

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

Philip Slawther
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

Friday, 21 August 2020

This page is intentionally left blank

MINUTES OF MEETING ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE HELD ON TUESDAY, 10TH DECEMBER, 2019, 20.20 - 20.50

PRESENT: Jason Beazley (Advisory Committee Member – Chair), Jane Hutchinson (Advisory Committee Member, Elizabeth Richardson (Advisory Committee Member), David Frith (Advisory Committee Member), Jim Jenks (Advisory Committee Member), Councillor Lucia das Neves, Councillor Justin Hinchcliffe and Councillor Yvonne Say

**The meeting initially began as an informal meeting as it was inquorate; however, upon Cllr Das Neves' attendance, the meeting became quorate.*

At the start of the meeting the Chair noted his concerns around the quorum of the meeting due to a misunderstanding of the substitution process for Councillors. Chair requested that the Chief Whips of each political party be reminded to inform their members on the apologies and substitution process (**Action: Clerk**). **Post meeting note: The Clerk has sent an email to the Chief Whips of each political party reminding them to inform their members on the apologies and substitution process.**

65. FILMING AT MEETINGS

Noted.

66. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr James Chiriyankandath, Cllr Scott Emery, Cllr Khaled Moyeed, and Cllr Josh Dixon.

Apologies for lateness were received from Cllr Lucia das Neves.

67. DECLARATIONS OF INTEREST

None.

68. URGENT BUSINESS

There was one item of urgent business – North East Office Building – urgent works report, which was not included when the agenda was published. This report would be considered under agenda item 7.

69. MINUTES

The following points were noted in discussion regarding the previous minutes of the Statutory Advisory Committee:

- A Member suggested that in future under the item of 'Dates of Future Meetings' to include the times for the meetings

- A Member queried the long gap until the next SAC meeting which would be in the end of April 2020. The Clerk clarified that the meeting dates had been set by the Council before the start of the municipal year, and there were a total of four meetings for this municipal year which were in June 2019, October 2019, December 2019 and April 2020. The CEO informed the Members that in future the sequencing of Board and SAC/CC meetings would be examined. **Post meeting note: the next meeting date is 28th April as listed on the agenda. This will give a total of four meetings this year, which is usual. Dates are set by the Council, following discussion with Alexandra Palace.**

At 20:35 Cllr Das Neves arrived at the meeting, and the meeting became quorate. The meeting became formal.

Additionally, the Chair had requested for the production of the SAC minutes on the Alexandra Palace and Park Board agenda as the SAC minutes had not been produced in the last two Board agendas. The Chair had also asked for the Board minutes to be provided to SAC members at the earliest opportunity. **Post meeting: The Board clerk has been notified of the SAC members' requests.**

RESOLVED

To approve the minutes of the Advisory Committee held on 3rd October 2019.

70. CEO'S REPORT

Regarding this item, the SAC endorsed the comments made at the Joint Meeting of the Alexandra Park and Palace Statutory Advisory Committee and the Alexandra Palace and Park Consultative Committee.

Additionally, in discussion the following comments were made:

- Regarding the parking consultation which ends on 31st December, the CEO informed the SAC that the timings and outcome of the consultation would be dependent on the consultation feedback but a substantial amount of work would be required to compile a report. It was noted that before the Board makes any decision, the SAC would be consulted. The SAC were informed that a special meeting would be called should the proposals be developed earlier than anticipated; however, it was more likely that an update would be provided to the SAC at the meeting in April.
- Regarding concerns raised around fireworks and fire damage to the park, the CEO informed the SAC that the scorched marks on the field from the bonfire had been there every year, and the field recovered at a different rate each year depending on the weather conditions; however, the small area of the field had already been reseeded.

71. ANY OTHER URGENT BUSINESS

Regarding this item, the SAC endorsed the comments made at the Joint Meeting of the Alexandra Park and Palace Statutory Advisory Committee and the Alexandra Palace and Park Consultative Committee.

72. DATES OF FUTURE MEETINGS

Noted the date of the future meeting:

Tuesday 28th April 2020 19:30

CHAIR:

Signed by Chair

Date

This page is intentionally left blank