

## **CABINET (LIVESEY TRUST) COMMITTEE**

MINUTES of the Cabinet (Livesey Trust) Committee held on Thursday 14 December 2017 at 3.30 pm at The Livesey Museum, 682 Old Kent Road, London SE15 1JF

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

**OFFICER SUPPORT:** Aileen Cahill (Head of Culture)  
Tom Crisp (Senior Lawyer, Governance)  
Paul Davies (Principal Surveyor)  
Tim Murtagh (Constitutional Officer)

### **1. INTRODUCTION AND WELCOME**

The chair welcomed those present to the meeting.

### **2. APOLOGIES**

Apologies for absence were received from Fiona Dean.

### **3. ITEMS OF BUSINESS THAT THE CHAIR DEEMS URGENT**

There were none.

### **4. DISCLOSURE OF MEMBERS' INTEREST AND DISPENSATIONS**

There were none.

### **5. MINUTES**

**RESOLVED:**

That the minutes of the meeting held on 13 December 2016 be agreed as a correct record of that meeting.

**6. THE LIVESY TRUST ANNUAL REPORT 2016 - 17**

Aileen Cahill presented the annual report to the committee.

Members considered the recommendations contained in the report.

**RESOLVED:**

1. That the progress in the negotiation of the lease with Treasure House be noted.
2. That the repairs and maintenance undertaken to the premises in the past year be noted.

**OTHER:**

Helen Webb and Naomi Long Srikrotriam from Treasure House discussed some of the work carried out at the Livesey Museum and referred to the Treasure House report that was circulated at the meeting.

Meeting ended at 3.55pm

**CHAIR:**

**DATED:**