

## Cabinet (Livesey Trust) Committee

Minutes of the Cabinet (Livesey Trust) Committee held on Tuesday 13 December 2016 at 2.00 pm at Ground Floor Meeting Room G02A - 160 Tooley Street, London SE1 2QH

---

**PRESENT:** Councillor Fiona Colley  
Councillor Barrie Hargrove  
Councillor Richard Livingstone  
Councillor Victoria Mills  
Councillor Johnson Situ

**OFFICER SUPPORT:** Aileen Cahill, Head of Culture  
Norman Coombe, Head of Corporate Team  
Paul Davies, Principal Surveyor  
Fiona Dean, Director of Leisure  
Tim Murtagh, Constitutional Officer

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

The clerk invited nominations for the role of chair. Councillor Johnson Situ was nominated and seconded for the role of chair.

**RESOLVED:**

That Councillor Johnson Situ be elected to the role of chair of the committee.

The chair invited nominations for the role of vice-chair. Councillor Victoria Mills was nominated and seconded for the role of vice-chair.

**RESOLVED:**

That Councillor Victoria Mills be elected to the role of vice-chair of the committee.

### 2. APOLOGIES

There were none.

**3. NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT**

There were none.

**4. DISCLOSURE OF INTERESTS AND DISPENSATIONS**

There were none.

**5. TERMS OF REFERENCE**

The chair invited Treasure House to discuss some of their work at the Livesey Museum.

Helen Webb from Treasure House explained that the group worked with vulnerable young people aged 14 to 19 who have missed some years of secondary education. She added that the building was perfect for their needs.

The chair suggested that a site visit for members of the committee be arranged for the new year.

**RESOLVED:**

That the terms of reference for the committee be noted as set out in the agenda.

**6. ANNUAL REPORT**

Aileen Cahill presented the annual report to the committee.

Members considered the recommendations contained in the report.

**RESOLVED:**

1. That the report from Treasure House, Appendix 2, the current tenants of the Livesey building be noted.
2. That the draft terms for the lease of the Livesey building to Treasure House be noted; and it be agreed to delegate the authority to enter into the lease to the head of property.
3. That the proposals for making good the perimeter walls and the remains of a previous building in the garden be noted; and it be agreed to delegate the decision to complete the repairs or agree to the proposed demolition of the old building in the garden to the head of property.
4. It be agreed to take ownership of the south-eastern boundary wall by transfer from the council as local authority if it is declared as surplus to requirements by the council.

Meeting ended at 2.30pm

**CHAIR:**

**DATED:**