**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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<td>Tabled item – minutes of the open section of the meeting held on 8 March 2017</td>
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**Contact:** Virginia Wynn-Jones on 020 7525 7055 or email: virginia.wynn-jones@southwark.gov.uk

Webpage: [www.southwark.gov.uk](http://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

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<th>Name</th>
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<tr>
<td><strong>Members of Sub-Committee</strong></td>
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<td><strong>Officers</strong></td>
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<td>Councillor Catherine Dale</td>
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<td>Doreen Forrester-Brown</td>
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<td>Councillor James Barber</td>
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<td>Councillor Cleo Soanes</td>
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<td>Co-opted members</td>
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<td>Virginia Wynn-Jones</td>
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<td>David Tobi Ayeni</td>
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<td>Anne Wolfe</td>
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**Total:** 16

**Dated:** March 2018