

NOTICE OF MEETING

MEETING OF THE ALEXANDRA PARK & PALACE STATUTORY ADVISORY COMMITTEE

Tuesday, 30th November, 2021, 8.30 pm (or on the rise of the Consultative Committee, whichever time is later) - 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.

Vacancy (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. 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.

2. APOLOGIES FOR ABSENCE

3. 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 8 below).

4. MINUTES AND MATTERS ARISING (PAGES 1 - 12)

- i) To approve the minutes of the Statutory Advisory Committee held on 4 October 2021.
- ii) To note the minutes of the Joint Statutory Advisory Committee and Consultative Committee held on 4 October 2021.
- iii) To note the draft minutes of the meeting of the Alexandra Palace and Park Board held on 11 October 2021 (to follow)

5. CEO'S REPORT (PAGES 13 - 22)

To note the update.

6. PROPOSAL TO PILOT CONSULTATIVE COMMITTEE CHANGES (PAGES 23 - 34)

To consider the recommendation to pilot a new Open Forum

7. NON-VOTING BOARD MEMBERS FEEDBACK

8. NEW ITEMS OF URGENT BUSINESS

To consider any items of urgent business as identified at item **5**.

9. DATES OF FUTURE MEETINGS

To note the dates of future meetings:

9 March 2022

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Monday, 22 November 2021