

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

Monday 26 March 2018

6.00 pm

Ground Floor Meeting Room G10 - 160 Tooley Street, London SE1 2QH

## **Membership**

Councillor Catherine Dale (Chair)  
Councillor James Barber (Vice-Chair)  
Councillor Karl Eastham  
Councillor Cleo Soanes  
David Tobi Ayeni  
Jacky Bourke-White  
Elise Dunkley  
Anne Wolfe

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## **INFORMATION FOR MEMBERS OF THE PUBLIC**

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### **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](http://www.southwark.gov.uk) or please contact the person below.

### **Contact**

Gerald Gohler on 020 7525 7420 or email: [Gerald.Gohler@southwark.gov.uk](mailto:Gerald.Gohler@southwark.gov.uk)

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Members of the committee are summoned to attend this meeting

**Eleanor Kelly**

Chief Executive

Date: 16 March 2018



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## **Order of Business**

<b>Item No.</b>	<b>Title</b>	<b>Page No.</b>
1.	<b>APOLOGIES</b>	
2.	<b>CONFIRMATION OF VOTING MEMBERS</b>	
3.	<b>NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT</b>	
4.	<b>DISCLOSURE OF INTERESTS AND DISPENSATIONS</b>	
5.	<b>MINUTES</b>	
6.	<b>SOUTHWARK CIVIC AWARDS 2018</b>	1 - 5

**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 2018 NOMINATIONS**

Date: 16 March 2018