

Oldway Mansion and Estate Working Party Meeting Agenda

Monday, 24 February 2020 at 5.30 pm to be held in Board Room - Town Hall

Membership

Kevin Mowat Councillor Darren Cowell Councillor Christine Carter Councillor Lynn Sykes Councillor John Thomas Paul Hawthorne Chris Robson Colleen Moon Tim Eley Anna Tolchard Iris Butler Louise Gilson Mark Green Mary Jenkins

1. Minutes

To agree the minutes of the meeting held on 20th January 2020.

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

- Parking proposal
- Friends of Oldway AGM
- Easter Target for Open days
- Toilet/Spring clean

4. Oldway Gardens Group update

5. Trust Position Update

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

Email: <u>governance.support@torbay.gov.uk</u> - <u>www.torbay.gov.uk</u>

6. DCA Update

7. Any other business

Reference Information

Standard Terms of Reference

- 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
- 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.