

## NOTICE OF MEETING

# ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE

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

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

**Co-optees/Non Voting Members:** 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)

Quorum: 3

### 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 - 4)**

To approve the minutes of the Advisory Committee held on 27<sup>th</sup> June 2017

### **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. NEW YEAR'S EVE ROAD CLOSURE**

*To avoid duplication the report is included in the joint SAC-CC agenda pack.*

### **8. DATES OF FUTURE MEETINGS**

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

23 January 2018

Philip Slawther, Principal Committee Co-ordinator  
Tel – 020 8489 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, 25 September 2017

**MINUTES OF THE MEETING OF THE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE HELD ON TUESDAY, 27TH JUNE, 2017, 19:30.**

**PRESENT:**

Councillors: Claire Bull, Peter Mitchell, Charles Wright & Viv Ross.

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

**42. ELECTION OF CHAIR OF THE STATUTORY ADVISORY COMMITTEE FOR THE MUNICIPAL YEAR 2017-18**

Jane Hutchinson nominated Jason Beazley, and this was seconded by Liz Richardson.

Jason Beazley was also nominated by Jane Hutchinson to sit as an observer on the Alexandra Park & Palace Board, this was seconded by Cllr Ross.

**RESOLVED**

That Jason Beazley be appointed as Chair of the Statutory Advisory Committee for the 2017-18 Municipal Year.

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

Jason Beazley nominated Jim Jenks, and this was seconded by Cllr Ross.

**RESOLVED**

That Jim Jenks be appointed as Vice-Chair of the Statutory Advisory Committee for the 2017-18 Municipal Year.

**44. FILMING AT MEETINGS**

The Chair referred those present to agenda Item 3 as shown on the agenda in respect of filming at this meeting and asked that those present reviewed and noted the information contained therein.

**45. APOLOGIES FOR ABSENCE**

Apologies for absence were received from David Frith, Cllr Paterson, Cllr Stephen Mann, Cllr Mark Blake and Cllr Jogee.

**46. DECLARATIONS OF INTEREST**

None.

**47. MEMBERSHIPS**

**RESOLVED**

That the Membership of the Statutory Advisory Committee for the 2017/18 municipal year be confirmed as:

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.

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

Cllr Mitchell nominated Cllr Bull to sit on Urgency Sub Committee, this was seconded by Cllr Ross.

Jason Beazley nominated Jim Jenks to sit on Urgency Sub Committee , this was seconded by Jane Hutchinson.

Jane Hutchinson nominated Jason Beazley to sit on Urgency Sub Committee , this was seconded by Jim Jenks.

Cllr Mitchell nominated Cllr Ross to sit on Urgency Sub Committee , this was seconded by Cllr Bull.

Jason Beazley nominated Cllr Bull as Chair of Urgency Sub Committee, this was seconded by Cllr Mitchell.

Jim Jenks nominated Jason Beazley as Vice-Chair of Urgency Sub Committee, this was seconded by Cllr Ross.

**RESOLVED**

- I. That Cllr Bull be appointed Chair of the Alexandra Park and Palace Statutory Advisory Urgency Sub-Committee for the 2017-18 Municipal Year.
- II. That Jason Beazley be appointed Vice-Chair of the Alexandra Park and Palace Statutory Advisory Urgency Sub-Committee for the 2017-18 Municipal Year.

- III. That Cllr Ross and Jim Jenks be appointed to sit on the Alexandra Park and Palace Statutory Advisory Urgency Sub-Committee for the 2017-18 Municipal Year.

**49. MINUTES AND MATTERS ARISING**

In reference to Item 39 a, the Committee clarified that the matter raised related to an omission from the Chief Executive Officer's report that the monitoring framework also covered the surrounding areas as well as the Park itself.

**RESOLVED**

That, subject the above correction, the minutes of the Statutory Advisory Committee held on 19<sup>th</sup> April 2017 be approved as a correct record of the meeting

**50. CHIEF EXECUTIVE OFFICERS 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 reiterated a request for the Chief Executive to convene a meeting with representatives from the Warner Estate, TARA, Palace View and Palace Gates Residents Associations, as well as the licensing authority and the Noise team at Haringey Council to discuss live testing and the monitoring framework in relation to upcoming events. **(Action: Louise Stewart).**
- b. The Committee endorsed the potential road closure of Alexandra Palace Way on New Year's Eve. The Committee also requested that any potential road closure should also include traffic controls to mitigate the impact on Warner Estate and surrounding roads. **(Action: Louise Stewart).**
- c. The Committee requested further engagement and information, when it was available, on how they would be consulted in regards to the governance review. **(Action: Louise Stewart).**
- d. The Committee commented that the acoustics during the meeting were poor and requested that additional microphones be installed for future meetings. **(Action: Natalie Layton)**

**51. ANY OTHER BUSINESS**

None.

**52. DATES OF FUTURE MEETINGS**

Noted the dates of future meetings:

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

CHAIR:

Signed by Chair .....

Date .....

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