

NOTICE OF MEETING

JOINT MEETING OF THE ALEXANDRA PARK & PALACE STATUTORY ADVISORY COMMITTEE AND THE ALEXANDRA PALACE AND PARK CONSULTATIVE COMMITTEE

**Wednesday, 9 March, 2022, 7.30 pm - The Londesborough Room,
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), TBC (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).

Consultative Committee Members:

Councillor Anne Stennett (Chair), Councillor Elin Weston (Vice-Chair), and Councillors Dana Carlin, Nick da Costa, Bob Hare, and Kirsten Hearn.

John Wilkinson (Alexandra Palace Allotments Association), Hugh Macpherson (Alexandra Palace Organ Appeal), John Thompson (Alexandra Palace Television Group), Jacob O'Callaghan (Alexandra Park and Palace Conservation Area Advisory Committee), TBC (Bounds Green and District Residents' Association), Gordon Hutchinson (Friends of Alexandra Park), Annette Baker (Friends of Alexandra Palace), Nigel Willmott (Friends of the Alexandra Palace Theatre), Elen Roberts (Heartlands School), Rachael Macdonald (Hornsey Historical Society), Duncan Neill (Muswell Hill and Fortis Green Association), TBC (Muswell Hill Metro Group), Val Paley (Palace View Residents' Association), Calvin Henry (St Mary's CE Primary School), Jason Beazley (Three Avenues Residents' Association), and Richard Hudson (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

To receive any 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.

5. MINUTES (PAGES 1 - 32)

- (i) To approve the minutes of the Joint Meeting of the Statutory Advisory and Consultative Committees held on 4 October 2021 as a correct record.
- (ii) To note the draft minutes of the Statutory Advisory Committee meeting held on 30 November 2021.
- (iii) To note the draft minutes of the Consultative Committee meeting held on 30 November 2021.
- (iv) To note the draft minutes of the Alexandra Palace and Park Board meeting held on 13 December 2021 and 24 January 2022.

6. CHIEF EXECUTIVE OFFICER (CEO) UPDATE (PAGES 33 - 40)

To note the general update.

7. MAST LIGHTING POLICY (PAGES 41 - 50)

Opportunity to review and feedback to the Trustees.

8. CREATION OF PÉTANQUE COURTS (PAGES 51 - 54)

Consultation on the proposal for two pétanque courts in the Park.

9. APPOINTMENT OF YOUTH TRUSTEE BOARD MEMBERS AS NON-VOTING CO-OPTES (PAGES 55 - 60)

Consultation on the proposal to recruit Youth Trustee Board Members.

10. ITEMS RAISED BY INTERESTED GROUPS

11. MATTERS RAISED BY INTERESTED GROUPS

12. NON-VOTING BOARD MEMBERS' FEEDBACK

13. NEW ITEMS OF URGENT BUSINESS

To consider any items of urgent business.

14. DATES OF FUTURE MEETINGS

To note the dates of future meetings:

Thursday, 9 June 2022

Tuesday, 7 March 2023

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

Tuesday, 01 March 2022