

NOTICE OF MEETING

ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE

Thursday, 29th September, 2016, 7.30 pm - The Londesborough Room, Alexandra Palace, Alexandra Palace Way, Wood Green, London N22

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

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

Quorum: 3 Council Members and 3 Nominated Members

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. URGENT BUSINESS

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

5. ALEXANDRA PARK PREMISES LICENCE APPLICATION (PAGES 1 - 10)

The purpose of this report is to seek the views of the Joint Statutory Advisory Committee and Consultative Committee (SAC-CC) on the application for a premises licence to enable the organisation to deliver events effectively in Alexandra Park.

6. DATES OF FUTURE MEETINGS

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

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Bernie Ryan
Assistant Director – Corporate Governance and Monitoring Officer
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Wednesday, 21 September 2016