

## NOTICE OF MEETING

# MEETING OF THE ALEXANDRA PARK & PALACE STATUTORY ADVISORY COMMITTEE

Thursday, 5th November, 2020, 7.30 pm - MS Teams (watch it [here](#))

### Statutory Advisory Committee Members:

Councillors Patrick Berryman, James Chiriyankandath, Lucia das Neves, Josh Dixon, Scott Emery, Justin Hinchcliffe, Khaled Moyeed, and Elin Weston.

Jane Hutchinson (Alexandra Residents' Association), Ken Ranson (Bounds Green and District Residents' Association), John Crompton (Muswell Hill and Fortis Green Residents' Association), Kevin Stanfield (Palace Gates Residents' Association), Elizabeth Richardson (Palace View Residents' Association), David Frith (The Rookfield Association), Jason Beazley (Three Avenues Residents' Association), and Jim Jenks (Warner Estate Residents' Association).

### 1. ELECTION OF A CHAIR FOR THE MEETING

### 2. FILMING AT MEETINGS

Please note 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. 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.

### 3. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

#### **4. 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.

#### **5. 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 10 below.)

#### **6. MINUTES (PAGES 1 - 12)**

- (i) To approve the minutes of the Statutory Advisory Committee meeting held on 1 September 2020 as a correct record.
- (ii) To note the minutes of the Joint Meeting of the Statutory Advisory and Consultative Committees held on 1 September 2020.
- (iii) To note the minutes of the Alexandra Palace and Park Board meeting held on 14 September 2020 and 20 October 2020. **(To Follow)**

#### **7. CHIEF EXECUTIVE OFFICER (CEO) UPDATE (PAGES 13 - 18)**

This report provides an update on Alexandra Park and Palace including planning and policy issues in relation to Alexandra Park and Palace and additional information on the events programme and a range of activities of the Charitable Trust.

#### **8. NON-VOTING BOARD MEMBERS FEEDBACK**

#### **9. ITEMS RAISED BY INTERESTED GROUPS**

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

To consider any items admitted at item 5 above.

## **11. DATES OF FUTURE MEETINGS**

To note the dates of future meetings:

15 March 2021

Fiona Rae  
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Bernie Ryan  
Assistant Director – Corporate Governance and Monitoring Officer  
River Park House, 225 High Road, Wood Green, N22 8HQ

Wednesday, 28 October 2020