

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 11 March 2019 at 6.00 pm in Ground Floor Meeting Room G02c, 160 Tooley Street, London SE1 2QH

PRESENT: Councillor Gavin Edwards (Chair)
Councillor Humaira Ali
Councillor Dora Dixon-Fyle MBE
Councillor Bill Williams
David Tobi Ayeni
Paul Rymer
Anne Wolfe

OFFICER Stephen Douglass (Director of Communities)
SUPPORT: Norman Coombe (Head of the Corporate Legal Team)
Gerald Gohler (Constitutional Officer)

1. APOLOGIES

There were none.

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:

Supplemental closed agenda No.1 - containing the closed report with nominations for the Civic Awards 2019.

4. DISCLOSURE OF INTERESTS AND DISPENSATIONS

The following councillors declared an interest in relation to items 6 and 7 - Southwark Civic Award 2019 Nominations:

Councillor Bill Williams, non-pecuniary, as he had nominated one of the nominees.

Councillor Dora Dixon-Fyle MBE, non-pecuniary, as she had previously been the chair of one of the organisations nominated.

The following co-optees declared an interest in relation to items 6 and 7 - Southwark Civic Award 2019 Nominations:

Anne Wolfe, non-pecuniary, as she had nominated one of the nominees and had once been involved in the same organisation as another nominee.

David Tobi Ayeni, non-pecuniary, as one of the nominees was a fellow youth councillor.

5. MINUTES

RESOLVED:

That the minutes of the open section of meeting held on 26 March 2018 be agreed as a correct record and signed by the chair.

6. SOUTHWARK CIVIC AWARDS 2019

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 2019 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 2019 NOMINATIONS

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

The meeting ended at 6.35 pm.

CHAIR:

DATED: