

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

Monday 2 August 2021

6.00 pm

Ground Floor Meeting Room G02A - 160 Tooley Street, London SE1 2QH

Membership

Councillor Dora Dixon-Fyle MBE (Chair)
Councillor Tom Flynn
Councillor Andy Simmons
Councillor Graham Neale
Pauline Nandoo
Nicholas Okwulu
Katy Woolley
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 by email: virginia.wynn-jones@southwark.gov.uk

Members of the committee are summoned to attend this meeting

Eleanor Kelly

Chief Executive

Date: 23 July 2021



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Order of Business

Item No.	Title	Page No.
1.	APOLOGIES	
2.	CONFIRMATION OF VOTING MEMBERS	
3.	NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT	
4.	DISCLOSURE OF INTERESTS AND DISPENSATIONS	
5.	MINUTES	1 - 3
	To approve as a correct record the minutes of the open section of the meeting held on 10 March 2020.	
6.	CIVIC AWARDS 2021	4 - 8
	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. CLOSED MINUTES**8. CIVIC AWARDS 2021: NOMINATIONS**

Date: 23 July 2021