

MINUTES OF THE ALEXANDRA PARK AND PALACE STATUTORY ADVISORY COMMITTEE MEETING HELD ON TUESDAY, 20 JUNE 2022, 9.30PM

SAC Appointed Councillors: Arkell, Brennan, Ibrahim, Rossetti, Wallace, Weston, Ali.

SAC Nominated Members: Kevin Stanfield, Elizabeth Richardson, Jim Jenks.

Quorum: The quorum for a meeting of the Advisory Committee shall be six, including not less than three appointed members and nominated members from not less than three different residents' associations.

1. ELECTION OF THE CHAIR

RESOLVED

Jason Beazley was elected chair of the committee.

2. ELECTION OF VICE-CHAIR

RESOLVED

Jim Jenks was elected vice-chair of the committee.

3. FILMING AT MEETINGS

Not discussed.

4. APOLOGIES FOR ABSENCE

Not discussed.

5. DECLARATIONS OF INTEREST

None.

6. URGENT BUSINESS

None.

7. COMMITTEE MEMBERS INDUCTION BRIEFING

The committee noted the report given at the Joint Advisory and Consultative Committee.

8. MINUTES

Not discussed.

9. PLANNING, ADVERTISING, AND LISTED BUILDING CONSENT

The committee noted the report given at the Joint Advisory and Consultative Committee.

10. CHIEF EXECUTIVE OFFICER (CEO) UPDATE

The committee noted the report given at the Joint Advisory and Consultative Committee.

11. END OF YEAR MONITORING REPORT

The committee noted the report given at the Joint Advisory and Consultative Committee.

12. NEW ITEMS OF URGENT BUSINESS

None

13. DATES OF FUTURE MEETINGS

Thursday, 17 November 2022

Tuesday, 6 December 2022

Thursday, 9 March 2023

All meetings to commence at 7.30pm, unless otherwise stated.