

Standards (Civic Awards) Sub-Committee

MINUTES of the OPEN section of the Standards (Civic Awards) Sub-Committee held on Tuesday 5 April 2016 at 7.00 pm at Ground Floor Meeting Room G02A - 160 Tooley Street, London SE1 2QH

PRESENT: Councillor Cleo Soanes (Chair)
Councillor Sarah King

Co-opted members

Gary Magold
Gordon McCullough
Emmanuel Kwakye

OFFICER SUPPORT: Doreen Forrester-Brown, Director of Law and Democracy
Michael Cleere, Civic Engagement Manager
Chidilim Agada, Principal Constitutional Officer

1. APOLOGIES

Apologies for absence were received from Councillor Dora Dixon-Fyle.

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

The chair noted that the closed agenda for item 6 on Southwark Civic Awards 2016 had been circulated after the normal despatch date and accepted the item as urgent for the reasons set out in the report. There was no other urgent business.

4. DISCLOSURE OF INTERESTS AND DISPENSATIONS

Councillor Cleo Soanes declared a non-pecuniary interest in agenda items 1 and 6 as she

was a non-voting ordinary member of the Southwark Civic Association.

Mr Gary Magold (co-opted member) declared a non-pecuniary interest in agenda items 1 and 6 as he was an ordinary member of the Southwark Civic Association.

5. SOUTHWARK CIVIC AWARDS 2016

RESOLVED:

1. That the report be noted.
2. That it be noted that the short-listed nominations for civic awards and Mayor's nomination for a discretionary award be considered in the closed section of the meeting.

EXCLUSION OF PRESS AND PUBLIC

It was moved, seconded and

RESOLVED:

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 category 1 of paragraph 10.4 of the Access to Information Procedure Rules of the Southwark Constitution.

The following is a summary of the decisions taken in the closed section of the meeting.

6. SOUTHWARK CIVIC AWARDS 2016

The sub-committee approved the granting of civic awards for 2016, subject to satisfactory clearances being obtained by officers. The sub-committee also agreed that the Mayor be invited to confirm her nomination for a discretionary award.

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

There were none.

Meeting ended at 8.55 pm

CHAIR:

DATED:

