

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

Tuesday 7 March 2023

6.00 pm

Ground Floor Meeting Room G01A - 160 Tooley Street, London SE1 2QH

## Membership

Councillor Barrie Hargrove (Chair)  
Councillor Sarah King  
Councillor Graham Neale  
Councillor Andy Simmons  
Matthew Allgood  
Azmarea Muhamad Azlan  
Sarah Gibbs  
Ken Hayes

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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

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**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

**Althea Loderick**

Chief Executive

Date: 27 February 2023



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

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Ground Floor Meeting Room G01A - 160 Tooley Street, London SE1 2QH

## **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>	1 - 3
	To approve as a correct record the minutes of the open section of the meeting held on 21 March 2022.	
6.	<b>CIVIC AWARDS 2023</b>	4 - 9
	To consider the short-listed nominations for the Civic Awards and the nomination from the Mayor outlined in the closed report and grant awards as appropriate.	
	<b>ANY OTHER BUSINESS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT</b>	
	<b>EXCLUSION OF PRESS AND PUBLIC</b>	

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. CLOSED MINUTES**

In the closed agenda pack.

**8. CIVIC AWARDS 2023: NOMINATIONS**

In the closed agenda pack.

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Date: 27 February 2023