

NOTICE OF MEETING

ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE

**Tuesday, 20th October, 2015, 7.30 pm - The Londesborough Room,
Alexandra Palace Way, Wood Green, London N22**

MEMBERS: Adam Jogee (Chair & Hornsey Ward Councillor), David Frith (Vice-Chair The Rookfield Association & Vice-Chair), Jason Beazley (Three Avenues Residents' Association), Jane Hutchinson (Alexandra Residents' Association), Duncan Neill (Muswell Hill and Fortis Green Association), Ken Ranson (Bounds Green and District Residents' Association), Elizabeth Richardson (Palace View Residents' Association), Kevin Stanfield (Palace Gates Residents' Association), Mark Blake (Muswell Hill Ward Councillor), Clare Bull (Bounds Green Ward Councillor), Eddie Griffith (Council-wide Member), Stephen Mann (Noel Park Ward Councillor), James Patterson (Alexandra Ward Councillor), Viv Ross (Fortis Green Ward Councillor) and Charles Wright (Council-wide Member)

Quorum: 4

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. MEMBERSHIP

To note:

a. Noel Park Ward Councillor

The appointment of Councillor Stephen Mann (Noel Park Ward) with effect from 8 October 2015 as Noel Park Ward appointed member.

b. The Three Avenues Residents' Association (TARA)

The appointment of Jason Beazley (TARA Chair) and Sue Beckett (Deputy) as nominated members.

c. Warner Estate Residents' Association (WERA)

The resignation of David Liebeck and receive a verbal update from the clerk on nominations for a WERA representative.

5. ADVISORY COMMITTEE REPRESENTATIVE TO THE BOARD

The Chair, Councillor Adam Jogee, will invite nominations for the position of non-voting observer on the Alexandra Palace and Park Board.

6. MINUTES AND MATTERS ARISING

- a) To approve the minutes of the Advisory Committee held on 9 June 2015.

- b) To receive the draft minutes of the meeting of the Alexandra Palace and Park Board held on 23 June 2015 and 15 July 2015 to be noted.
- c) To receive the draft minutes of the meeting of the Joint Advisory and Consultative Committee held on 9 June 2015 to be noted.
- d) To receive the draft minutes of the Consultative Committee held on 9 June 2015 for noting.

Note: To avoid duplication all documents listed above are included in the Informal SAC-CC Agenda Pack for 20 October 2015.

7. CHIEF EXECUTIVE REPORT

To receive and note the report of Louise Stewart, Chief Executive, Alexandra Palace and Park, including updates on commercial, park and learning and community activities.

Note: To avoid duplication the documents are included in the Informal SAC-CC Agenda Pack for 20 October 2015.

8. ANY OTHER BUSINESS

9. DATES OF FUTURE MEETINGS

The next meeting of the Advisory Committee will be held on Tuesday 2 February 2016.

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Monday, 12 October 2015

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