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

Wednesday 8 March 2017
7.00 pm
Ground Floor Meeting Room G01C - 160 Tooley Street, London SE1 2QH

Membership

Councillor Catherine Dale (Chair)  Jacky Bourke-White
Councillor James Barber (Vice-Chair)  Emmanuel Kwayke
Councillor Karl Eastham  Gordon McCullough
Councillor Cleo Soanes  Anne Wolfe

INFORMATION FOR MEMBERS OF THE PUBLIC

Access to information
You have the right to request to inspect copies of minutes and reports on this agenda as well as the background documents used in the preparation of these reports.

Babysitting/Carers allowances
If you are a resident of the borough and have paid someone to look after your children, an elderly dependant or a dependant with disabilities so that you could attend this meeting, you may claim an allowance from the council. Please collect a claim form at the meeting.

Access
The council is committed to making its meetings accessible. Further details on building access, translation, provision of signers etc for this meeting are on the council’s web site: www.southwark.gov.uk or please contact the person below.

Contact
Virginia Wynn-Jones on 020 7525 7055 or email: virginia.wynn-jones@southwark.gov.uk

Members of the committee are summoned to attend this meeting

Eleanor Kelly
Chief Executive
Date: 28 February 2017
Audit, Governance and Standards (Civic Awards) Sub-Committee

Wednesday 8 March 2017
7.00 pm
Ground Floor Meeting Room G01C - 160 Tooley Street, London SE1 2QH

Order of Business

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Title</th>
<th>Page No.</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>APOLOGIES</td>
<td></td>
</tr>
<tr>
<td>2.</td>
<td>CONFIRMATION OF VOTING MEMBERS</td>
<td></td>
</tr>
<tr>
<td>3.</td>
<td>NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT</td>
<td></td>
</tr>
<tr>
<td>4.</td>
<td>DISCLOSURE OF INTERESTS AND DISPENSATIONS</td>
<td></td>
</tr>
<tr>
<td>5.</td>
<td>MINUTES</td>
<td>1 - 2</td>
</tr>
<tr>
<td>6.</td>
<td>SOUTHWARK CIVIC AWARDS 2017</td>
<td>3 - 7</td>
</tr>
</tbody>
</table>

ANY OTHER BUSINESS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT

EXCLUSION OF PRESS AND PUBLIC

The following motion should be moved, seconded and approved if the sub-committee wishes to exclude the press and public to deal with reports revealing exempt information:

“That the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1-7, Access to Information Procedure rules of the Constitution.”
7. SOUTHWARK CIVIC AWARDS 2017 (NOMINATIONS)

To follow

Date: 28 February 2017