

# **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**

None.

## **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**

### **RESOLVED**

To approve the minutes of the Statutory Advisory Committee held on 15 March 2021, 4 October 2021, and 30 November 2021 as a correct record.

**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**

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

**13. DATES OF FUTURE MEETINGS**

Thursday, 17 November 2022

Tuesday, 6 December 2022

Thursday, 9 March 2023

All meetings to commence at 7.30pm.

CHAIR:

Signed by Chair .....

Date .....