

NOTICE OF MEETING

MEETING OF THE ALEXANDRA PARK & PALACE STATUTORY ADVISORY COMMITTEE

Tuesday, 22nd November, 2016, 7.30 pm - The Londesborough Room, Alexandra Palace Way, Wood Green, London N22 7AY

Councillors James Patterson, Clare Bull, Viv Ross, Adam Jogee, Mark Blake, Stephen Mann, Stuart McNamara and Charles Wright

Jane Hutchinson (Alexandra Residents Association), Ken Ranson (Bounds Green & District Residents Association), Duncan Neill (Muswell Hill & Fortis Green Association), Kevin Stanfield (Palace Gates Residents Association), Elizabeth Richardson (Palace View Residents Association), David Frith (The Rookfield Association), Jason Beazley (Three Avenues Residents Association), and Jim Jenks (Warner Estate Residents Association)

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 (PAGES 1 - 6)

To approve the minutes of the Advisory Committee held on 30 June 2016 and 29 September 2016.

5. MEMBERSHIPS

- 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 appoint an observer to the Alexandra Palace and Park Board.

6. CHIEF EXECUTIVE'S UPDATE

To avoid duplication, the report is included in the Joint SAC-CC agenda pack.

7. ANY OTHER BUSINESS

8. DATES OF FUTURE MEETINGS

31 January 2017
11 April 2017

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

14 November 2016

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MINUTES OF THE MEETING OF THE ALEXANDRA PARK AND PALACE STATUTORY ADVISORY COMMITTEE HELD ON THURSDAY 30 JUNE 2016

Present:

**italics denotes absence*

Statutory Advisory Committee Members:

Councillors *James Patterson, Clare Bull*, Viv Ross, Adam Jogee, Mark Blake, *Stephen Mann, Stuart McNamara* and Charles Wright

Jane Hutchinson (Alexandra Residents Association), *Ken Ranson* (Bounds Green & District Residents Association), Duncan Neill (Muswell Hill & Fortis Green Association), *Kevin Stanfield* (Palace Gates Residents Association), *Elizabeth Richardson* (Palace View Residents Association), David Frith (The Rookfield Association), *Jason Beazley* (Three Avenues Residents Association), and *Jim Jenks* (Warner Estate Residents Association)

Also present:

Jeff Probst – substitute for Jim Jenks (Warner Estate Residents Association)
 Louise Stewart - Chief Executive, Alexandra Park and Palace
 Emma Dagnes – Deputy Chief Executive, Alexandra Park and Palace
 Simon Fell - Director of Event Operations, Alexandra Park and Palace
 Mark Evison – Park Manager, Alexandra Park and Palace
 Felicity Foley – Clerk, LB Haringey

1. FILMING AT MEETINGS

Noted.

2. ELECTION OF CHAIR OF THE STATUTORY ADVISORY COMMITTEE FOR THE MUNICIPAL YEAR 2016-17

Councillor Wright nominated Councillor Jogee, and this was seconded by Councillor Mark Blake.

RESOLVED that Councillor Adam Jogee be appointed as Chair of the Statutory Advisory Committee for the 2016-17 Municipal Year.

3. ELECTION OF VICE-CHAIR OF THE STATUTORY ADVISORY COMMITTEE FOR THE MUNICIPAL YEAR 2016-17

Duncan Neill nominated David Frith, and this was seconded by Councillor Ross.

RESOLVED that David Frith be appointed as the Vice-Chair of the Statutory Advisory Committee for the 2016-17 Municipal Year.

Due to the absence of Councillor Jogee, David Frith took the Chair for the meeting.

4. APOLOGIES FOR ABSENCE

Apologies for absence were received from Jane Hutchinson, Jim Jenks, Liz Richardson and Councillors Jogee, McNamara and C Bull.

**MINUTES OF THE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE
THURSDAY, 30 JUNE 2016**

5. DECLARATIONS OF INTEREST

None.

6. MEMBERSHIPS

The memberships were confirmed.

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

It was decided that this item would be deferred to the next Statutory Advisory Committee meeting when more members were present.

8. MINUTES AND MATTERS ARISING

Statutory Advisory Committee

RESOLVED that the minutes of the Statutory Advisory Committee held on 2 February 2016 and 5 April 2016 be approved as a correct record of the meetings.

Joint Statutory Advisory and Consultative Committee

RESOLVED that the minutes of the Joint Statutory Advisory and Consultative Committee held on 2 February 2016 and 5 April 2016 be approved as a correct record of the meetings.

Alexandra Palace and Park Board

RESOLVED that the approved minutes of the Alexandra Palace and Park Board meetings held on 17 November 2015, 26 November 2015 and 16 February 2016 be noted.

The Chair added that there had been an amendment made to the wording of the minutes of the 16 February 2016 in respect of the Palace's submission to Crossrail 2, as follows: "Colin Marr objected to the submission having been made on behalf of the Trust as he felt that there hadn't been adequate consideration by the Board, and asked for his dissent to the submission be minuted."

Post meeting note – the minutes of the 16 February 2016 have since been amended and uploaded to the Haringey Council website.

9. CHIEF EXECUTIVE OFFICERS REPORT

The Committee noted the discussion which took place during the Joint SAC-CC meeting and had no further comments to add.

10. 2016 FIREWORKS PROPOSAL

The Committee noted the discussion which took place during the Joint SAC-CC meeting and had no further comments to add.

**MINUTES OF THE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE
THURSDAY, 30 JUNE 2016**

11. EAST WING RESTORATION PROJECT REPORT

The Committee noted the discussion which took place during the Joint SAC-CC meeting and had no further comments to add.

12. ANY OTHER BUSINESS

None.

13. DATES OF FUTURE MEETINGS

Noted the dates of future meetings:

CHAIR: David Frith

Signed by Chair

Date

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MINUTES OF THE MEETING OF THE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE HELD ON THURSDAY 29 SEPTEMBER 2016

Present:

**italics denotes absence*

Statutory Advisory Committee Members:

Councillors James Patterson, Clare Bull, Viv Ross, *Adam Jogee*, Mark Blake, Stephen Mann, *Stuart McNamara* and *Charles Wright*

Jane Hutchinson (Alexandra Residents Association), Ken Ranson (Bounds Green & District Residents Association), Duncan Neill (Muswell Hill & Fortis Green Association), Kevin Stanfield (Palace Gates Residents Association), *Elizabeth Richardson* (Palace View Residents Association), David Frith (The Rookfield Association), Jason Beazley (Three Avenues Residents Association), and Jim Jenks (Warner Estate Residents Association)

14. FILMING AT MEETINGS

Noted.

15. APOLOGIES FOR ABSENCE

Apologies for absence were received from Liz Richardson, David Frith and Councillors Jogee and Wright.

16. DECLARATIONS OF INTEREST

None.

17. URGENT BUSINESS

It being a special meeting, under the Council's Constitution Part 4, Section B, Paragraph 17, no other business was considered at the meeting.

18. ALEXANDRA PARK PREMISES LICENCE APPLICATION

The Committee noted the comments made in the Joint SAC-CC meeting and had no further comments to add.

19. DATES OF FUTURE MEETINGS

Noted.

CHAIR:

Signed by Chair

Date

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