

## **NOTICE OF MEETING**

# **MEETING OF THE ALEXANDRA PARK & PALACE STATUTORY ADVISORY COMMITTEE**

**Tuesday, 27th June, 2017, 7.30 pm - Alexandra Palace Way, Wood Green,  
London N227AY**

### **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)

Quorum: 3 Council Members and 3 Nominated Members.

- 1. ELECTION OF CHAIR OF THE STATUTORY ADVISORY COMMITTEE FOR THE MUNICIPAL YEAR 2017-18**
- 2. ELECTION OF VICE-CHAIR OF THE STATUTORY ADVISORY COMMITTEE FOR THE MUNICIPAL YEAR 2017-18**

**3. 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.

#### **4. APOLOGIES FOR ABSENCE**

To receive any 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. MEMBERSHIPS**

To confirm the nominated Memberships as listed below:

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

#### **7. APPOINTMENT OF MEMBERS TO THE ALEXANDRA PARK AND PALACE STATUTORY ADVISORY URGENCY SUB-COMMITTEE FOR THE MUNICIPAL YEAR 2017-18**

To appoint 2 councillor representatives and 2 residents association representatives to the SAC Urgency Sub-Committee;

To appoint a chair and vice-chair of the SAC Urgency Sub-Committee from the confirmed representatives appointed thereto; and

To appoint an observer to the Board

#### **8. MINUTES AND MATTERS ARISING (PAGES 1 - 2)**

- i) To approve the minutes of the Advisory Committee held on 19<sup>th</sup> April 2017

**9. CHIEF EXECUTIVE OFFICERS REPORT**

*Note – to avoid duplication, reports are published as part of the Joint SAC-CC agenda pack.*

**10. ANY OTHER BUSINESS**

**11. DATES OF FUTURE MEETINGS**

To note the dates of future meetings of the Advisory Committee as follow:

3<sup>rd</sup> October 2017  
23<sup>rd</sup> January 2018

Philip Slawther  
Telephone – 0208 489 2957  
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 2017

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## **MINUTES OF THE MEETING OF THE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE HELD ON WEDNESDAY, 19TH APRIL, 2017**

### **PRESENT:**

Councillors Claire Bull, Viv Ross, Stephen Mann & Charles Wright.

Jason Beazley (Three Avenues Residents Association - Acting Chair), Jim Jenks (Warner Estate Residents Association) and Jane Hutchinson (Alexandra Residents Association).

*\*Clerks note – Jason Beazley was nominated and seconded as acting Chair for the meeting, in the absence of Cllr Jogee\**

### **35. FILMING AT MEETINGS**

Noted.

### **36. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors Jogee and Patterson.

Apologies for absence were also received from Elizabeth Richardson.

### **37. DECLARATIONS OF INTEREST**

None.

### **38. MINUTES AND MATTERS ARISING**

Noted that following the previous joint meeting of the Joint Statutory Advisory Committee & Consultative Committee, there was no separate meeting of the SAC.

### **39. CHIEF EXECUTIVE OFFICER'S REPORT**

The SAC noted the discussion that took place during the Joint SAC-CC meeting and the following points were raised for noting by the Alexandra Park & Palace Board:

- a. The Committee requested that the monitoring framework covered the surrounding areas as well as the Park itself.
- b. The Committee reiterated that they would like to see a more detailed update on Learning & Participation included in the Chief Executive's report at future meetings.
- c. The Committee requested that when assessing the impact of the Park Premises License, the impact on the flora and fauna within the park should also be taken account of.

The Committee reiterated that there should be a formal meeting of the SAC following the joint meeting and that hard copies of the SAC agenda pack should be sent out to the Committee. **(Clerk to note).**

**40. ANY OTHER BUSINESS**

None.

**41. DATES OF FUTURE MEETINGS**

Noted the provisional dates of future meetings:

27<sup>th</sup> June 2017

3<sup>rd</sup> October 2017

23<sup>rd</sup> January 2018

CHAIR:

Signed by Chair .....

Date .....