

## NOTICE OF MEETING

# MEETING OF THE ALEXANDRA PARK & PALACE STATUTORY ADVISORY COMMITTEE

**Tuesday, 1st September, 2020, 7.30 pm - MS Teams (watch it [here](#))**

**Members:** Councillors Lucia das Neves, Josh Dixon, Scott Emery, Justin Hinchcliffe, Elin Weston, Khaled Moyeed, Yvonne Say and James Chiryankandath

David Frith, Jane Hutchinson, Jason Beazley, Jim Jenks, John Crompton, Ken Ranson, Elizabeth Richardson and Kevin Stanfield

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

### **1. FILMING AT MEETINGS**

Please note this meeting will be streamed via the Council's internet site. 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, 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 of Urgent Business will be considered under the agenda item where they appear. New items of Urgent Business will be dealt with under item 12 below).

#### **5. MINUTES (PAGES 1 - 4)**

To approve the minutes of the Statutory Advisory Committee held on 10 December 2019.

#### **6. CEO'S UPDATE REPORT**

*Report included as part of the Joint SAC-CC agenda pack.*

#### **7. CAR PARK CHARGING PROPOSALS**

*Report included as part of the Joint SAC-CC agenda pack.*

#### **8. END OF YEAR REPORT**

*Report included as part of the Joint SAC-CC agenda pack.*

#### **9. NEW ITEMS OF URGENT BUSINESS**

To consider any items admitted at item 5 above.

#### **10. DATES OF FUTURE MEETINGS**

5 November 2020  
15 March 2021

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Friday, 21 August 2020