

NOTICE OF MEETING

ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE

Thursday, 30th June, 2016, 7.30 pm – Palace Suite, Alexandra
Palace Way, Wood Green, London N22

Advisory Committee Nominated Members of:

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	Elizabeth Richardson
The Rookfield Association	David Frith
Three Avenues Residents Association	Jason Beazley
Warner Estate Residents Association	Jim Jenks

Advisory Committee Appointed Members:

Alexandra Ward	Councillor James Patterson
Bounds Green Ward	Councillor Clare Bull
Fortis Green Ward	Councillor Viv Ross
Hornsey Ward	Councillor Adam Jogee
Muswell Hill Ward	Councillor Mark Blake
Noel Park Ward	Councillor Stephen Mann
Council-wide Member	Councillor Stuart McNamara
Council-wide Member	Councillor Charles Wright

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 2016-17

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 2016-17

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.

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	Elizabeth Richardson
The Rookfield Association	David Frith
Three Avenues Residents Association	Jason Beazley
Warner Estate Residents Association	Jim Jenks

7. APPOINTMENT OF MEMBERS TO THE ALEXANDRA PARK AND PALACE STATUTORY ADVISORY URGENCY SUB-COMMITTEE FOR THE MUNICIPAL YEAR 2016-17

1. To appoint 2 councillor representatives and 2 residents association representatives to the SAC Urgency Sub-Committee;
2. To appoint a chair and vice-chair of the SAC Urgency Sub-Committee from the confirmed representatives appointed thereto; and
3. 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 (PAGES 1 - 4)

To approve the minutes of the meetings held on 2 February 2016 and 5 April 2016.

9. CHIEF EXECUTIVE OFFICERS REPORT

Note – to avoid duplication, reports are published as part of the Joint SAC-CC agenda pack.

10. 2016 FIREWORKS PROPOSAL

Note – to avoid duplication, reports are published as part of the Joint SAC-CC agenda pack.

11. EAST WING RESTORATION PROJECT REPORT

Note – to avoid duplication, reports are published as part of the Joint SAC-CC agenda pack.

12. ANY OTHER BUSINESS

13. DATES OF FUTURE MEETINGS

Tuesday 22 November 2016
 Tuesday 31 January 2017
 Tuesday 11 April 2017

Felicity Foley, Principal Committee Co-ordinator
Tel – 020 8489 2919
Fax – 020 8881 5218
Email: felicity.foley@haringey.gov.uk

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

Wednesday, 22 June 2016