committee from the confirmed representatives appointed thereto; and
- c. To confirm the attendance of the elected Chair of the SAC at Alexandra Palace and Park Board meetings as an observer.

8. MINUTES AND MATTERS ARISING

- i) To approve the minutes of the Advisory Committee held on 14 April 2015.
- ii) To receive the draft minutes of the meeting of the Alexandra Palace and Park Board held on 28 April 2015 to be noted.
- iii) To receive the draft minutes of the meeting of the Joint Advisory and Consultative Committee held on 14 April 2015 to be noted.

Note: To avoid duplication the documents are included in the Informal SAC-CC Agenda Pack.

9. UPDATE REPORT FROM THE INTERIM CHIEF EXECUTIVE

To note the report of the Chief Executive, Alexandra Palace, Emma Dagnes, updating on plans to revisit the Vision and Values and to make formal recommendations regarding the feedback from the Trust's lawyers on the formal constitution of the Joint Advisory and Consultative Committee.

Note: To avoid duplication the documents are included in the Informal SAC-CC Agenda Pack.

10. REGENERATION REPORT

To note the report of the Interim Regeneration Director, Tot Brill, updating on regeneration, the Heritage Lottery Fund (HLF) project and fundraising.

Note: To avoid duplication the documents are included in the Informal SAC-CC Agenda Pack.

11. COMMERCIAL DIRECTOR'S REPORT

To receive the report of the Acting Commercial Director, Lucy Fenner, Alexandra Palace, seeking views on recent APTL events and activity.

Note: To avoid duplication the documents are included in the Informal SAC-CC Agenda Pack.

12. LEARNING AND COMMUNITY REPORT

To note the update report from the Head of Learning and Community Programmes, Melissa Tettey.

Note: To avoid duplication the documents are included in the Informal SAC-CC Agenda Pack.

13. PARK UPDATE REPORT

To note the report of the Park Manager, Mark Evison, updating on Park Activities.

Note: To avoid duplication the documents are included in the Informal SAC-CC Agenda Pack.

14. ANY OTHER BUSINESS

15. DATES OF FUTURE MEETINGS

Tuesday 20 October 2015

Tuesday 2 February 2016

To: Nominated Members of:

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

Appointed Members:

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

Also to:

Chief Executive
Trust's Solicitor
Director of Corporate Resources
Head of Legal Services