



## **Oldway Mansion and Estate Working Party Meeting Agenda**

Monday, 29 July 2019 at 5.00 pm  
to be held in Board Room - Town Hall

### **Membership**

Councillor Darren Cowell  
Louise Gilson  
Paul Hawthorne  
Councillor Rick Heyse  
Mark Green  
Chris Robson

Kevin Mowat  
Councillor Cordelia Law  
Colleen Moon  
Councillor Lynn Sykes  
Councillor John Thomas

1. **Minutes** (Pages 3 - 6)  
To agree the minutes of the meeting held on 10<sup>th</sup> June 2019
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**
  - Security Contract
  - Health & Safety findings – update
4. **Budget update**
5. **Oldway Grounds and Gardens Group**
6. **Future composition of the Working Party**
7. **Future Oldway Trust**
8. **Any Other Business**

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](mailto:lorraine.stewart@torbay.gov.uk)**

## **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.