

NOTICE OF MEETING

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

Tuesday, 3rd October, 2017, 7.30 pm - Alexandra Palace Way, Wood Green, London N22

Statutory Advisory Committee Members:

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

David Frith (Advisory Committee Member), Jane Hutchinson (Alexandra Residents Association) (Advisory Committee Member), Jason Beazley (Three Avenues Residents Association (TARA)) (Advisory Committee Member), Jim Jenks (Warner Estate Residents' Association) (Advisory Committee Member), Duncan Neill (Muswell Hill and Fortis Green Association) (Advisory Committee Member), Ken Ranson (Advisory Committee Member), Elizabeth Richardson (Advisory Committee Member) and Kevin Stanfield (Advisory Committee Member)

Consultative Committee Members:

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

Gordon Hutchinson (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).

Quorum: 3

1. 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.

2. APOLOGIES FOR ABSENCE

To receive any 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

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 10 below).

5. MINUTES (PAGES 1 - 14)

- i. To approve the minutes of the informal Joint Statutory Advisory and Consultative Committees held on 27th June 2017.
- ii. To note the draft minutes of the meeting of the Alexandra Palace and Park Board held on 18th July 2017.

6. CHIEF EXECUTIVE OFFICER'S REPORT (PAGES 15 - 38)

The report provides information to the Statutory Advisory and Consultative Committees on planning and policy issues in relation to Alexandra Park and Palace. It also provides additional information on the events programme and a range of activities of the Charitable Trust.

7. NEW YEAR'S EVE - PARK AND PALACE MANAGEMENT PLAN (PAGES 39 - 46)

The report sets out and seeks the views of the SAC and CC regarding the Trust's intention to close the road through Alexandra Park on New Year's Eve to safeguard the assets and the public, the reputation of the Trust and in the interests of making the best use of the charities resources.

8. NON-VOTING BOARD MEMBERS FEEDBACK

9. ITEMS RAISED BY INTERESTED GROUPS

10. NEW ITEMS OF URGENT BUSINESS

To consider any items admitted at item 2 above.

11. DATES OF FUTURE MEETINGS

23rd January 2018

Philip Slawther, Principal Committee Co-ordinator
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Bernie Ryan
Assistant Director – Corporate Governance and Monitoring Officer
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Monday, 25 September 2017