

NOTICE OF MEETING

ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE

**Thursday, 12th July, 2018, 7.30 pm - The Londesborough Room,
Alexandra Palace Way, Wood Green, London N22**

Members: Councillors Lucia das Neves, Josh Dixon, Scott Emery, Justin Hinchcliffe, Adam Jogee, Khaled Moyeed and Yvonne Say

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

Quorum: 3 Appointed Members and 3 Nominated Members from not less than 3 different residents associations.

1. ELECTION OF CHAIR OF THE STATUTORY ADVISORY COMMITTEE FOR THE MUNICIPAL YEAR 2018-19

The clerk will ask Members of the Advisory Committee for any nominations. These nominations must be seconded by another Member of the Advisory Committee. If more than one nomination is received, then a vote will be taken.

2. ELECTION OF VICE-CHAIR OF THE STATUTORY ADVISORY COMMITTEE FOR THE MUNICIPAL YEAR 2018-19

The clerk will ask Members of the Advisory Committee for any nominations. These nominations must be seconded by another Member of the Advisory Committee. If more than one nomination is received, then a vote will be taken.

3. ELECTION OF SAC OBSERVER TO THE APPCT BOARD FOR THE MUNICIPAL YEAR 2018-19

To appoint an observer to the Board

4. APPOINTMENT OF MEMBERS TO THE ALEXANDRA PARK AND PALACE STATUTORY ADVISORY URGENCY SUB-COMMITTEE FOR THE MUNICIPAL YEAR 2018-19

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

5. 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.

6. APOLOGIES FOR ABSENCE

7. 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.

8. MINUTES (PAGES 1 - 4)

- i) To approve the minutes of the Advisory Committee held on 23 January 2018.

9. CREATIVE LEARNING ZONE LISTED BUILDING CONSENT (PAGES 5 - 6)

10. ANY OTHER BUSINESS

11. DATES OF FUTURE MEETINGS

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

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

Wednesday, 04 July 2018