

Cabinet (Livesey Trust) Committee

Tuesday 17 December 2019

2.00 pm

Ground Floor Meeting Rooms, 160 Tooley Street, London SE1 2QH

Membership

Councillor Evelyn Akoto (Chair)
Councillor Rebecca Lury (Vice-Chair)
Councillor Jasmine Ali
Councillor Richard Livingstone
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

If you are a resident of the borough and have paid someone to look after your children, an elderly dependant or a dependant with disabilities so that you could attend this meeting, you may claim an allowance from the council. Please collect a claim form at the meeting.

Access

The council is committed to making its meetings accessible. Further details on building access, translation, provision of signers etc for this meeting are on the council's web site: www.southwark.gov.uk or please contact the person below.

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: 9 December 2019



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Order of Business

| Item No. | Title | Page No. |
|-----------------|---|-----------------|
| 1. | WELCOME AND INTRODUCTIONS | |
| 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 to be considered at this meeting. | |
| 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 11 December 2018. | |
| 6. | THE LIVESEY TRUST ANNUAL REPORT 2018-19 | 3 - 10 |
| | Members to consider the recommendations contained in the report. | |
| 7. | TREASURE HOUSE PRESENTATION | |
| | A representative of Treasure House will talk about their educational work in the community. | |

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.”