

Item No. 13.	Classification: Open	Date: 7 February 2012	Meeting Name: Cabinet
Report title:		Livesey Museum Update and Option – Revised Recommendation	
Ward(s) or groups affected:		Livesey Ward	
Cabinet Member:		Councillor Veronica Ward, Culture, Leisure, Sport and the Olympics	

BACKGROUND INFORMATION

Following officer advice a revised recommendation 1 has been prepared for consideration by cabinet. The full recommendations are set out below.

REVISED RECOMMENDATIONS

1. That officers be instructed to progress negotiations with the two leading bids for the Livesey building within the Objects of the Trust, as identified by the call for expressions of interest and subsequent assessment in October 2011, to ensure that bids meet with the requirements set out below:
 - Meet the original objectives of the trust, i.e. a free public library, or any other objectives of an educational or cultural nature, in keeping with the proposed amended charitable objectives.
 - Are financially viable with secure and robust revenue arrangements as well as funding for any associated capital works that schemes may require.
 - Are proven robust in the second round of financial assessment and organisation checks in March 2012.
2. That subject to a satisfactory outcome of detailed checks in January 2012, officers report back to cabinet on the outcomes of the negotiations with the preferred user and Charity Commission in April 2012.

AUDIT TRAIL

Cabinet Member	Councillor Veronica Ward, Culture, Leisure, Sport and the Olympics	
Lead Officer	Gill Davies, Strategic Director of Environment and Leisure	
Report Author	Anya Whitehead, Culture Manager; Arts & Heritage	
Version	Final	
Dated	6 February 2012	
Key Decision?	Yes	
CONSULTATION WITH OTHER OFFICERS / DIRECTORATES / CABINET MEMBER		
Officer Title	Comments Sought	Comments included
Strategic Director of Communities, Law & Governance	Yes	Yes
Finance Director	Yes	Yes
Head of Property	Yes	Yes
Cabinet Member	Yes	Yes
Date final report sent to Constitutional Team	3 February 2012	