



## **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 7 March 2023 at 6.00 pm at Ground Floor Meeting Room G01A - 160 Tooley Street, London SE1 2QH

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**PRESENT:** Councillor Barrie Hargrove (Chair)  
Councillor Sarah King  
Councillor Graham Neale  
Councillor Andy Simmons  
Matthew Allgood  
Azmareza Muhamad Azlan  
Sarah Gibbs  
Ken Hayes

**OFFICER** Gregory Weaver (Constitutional Officer)  
**SUPPORT:** Jacqueline Brazil (Mayor PA / Civic Officer)

### **1. APOLOGIES**

### **2. CONFIRMATION OF VOTING MEMBERS**

Those members listed as present above indicated that they were voting members.

### **3. NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT**

The chair announced that the closed report containing the nominations for the civic awards 2023. Closed agenda No. 1 – containing the closed report with nominations for the Civic Awards 2023.

### **4. DISCLOSURE OF INTERESTS AND DISPENSATIONS**

There were none.

**5. MINUTES**

**RESOLVED:**

That the open minutes of the meeting held on 21 March 2022 be agreed.

**6. CIVIC AWARDS 2023**

Members of the sub-committee noted the open report.

**7. CLOSED MINUTES**

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

**8. CIVIC AWARDS 2023: NOMINATIONS**

**RESOLVED:**

1. That the sub-committee considers the short-listed nominations for civic awards outlined in the closed report and grant 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.
3. That the public be excluded from the meeting to consider the nominations for Civic Awards 2023 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.

**CHAIR:**

**DATED:**