

## NOTICE OF MEETING

# ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE.

**Thursday 12th July, 2018, 7.30 pm, or on the rise of the meeting of the Statutory Advisory Committee - The Londesborough Room, Alexandra Palace Way, Wood Green, London N22**

**Members:** Councillors Dana Carlin, Nick da Costa, Erdal Dogan, Bob Hare, Anne Stennett and Sarah Williams.

John Wilkinson (Alexandra Palace Allotments Association), Hugh Macpherson (Alexandra Palace Organ Appeal), Frances Hargrove (St Mary's CE Primary School), Ken Ranson (Bounds Green & District Residents Association), John Boshier (Muswell Hill Metro Group), Richard Hudson (Warner Estate Residents' Association) Gordon Hutchinson (Friends of Alexandra Park), Rachael Macdonald (Hornsey Historical Society), Val Paley (Palace View Residents' Association), John Thompson (Alexandra Palace Television Group), Nigel Willmott (Friends of the Alexandra Palace Theatre), Dermot Barnes (Alexandra Residents' Association), O'Callaghan (Alexandra Park and Palace Conservation Area Advisory Committee), Duncan Neill (Muswell Hill and Fortis Green Association) and Jonathan Smith (Campsbourne School).

Quorum: 3

### **1. ELECTION OF CHAIR OF THE CONSULTATIVE COMMITTEE FOR THE MUNICIPAL YEAR 2018-19**

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

### **2. ELECTION OF VICE-CHAIR OF THE CONSULTATIVE COMMITTEE FOR THE MUNICIPAL YEAR 2018-19**

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

### **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**

**5. DECLARATIONS OF INTEREST**

Members of the Committee are invited to disclose any interest they may have in any of the items appearing on this agenda.

**6. MINUTES (PAGES 1 - 4)**

- i) To approve the draft minutes of the meeting of the Consultative Committee held on 23<sup>rd</sup> January 2018 (attached).

**7. ELECTION OF CONSULTATIVE COMMITTEE MEMBERS TO THE APPCT BOARD AS CO-OPTED MEMBERS (NON-VOTING) FOR THE MUNICIPAL YEAR 2018-19**

The Chair will ask Members of the Consultative Committee for any nominations. These nominations must be seconded by another Member of the Consultative Committee. If more than three nominations are received, then a vote will be taken.

**8. ANY OTHER BUSINESS**

**9. DATE OF FUTURE MEETINGS**

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Bernie Ryan

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Wednesday, 04 July 2018