

# **MINUTES OF THE Alexandra Park and Palace Statutory Advisory Committee HELD ON Thursday, 20th April, 2023, 8.45-9.50pm**

**PRESENT:** Mr Jason Beazley (Chair), Ms Elizabeth Richardson, Ms Joyce Rosser, Mr John Crompton, Councillor Emine Ibrahim, Councillor Emily Arkell, Councillor Cathy Brennan, Councillor Elin Weston

**Present Online:** Councillor Alessandra Rossetti

## **1. FILMING AT MEETINGS**

The Chair referred to the filming of meetings and this information was noted.

## **2. WELCOME AND APOLOGIES FOR ABSENCE**

Apologies had been received from Councillor Ibrahim Ali.

## **3. STATUTORY ADVISORY COMMITTEE REMIT**

The Chair stated that he would investigate the paragraph 6 of the report which stated that The Trustee Board was “not obliged to follow the advice or consulted opinion of the SAC or CC”.

**RESOLVED:** That the remit be noted.

## **4. DECLARATIONS OF INTEREST**

There were no declarations of interest.

## **5. URGENT BUSINESS**

There were none.

## **6. MINUTES AND MATTERS ARISING**

Councillor Emily Arkell would be noted as having been present at the last meeting.

**RESOLVED:**

That subject to the above change, the minutes of the meeting held on 9 March 2023 be agreed and signed as a correct record.

## **7. TO FORMALISE ANY FEEDBACK TO THE TRUSTEE BOARD ARISING FROM DISCUSSIONS DURING THE JOINT SAC/CC MEETING**

The Committee discussed the new meeting arrangements and noted that the timings of the meetings made it difficult to have an equal amount of discussion or to discuss any specific items in detail.

The meeting heard that:

- Although the meetings taken immediately prior to this meeting had overrun, the meeting arrangements were still under a trial run and subject to feedback.
- The terms of reference between the Consultative Committee and the Statutory Advisory Committee were different as the Statutory Advisory Committee terms were quite specific and the Consultative Committee was more generalised and both needed to be considered regarding the type of focus that could be given to each meeting and perhaps could effect the sequencing of the meetings.
- It would be possible for officers to deliver a presentation at the joint meeting and then, for the same officer, to attend the Statutory Advisory Committee regarding the same presentation to provide more detail and address specific queries. This approach would be discussed between the Chair and officers to the meeting as consideration regarding timings needed to be taken into account.
- The Statutory Advisory Committee was not a Council constituted committee, so it may be possible to hold the meeting online the next day after the Consultative Committee and the Joint Committee had taken place.
- It may be possible to have timed agendas.

RESOLVED:

That the above feedback be noted.

**8. NEW ITEMS OF URGENT BUSINESS**

There were none.

**9. DATES OF FUTURE MEETINGS**

The next meeting would be held on 14 September 2023.

CHAIR:

Signed by Chair .....

Date .....