

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

Monday 21 March 2022

6.00 pm

Ground Floor Meeting Room G01A - 160 Tooley Street, London SE1  
2QH

## Supplemental Agenda No.1

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## **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

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**PRESENT:** Councillor Dora Dixon-Fyle MBE (Chair)  
Councillor Tom Flynn  
Councillor Andy Simmons  
Councillor Graham Neale  
Pauline Nandoo  
Nicholas Okwulu  
Ken Hayes

### **1. APOLOGIES**

There were apologies from 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:**

**AUDIT, GOVERNANCE & STANDARDS (CIVIC AWARDS) SUB-COMMITTEE DISTRIBUTION LIST (OPEN)  
MUNICIPAL YEAR 2021-22**

**NOTE:** Original held by Constitutional Team; all amendments/queries to  
Gerald Gohler Email: gerald.gohler@southwark.gov.uk Tel: MS Teams or 020 7525 7420

Name	No of copies	Name	No of copies
<b>Members of Sub-Committee</b>		<b>Officers</b>	
Councillor Dora Dixon-Fyle MBE	1	Doreen Forrester-Brown	1
Councillor Tom Flynn	1	Norman Coombe	1
Councillor Graham Neale	1	Jacqui Brazil	1
Councillor Andy Simmons	1	Gerald Gohler	3
<b>Co-opted members</b>			
Pauline Nandoo	By email		
Nicholas Okwulu	By email		
Katy Woolley/Deborah Hayman	By email		
Anne Wolfe/Ken Hayes	By email		
		<b>Total: 10</b>	
		<b>Dated:</b> 10 March 2022	