

NOTICE OF MEETING

ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE

**Thursday, 25th October, 2018, 7.30 pm - Transmitter Hall ,
Alexandra Palace, Wood Green, London N22**

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

Statutory Members: David Frith, Jane Hutchinson, Jason Beazley (Chair), Jim Jenks, Duncan Neill, Ken Ranson, Elizabeth Richardson and Kevin Stanfield

Quorum: 3 Council Members and 3 Statutory Members.

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. URGENT BUSINESS

The Chair will consider the admission of any late items of Urgent Business. (Late items will be considered under the agenda item where they appear. New items will be dealt with under item 7 below).

5. MINUTES (PAGES 1 - 16)

- i) To approve the minutes of the Advisory Committee held on 12 July 2018.
- ii) To receive and note the draft minutes of the meeting of the Alexandra Palace and Park Board held on 11 September 2018.
- iii) To receive and note the draft minutes of the meeting of the Alexandra Palace and Park Panel held on 12 July 2018.

6. CEO'S REPORT (PAGES 17 - 24)

This report provides information to the Statutory Advisory and Consultative Committees on planning and policy issues in relation to Alexandra Park and Palace. It also provides additional information on the events programme and a range of activities of the Charitable Trust.

7. NEW ITEMS OF URGENT BUSINESS

To consider any items of urgent business as identified at item 4.

8. DATES OF FUTURE MEETINGS

29 January 2019
25 April 2019

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Bernie Ryan
Assistant Director – Corporate Governance and Monitoring Officer
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Wednesday, 17 October 2018