

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 Monday 2 August 2021 at 6.00 pm at Ground Floor Meeting Room G02A - 160 Tooley Street, London SE1 2QH

PRESENT: Councillor Dora Dixon-Fyle MBE (Chair)
Councillor Andy Simmons
Councillor Graham Neale
Pauline Nandoo
Ken Hayes

OFFICER SUPPORT: Jacqueline Brazil (Mayor's PA/Civic Officer)
Virginia Wynn-Jones (Principal Constitutional Officer)

1. APOLOGIES

There were apologies from Councillor Tom Flynn, Stephen Douglass, Director of Communities and Deborah Hayman, on behalf of Katy Woolley.

2. CONFIRMATION OF VOTING MEMBERS

The councillors present were confirmed as voting members.

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

In addition to the open agenda papers, the following paper had been circulated:

Closed agenda No.1 - containing the closed report with nominations for the Civic Awards 2021.

4. DISCLOSURE OF INTERESTS AND DISPENSATIONS

There were none.

5. MINUTES

RESOLVED:

That the minutes of the open section of the meeting held on 10 March 2020 be agreed as a correct record and signed by the chair.

6. CIVIC AWARDS 2021

RESOLVED:

1. That the sub-committee considers the short-listed nominations for civic awards outlined in the closed report and grants awards as appropriate (see paragraph 6 of the report).
2. That the sub-committee considers the nomination from the Mayor (outlined in the closed report) for a discretionary award and grants the award as appropriate.
3. That the public be excluded from the meeting to consider the nominations for Civic Awards 2020 on the grounds that the item involves the likely disclosure of exempt information as defined in category 1 of paragraph 10.8 of the Access to Information procedure rules of the constitution.
4. That the co-opted members be allowed to remain in the closed session.

7. CLOSED MINUTES

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

8. CIVIC AWARDS 2021: NOMINATIONS

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

The meeting ended at 7.00pm.

CHAIR:

DATED: