

Cabinet (Livesey Trust) Committee

Tuesday 11 December 2018

2.00 pm

Ground Floor Meeting Room G02a – 160 Tooley Street, London SE1 2QH

Membership

Councillor Evelyn Akoto
Councillor Jasmine Ali
Councillor Richard Livingstone
Councillor Rebecca Lury
Councillor Victoria Mills

INFORMATION FOR MEMBERS OF THE PUBLIC

Access to information

You have the right to request to inspect copies of minutes and reports on this agenda as well as the background documents used in the preparation of these reports.

Babysitting/Carers allowances

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Access

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Contact

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

Members of the committee are summoned to attend this meeting

Eleanor Kelly

Chief Executive

Date: 3 December 2018



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Order of Business

Item No.	Title	Page No.
1.	ELECTION OF CHAIR	
	Members to propose and elect a Chair for the committee.	
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' INTERESTS AND DISPENSATIONS	
	Members to declare any interests and dispensations in respect of any item of business to be considered at this meeting.	
5.	MINUTES	1 - 2
	To confirm as a correct record the minutes of the meeting held on 14 December 2017.	
6.	THE LIVESEY TRUST ANNUAL REPORT 2017-18	3 - 6
	Members to consider the recommendations contained in the report.	
7.	TRANSFER OF TITLE	7 - 14
	Members to consider the recommendations contained in the report.	

EXCLUSION OF PRESS AND PUBLIC

The following motion should be moved, seconded and approved if the sub-committee wishes to exclude the press and public to deal with reports revealing exempt information:

“That the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1-7, Access to Information Procedure rules of the Constitution.”