Southwark

Cabinet (Livesey Trust) Committee

Thursday 14 December 2017 3.30 pm The Livesey Museum, 682 Old Kent Road, London SE15 1JF

Membership

Councillor Johnson Situ (Chair) Councillor Victoria Mills (Vice-Chair) Councillor Fiona Colley Councillor Barrie Hargrove Councillor Richard Livingstone

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Contact: Tim Murtagh on 020 7525 7187 or email: tim.murtagh@southwark.gov.uk

Members of the committee are summoned to attend this meeting **Eleanor Kelly** Chief Executive Date: 5 December 2017



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Order of Business

Item No.

Title

Page No.

1. INTRODUCTION AND WELCOME

2. APOLOGIES

3. ITEMS OF BUSINESS THAT THE CHAIR DEEMS URGENT

The chair to advise whether they have agreed to any item of urgent business being admitted to the agenda.

4. DISCLOSURE OF MEMBERS' INTEREST AND DISPENSATIONS

Members to declare any interests and dispensation in respect of any item of business to be considered at this meeting.

5. MINUTES

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To confirm as a correct record the minutes of the meeting held on 13 December 2016.

6. THE LIVESEY TRUST ANNUAL REPORT 2016 - 17 4 - 7

Members to consider the recommendations contained in the report.