

# 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)
Councillor James Barber (Vice-Chair)
Councillor Karl Eastham
Councillor Cleo Soanes

Jacky Bourke-White Emmanuel Kwayke Gordon McCullough 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: <a href="https://www.southwark.gov.uk">www.southwark.gov.uk</a> 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





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### **Order of Business**

| Item N | 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 - 2    |
| 6.     | SOUTHWARK CIVIC AWARDS 2017  | 3 - 7    |
|        | 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