

NOTICE OF MEETING

ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE

Tuesday, 23rd January, 2018, 7.00 pm or on the rise of the Joint SAC/CC- The Londesborough Room, 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: 6, including not less than three appointed members and nominated members from not less than three different residents' associations.

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. CHIEF EXECUTIVE OFFICER'S REPORT

To discuss any recommendations arising for the Joint SAC/CC discussion.

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

5. NYE ROAD CLOSURE

6. ZIP WIRE

7. PARK EVENTS

8. SAC ATTENDANCE

9. GOVERNANCE REVIEW (PAGES 1 - 20)

To discuss the Governance Review report.

10. ANY OTHER BUSINESS

11. DATES OF FUTURE MEETINGS

Philip Slawther, Principal Committee Co-ordinator
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Bernie Ryan
Assistant Director – Corporate Governance and Monitoring Officer
River Park House, 225 High Road, Wood Green, N22 8HQ

Monday, 15 January 2018