

## **Cabinet (Livesey Trust) Committee**

Minutes of the Cabinet (Livesey Trust) Committee held on Tuesday 11 December 2018 at 2.00 pm at 160 Tooley Street, London SE1 2QH

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**PRESENT:** Councillor Evelyn Akoto  
Councillor Rebecca Lury  
Councillor Victoria Mills

**OFFICER  
SUPPORT:** Aileen Cahill, Head of Culture  
Norman Coombe, Head of Corporate  
Tim Murtagh, Constitutional Officer

### **1. ELECTION OF CHAIR AND VICE-CHAIR**

The clerk asked for nominations for the roles of chair and vice-chair.

**RESOLVED:**

Councillor Evelyn Akoto was elected chair and Councillor Rebecca Lury was elected vice-chair of the Cabinet (Livesey) Trust Committee.

### **2. APOLOGIES**

Apologies for absence were received from Councillors Ali and Livingstone; and for lateness from Councillor Mills.

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

There were none.

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

There were none.

## **5. MINUTES**

### **RESOLVED:**

That the minutes of the meeting held on 14 December 2017 be agreed as a correct record of that meeting.

## **6. THE LIVESY TRUST ANNUAL REPORT 2017-18**

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.

## **7. TRANSFER OF TITLE**

Norman Coombe presented the report to the committee.

*Councillor Mills arrived at the meeting at 2.10pm.*

Members considered the recommendations contained in the report.

### **RESOLVED:**

It be agreed that the council enter a declaration of trust to enable the trust to irrevocably acquire from the council the equitable title in a wall at 684 – 698 Old Kent Road, London SE15 running along the south eastern boundary of 682 Old Kent Road, London SE15 1JF (the “Property”).

Meeting ended at 2.15pm

**CHAIR:**

**DATED:**