

# **MINUTES OF MEETING Alexandra Park and Palace Advisory Committee HELD ON Monday, 4th October, 2021, 7.44 - 7.46 pm**

## **PRESENT:**

**Councillors: Viv Ross and Elin Weston**

**Also Present: Jim Jenks (Advisory Committee Member),**

## **14. ELECTION OF THE CHAIR FOR THE 2021-2022 MUNICIPAL YEAR**

The meeting was not Quorate and any items on the agenda were deferred to the following meeting.

As per Paragraph 25 of the Council's Committee Procedure Rules:

*"No business shall be transacted at any meeting of a Committee, Sub-Committee or other body, unless at least one quarter of the whole number of voting members are present, provided that in no case shall any business be transacted unless at least three voting members are present".*

## **15. ELECTION OF THE VICE-CHAIR FOR THE 2021-2022 MUNICIPAL YEAR**

## **16. FILMING AT MEETINGS**

## **17. APOLOGIES FOR ABSENCE**

## **18. DECLARATIONS OF INTEREST**

## **19. MINUTES**

## **20. URGENT BUSINESS**

## **21. CHIEF EXECUTIVE OFFICER (CEO) UPDATE**

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

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

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

## **25. DATES OF FUTURE MEETINGS**

CHAIR:

Signed by Chair .....

Date .....