

Audit, Governance and Standards (Civic Awards) Sub-Committee

Monday 26 March 2018

6.00 pm

Ground Floor Meeting Room G10 - 160 Tooley Street, London SE1 2QH

Supplemental Agenda No.1

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Webpage: www.southwark.gov.uk

Date: 26 March 2018



Audit, Governance and Standards (Civic Awards) Sub-Committee

MINUTES of the OPEN section of the Audit, Governance and Standards (Civic Awards) Sub-Committee held on Wednesday 8 March 2017 at 7.00 pm at Ground Floor Meeting Room G01C - 160 Tooley Street, London SE1 2QH

PRESENT:	Councillor Catherine Dale (Chair) Councillor Karl Eastham Councillor Cleo Soanes Jacky Bourke-White Gordon McCullough Ken Hayes (reserve)
OFFICER SUPPORT:	Norman Coombe (Legal services) Jess Leech (Community engagement) Virginia Wynn-Jones (Constitutional team)

1. APOLOGIES

Apologies were received from Councillor James Barber and from Emmanuel Kwayke and Anne Wolfe. The meeting accepted Ken Hayes as the Civic Association's representative in Anne Wolfe's place.

2. CONFIRMATION OF VOTING MEMBERS

The councillors present were confirmed as the voting members.

3. NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT

There were none.

4. DISCLOSURE OF INTERESTS AND DISPENSATIONS

Councillor Cleo Soanes declared a non-pecuniary interest in that one of the nominees is an employee of the Blackfriars Settlement, of which she is an unpaid trustee.

5. MINUTES

The minutes of the meeting of 12 January 2017 were agreed as a correct record and signed by the chair.

6. SOUTHWARK CIVIC AWARDS 2017**RESOLVED:**

1. That the sub-committee considered the short-listed nominations for civic awards outlined in the closed report and granted awards as appropriate (see paragraph 6 of the report).
2. That the sub-committee considered the nomination from the Mayor (outlined in the closed report) for a discretionary award and granted the award as appropriate.

7. SOUTHWARK CIVIC AWARDS 2017 (NOMINATIONS)

The decision for this item is listed in the closed minutes.

Meeting ended at 8.00 pm

CHAIR:

DATED:

**AUDIT, GOVERNANCE & STANDARDS (CIVIC AWARDS) SUB-COMMITTEE DISTRIBUTION LIST (OPEN)
MUNICIPAL YEAR 2017-18**

NOTE: Original held by Constitutional Team; all amendments/queries to
Virginia Wynn-Jones Email: virginia.wynn-jones@southwark.gov.uk Tel: 020 7525 7055

Name	No of copies	Name	No of copies
Members of Sub-Committee		Officers	
Councillor Catherine Dale	1	Doreen Forrester-Brown	1
Councillor James Barber	1	Norman Coombe	1
Councillor Karl Eastham	1	Jacqui Brazil	1
Councillor Cleo Soanes	1	Jess Leech	1
		Virginia Wynn-Jones	4
Co-opted members (address labels supplied)			
David Tobi Ayeni	1		
Jacky Bourke-White	1		
Elise Dunkley	1		
Anne Wolfe	1		
		Total: 16	
		Dated: March 2018	