



Oldway Mansion and Estate Working Party Meeting Agenda

Thursday, 1 November 2018 at 3.00 pm

to be held in Harbour Meeting Room, Torquay Harbour Office, Beacon Quay, Torquay, TQ1 2BG
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Membership

Councillor Christine Carter
Councillor Chris Robson
Councillor Lynn Sykes
Colleen Moon

Paul Hawthorne
Louise Gilson
Councillor Mike Morey
Councillor Thomas Winfield

1. **Minutes** (Pages 3 - 5)
To agree the minutes of the meeting held on 1st October
2. **Exclusion of the Press and Public**
To consider passing a resolution to exclude the press and public from the meeting prior to consideration of the following item on the agenda on the grounds that exempt information (as defined in Schedule 12A of the Local Government Act 1972 (as amended)) is likely to be disclosed.
3. **Matters Arising**
 - Project Manager appointment – update
 - Electricity Usage update
 - Future membership of the Working Party
 - Possible future events update
 - Historic England visit update
4. **Progress on Dry Rot**
5. **Budget Update**
6. **DCA Consultancy further work**

For information relating to this meeting or to request a copy in another format or language please contact:

Lorraine Stewart, Tel: (01803) 292429, Email: lorraine.stewart@torbay.gov.uk

7. Any other business

Reference Information

Standard Terms of Reference

- i) That an Oldway Mansion and Estate Working Party be established comprising 5 members, to be politically balanced and include the Executive Lead for Finance and Regeneration with terms of reference as follows:
 - 1) To review any condition surveys for buildings on the site;
 - 2) To review proposals for use of buildings and grounds;
 - 3) To ascertain community views in respect of these matters; and
 - 4) To make recommendations about how future use of building should be taken forward; and
- ii) That the Working Party identifies relevant members from the local community and relevant representatives from the business, public and voluntary sectors to be invited to meetings as advisors to assist with the work of the Working Party.