

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 Thursday 12 January 2017 at 7.00 pm at Ground Floor Meeting Room G01C - 160 Tooley Street, London SE1 2QH

PRESENT: Councillor Catherine Dale (Chair)
Councillor James Barber
Councillor Cleo Soanes

OFFICER SUPPORT: Jessica Leech, Community Engagement Manager
Virginia Wynn-Jones, Principal Constitutional Officer

1. APOLOGIES

Apologies were received from Councillor Karl Eastham.

1. CONFIRMATION OF VOTING MEMBERS

The members present were confirmed as the voting members.

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

The chair raised the issue of the process of selecting co-opted members, and it was recommended that a constitutional amendment be taken to CSP to give the audit, governance and standards committee the power to select co-opted members or choose to delegate that authority down if appropriate.

4. DISCLOSURE OF INTERESTS AND DISPENSATIONS

There were none.

5. NOMINATIONS FOR CO-OPTED MEMBERS

1. That the sub-committee considered the short-listed nominations for the positions of

co-opted members of the audit, governance and standards (civic awards) sub-committee outlined in the closed report and agreed the nominations.

2. That the sub-committee note the Civic Association's nominated representative on the sub-committee.

6. DATE OF NEXT MEETING

The date of the next meeting was set as 6.00pm, Wednesday 8 March 2017.

Meeting ended at 7.15 pm

CHAIR:

DATED: