

NOTICE OF MEETING

MEETING OF THE ALEXANDRA PARK & PALACE STATUTORY ADVISORY COMMITTEE

**Monday, 4th October, 2021, 7.30 pm - Transmitter Hall, Alexandra Palace
Way, Wood Green, London N22**

Statutory Advisory Committee Members:

Councillors Patrick Berryman, James Chiriyankandath, Josh Dixon, Scott Emery, Emine Ibrahim, Khaled Moyeed, Viv Ross, 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 (Chair, Three Avenues Residents' Association), and Jim Jenks (Vice-Chair, Warner Estate Residents' Association).

Quorum: 3 Councillors and 3 Resident Association Members

1. ELECTION OF THE CHAIR FOR THE 2021-2022 MUNICIPAL YEAR

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

2. ELECTION OF THE VICE-CHAIR FOR THE 2021-2022 MUNICIPAL YEAR

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

3. 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.

4. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

5. 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.

6. MINUTES (PAGES 1 - 18)

- (i) To approve the minutes of the Statutory Advisory Committee held on 16 August 2021 as a correct record.
- (ii) To note the draft minutes of the Joint Meeting of the Statutory Advisory and Consultative Committees held on 16 August 2021.
- (iii) To note the draft minutes of the Alexandra Palace and Park Board meeting held on 12 July 2021.

7. 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 11 below).

8. CHIEF EXECUTIVE OFFICER (CEO) UPDATE (PAGES 19 - 28)

To receive an update from the Chief Executive Officer (CEO) on current issues and projects at Alexandra Park and Palace and additional information on the events programme and a range of activities of the Charitable Trust.

9. NON-VOTING BOARD MEMBERS FEEDBACK

10. ITEMS RAISED BY INTERESTED GROUPS

11. NEW ITEMS OF URGENT BUSINESS

To consider any items of urgent business as identified at item 7.

12. DATES OF FUTURE MEETINGS

To note the dates of future meetings:

30 November 2021

9 March 2022

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Fiona Alderman
Head of Legal & Governance (Monitoring Officer)
River Park House, 225 High Road, Wood Green, N22 8HQ

Friday, 24 September 2021