

Oldway Mansion and Estate Working Party Meeting Agenda

Monday, 8 June 2020 at 5.30 pm
to be held in Conference Call

Membership

Iris Butler
Councillor Christine Carter
Councillor Darren Cowell
Tim Eley
Louise Gilson
Mark Green
Paul Hawthorne

Colleen Moon
Chris Robson
Councillor Lynn Sykes
Councillor John Thomas
Councillor Swithin Long
Anna Tolchard

1. **Minutes** (Pages 3 - 5)
To agree the minutes of the meeting held on 24th February 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**
 - Future open days
4. **Oldway Gardens Group Update**
5. **Fundraising for Oldway through Crowdfunder/Torbay scheme**
6. **Trust Position Update**
7. **DCA Update**

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

Email: governance.support@torbay.gov.uk - www.torbay.gov.uk

8. **AOB**

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.