

# **MINUTES OF THE MEETING OF THE ALEXANDRA PARK AND PALACE ADVISORY COMMITTEE HELD ON TUESDAY, 22ND NOVEMBER, 2016**

## **PRESENT:**

Councillors Adam Jogee, Mark Blake, Stephen Mann and Charles Wright

Jane Hutchinson (Alexandra Residents Association), Elizabeth Richardson (Palace View Residents Association), Jason Beazley (Three Avenues Residents Association) and Jim Jenks (Warner Estate Residents Association).

## **20. FILMING AT MEETINGS**

Noted.

## **21. APOLOGIES FOR ABSENCE**

Apologies for absence were received from David Frith, and Councillors C Bull, Patterson and McNamara.

## **22. DECLARATIONS OF INTEREST**

None.

## **23. MINUTES**

**RESOLVED** that the minutes of the Statutory Advisory Committee meetings held on 30 June 2016 and 29 September 2016 be approved as a correct record.

## **24. MEMBERSHIPS**

**RESOLVED** that

- i. Jason Beazley, Jim Jenks, Councillor Jogee and Councillor Wright be appointed to the SAC Urgency Sub-Committee;
- ii. Councillor Jogee and Jason Beazley be appointed as Chair and Vice-Chair respectively of the SAC Urgency Sub-Committee; and
- iii. Councillor Wright be appointed as the SAC observer to Alexandra Palace and Park Board.

## **25. CHIEF EXECUTIVE'S UPDATE**

The SAC noted the discussion which took place during the joint meeting and had no further comments.

## **26. ANY OTHER BUSINESS**

None.

**27. DATES OF FUTURE MEETINGS**

Noted the dates of future meetings:

CHAIR: Councillor Adam Jogee

Signed by Chair .....

Date .....