

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 Monday 26 March 2018 at 6.00 pm in Ground Floor Meeting Room G10 - 160 Tooley Street, London SE1 2QH

PRESENT: Councillor Catherine Dale (Chair)
Councillor James Barber (Vice-Chair)
Councillor Karl Eastham
Councillor Cleo Soanes
David Tobi Ayeni
Jacky Bourke-White
Elise Dunkley
Ken Hayes (Reserve)

OFFICER Norman Coombe (Legal Officer)
SUPPORT: Jess Leech (Community Engagement Manager)
Gerald Gohler (Constitutional Officer)

1. APOLOGIES

Apologies were received from Anne Wolfe. The meeting accepted Ken Hayes as the Civic Association's representative in Anne Wolfe's place.

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

The chair explained that the open and closed minutes for the meeting on 8 March 2017 had been circulated as supplemental agendas No.1 and No.2.

4. DISCLOSURE OF INTERESTS AND DISPENSATIONS

Councillor James Barber declared a non-pecuniary interest stating that he had nominated one of the nominees.

Councillor Cleo Soanes declared a non-pecuniary interest stating that one of the nominees was a former councillor.

5. MINUTES

RESOLVED:

That the minutes of the open section of meeting held on 8 March 2017 be agreed as a correct record and signed by the chair.

6. SOUTHWARK CIVIC AWARDS 2018

Jess Leech, Community Engagement Manager, introduced the report and answered procedural question by the members of the sub-committee.

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).
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 2018 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. SOUTHWARK CIVIC AWARDS 2018 NOMINATIONS

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

The meeting ended at 7.00pm.