

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

Monday 11 March 2019

6.00 pm

Ground Floor Meeting Room G02c, 160 Tooley Street, London SE1 2QH

Membership

Councillor Gavin Edwards (Chair)
Councillor Humaira Ali
Councillor Dora Dixon-Fyle MBE
Councillor Bill Williams
David Tobi Ayeni
Angel Poku-Amankwah
Paul Rymer
Anne Wolfe

Reserves

Ken Hayes

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: www.southwark.gov.uk or please contact the person below.

Contact: Gerald Gohler on 020 7525 7420 or email: gerald.gohler@southwark.gov.uk

Members of the committee are summoned to attend this meeting

Eleanor Kelly

Chief Executive

Date: 1 March 2019



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Order of Business

Item No.	Title	Page No.
1.	APOLOGIES	
	To receive any apologies for absence.	
2.	CONFIRMATION OF VOTING MEMBERS	
	A representative of each political group will confirm the voting members of the committee.	
3.	NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT	
	In special circumstances, an item of business may be added to an agenda within five clear days of the meeting.	
4.	DISCLOSURE OF INTERESTS AND DISPENSATIONS	
	Members to declare any personal interests and dispensation in respect of any item of business to be considered at this meeting.	
5.	MINUTES	1 - 2
	To approve as a correct record the minutes of the open section of the meeting held on 26 March 2018.	

6. SOUTHWARK CIVIC AWARDS 2019

3 - 7

1. To consider the short-listed nominations for civic awards outlined in the closed report and grant awards as appropriate.
2. To consider the nomination from the Mayor (if any, outlined in the closed report) for a discretionary award and grant the award as appropriate.

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. MINUTES

To approve as a correct record the minutes of the closed section of the meeting held on 26 March 2018.

8. SOUTHWARK CIVIC AWARDS 2019 NOMINATIONS

1. To consider the short-listed nominations for civic awards.
2. To consider the nomination from the Mayor (if any) for a discretionary award and grant the award as appropriate.

Date: 1 March 2019