



Date Not Specified

OLDWAY MANSION AND ESTATE WORKING PARTY

A meeting of **Oldway Mansion and Estate Working Party** will be held on

Thursday, 13 December 2018

commencing at **3.00 pm**

The meeting will be held in the Torquay Harbour Office

Members of the Committee

Councillor Robson (Chairman)

Councillor Carter

Kevin Mowat

Councillor Sykes

Paul Hawthorne

Councillor Morey

Louise Gilson

Councillor Winfield

Mark Green

A prosperous and healthy Torbay

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

Lorraine Stewart, Town Hall, Castle Circus, Torquay, TQ1 3DR

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www.torbay.gov.uk

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OLDWAY MANSION AND ESTATE WORKING PARTY AGENDA

1. **Minutes** (Pages 4 - 6)
To agree the minutes of the meeting held on 1st December
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 items 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**
7. **TDA Ongoing maintenance - does the Working party wish this to continue?**
8. **Discuss proposal received from John Hall, Burnham Development Somerset LTD**
9. **Neil Worrell attending at 4 pm to answer any questions with regards to proposal he submitted**
10. **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.