

NOTICE OF MEETING

MEETING OF THE ALEXANDRA PARK & PALACE STATUTORY ADVISORY COMMITTEE

**Tuesday, 31st January, 2017, 8.00pm - The Londesborough Room,
Alexandra Palace Way, Wood Green, London N22 7AY**

PLEASE NOTE THE LATER START TIME OF 8.00PM.

ALL MEMBERS ARE INVITED TO ATTEND A LICENSING & EVENTS IN ALEXANDRA PARK PUBLIC INFORMATION SESSION BETWEEN 6.30-8PM IN THE LONDESBOROUGH ROOM

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)

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 (PAGES 1 - 2)

To approve the minutes of the Statutory Advisory Committee held on 22 November 2016.

5. ANY OTHER BUSINESS

6. CHIEF EXECUTIVE OFFICER'S REPORT

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

7. DATES OF FUTURE MEETINGS

Tuesday 11 April 2017

Provisional dates for 2017-18: *to be agreed at March Full Council meeting*

Tuesday 27 June 2017

Tuesday 3 October 2017

Tuesday 23 Jan 2018

Felicity Foley

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

23 January 2017

MINUTES OF THE MEETING OF THE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE HELD ON TUESDAY, 22ND NOVEMBER, 2016

PRESENT:

Councillors Adam Jogee, Mark Blake, Stephen Mann and Charles Wright

Jane Hutchinson (Alexandra Residents Association), Elizabeth Richardson (Palace View Residents Association), Jason Beazley (Three Avenues Residents Association) and Jim Jenks (Warner Estate Residents Association).

20. FILMING AT MEETINGS

Noted.

21. APOLOGIES FOR ABSENCE

Apologies for absence were received from David Frith, and Councillors C Bull, Patterson and McNamara.

22. DECLARATIONS OF INTEREST

None.

23. MINUTES

RESOLVED that the minutes of the Statutory Advisory Committee meetings held on 30 June 2016 and 29 September 2016 be approved as a correct record.

24. MEMBERSHIPS

RESOLVED that

- i. Jason Beazley, Jim Jenks, Councillor Jogee and Councillor Wright be appointed to the SAC Urgency Sub-Committee;**
- ii. Councillor Jogee and Jason Beazley be appointed as Chair and Vice-Chair respectively of the SAC Urgency Sub-Committee; and**
- iii. Councillor Wright be appointed as the SAC observer to Alexandra Palace and Park Board.**

25. CHIEF EXECUTIVE'S UPDATE

The SAC noted the discussion which took place during the joint meeting and had no further comments.

26. ANY OTHER BUSINESS

None.

27. DATES OF FUTURE MEETINGS

Noted the dates of future meetings:

CHAIR: Councillor Adam Jogee

Signed by Chair

Date