

## NOTICE OF MEETING

# JOINT MEETING OF THE ALEXANDRA PARK & PALACE STATUTORY ADVISORY COMMITTEE AND THE ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE

**Tuesday, 27th June, 2017, 7.30 pm - Alexandra Palace, Alexandra Palace  
Way, Wood Green, London N22**

### **Statutory Advisory Committee Members:**

Councillors James Patterson, Clare Bull, Viv Ross, Adam Jogee, Mark Blake, Stephen Mann, Peter Mitchell and Ali Gul Ozbek.

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)

### **Consultative Committee Members:**

Councillors Joanna Christophides, Ann Waters, Jennifer Mann, Charles Wright, Anne Stennett and Bob Hare

Gordon Hutchinson (Chair) (Friends of Alexandra Park), John Wilkinson (Alexandra Palace Allotments Association), Hugh Macpherson (Alexandra Palace Organ Appeal), John Thompson (Alexandra Palace Television Group), Dermot Barnes (Alexandra Residents Association), Jacob O'Callaghan (Alexandra Park & Palace Conservation Area Advisory Committee), Jonathan Smith (Campsbourne School), Nigel Willmott (Friends of the Alexandra Palace Theatre), David Cole (Heartlands School), Rachael Macdonald (Hornsey Historical Society), Duncan Neil (Muswell Hill & Fortis Green Association), John Boshier (Muswell Hill Metro Group), Val Paley (Palace View Residents Association), Frances Hargrove (St Mary's CE Primary School) and Richard Hudson (Warner Estate Residents Association)

**1. APPOINTMENT OF CHAIR FOR MUNICIPAL YEAR (PAGES 1 - 2)**

To appoint a chair for the Joint Statutory Advisory and Consultative Committee.

**2. APPOINTMENT OF VICE-CHAIR FOR THE MUNICIPAL YEAR**

To appoint a Vice-Chair of the Joint Statutory Advisory and Consultative Committee.

**3. FILMING AT MEETINGS**

Please note 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.

**4. APOLOGIES FOR ABSENCE**

To note 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. URGENT BUSINESS**

The Chair will consider the admission of any late items of Urgent Business. (Late items of Urgent Business will be considered under the agenda item where they appear. New items of Urgent Business will be dealt with under item 11 below).

## **7. MINUTES (PAGES 3 - 12)**

- i. To approve the minutes of the informal Joint Statutory Advisory and Consultative Committees held on 19<sup>th</sup> April 2017
- ii. To note the minutes of the Statutory Advisory Committee held on 19<sup>th</sup> April 2017
- iii. To note the minutes of the meeting of the Alexandra Palace and Park Board held on 25<sup>th</sup> April 2017

## **8. CHIEF EXECUTIVE OFFICERS REPORT (PAGES 13 - 22)**

This report updates the Statutory Advisory and Consultative Committees on: East Wing Restoration Project, the West Yard Storage Unit project, Events, Park activities, Learning and Participation activities and the New Years Eve road closure.

## **9. NON-VOTING BOARD MEMBERS FEEDBACK**

## **10. ITEMS RAISED BY INTERESTED GROUPS**

## **11. NEW ITEMS OF URGENT BUSINESS**

To consider any items admitted at item 6 above.

## **12. DATES OF FUTURE MEETINGS**

Tuesday 3<sup>rd</sup> October 2017  
23<sup>rd</sup> January 2017

Philip Slawther  
Tel – 020 8489 2919  
Fax – 020 8881 5218  
Email: philip.slawther2@haringey.gov.uk

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

Monday 19<sup>th</sup> June