

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 Tuesday 10 March 2020 at 6.30 pm in the Ground Floor Meeting Room G02c, 160 Tooley Street, London SE1 2QH

PRESENT: Councillor Dora Dixon-Fyle MBE (Chair)
Councillor Humaira Ali
Councillor Tom Flynn
Matthew Allgood (Co-optee)
Sarah Gibb (Co-optee)
Ken Hayes (Co-optee)
Pauline Nandoo (Co-optee)

OFFICER Stephen Douglass (Director of Communities)
SUPPORT: Norman Coombe (Head of the Corporate Legal Team)
Jacqui Brazil (Mayor's PA/Civic Officer)
Gerald Gohler (Constitutional Officer)

1. APOLOGIES

There were apologies for absence from Councillor Andy Simmons.

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 2020.

4. DISCLOSURE OF INTERESTS AND DISPENSATIONS

The following councillors declared an interest in relation to item 8 - Southwark Civic Award 2020 Nominations:

Councillor Humaira Ali, non-pecuniary, as she had nominated one of the nominees.

Councillor Dora Dixon-Fyle MBE, non-pecuniary, as she worked with one of the nominees.

The following co-optees declared an interest in relation to item 8 - Southwark Civic Award 2020 Nominations:

Ken Hayes, non-pecuniary, as he had nominated one of the organisations.

Matthew Allgood, non-pecuniary, as his partner was one of the nominees.

5. MINUTES

RESOLVED:

That the minutes of the open section of the meeting held on 11 March 2019 be agreed as a correct record and signed by the chair.

6. SOUTHWARK CIVIC AWARDS 2020

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. MINUTES

The decision for this item is listed in the closed minutes.

8. SOUTHWARK CIVIC AWARDS 2020 NOMINATIONS

The decision for this item is listed in the closed minutes.

Meeting ended at 7.15 pm

CHAIR:

DATED: