The Oldway Mansion and Grounds Steering Group (Working Party) Meeting Agenda

Wednesday, 24 August 2022 at 5.00 pm to be held via Zoom

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Membership

Jo Jones Iris Butler Councillor Darren Cowell Tim Eley Louise Gilson Paul Hawthorne Colleen Moon Chris Robson

Councillor Lynn Sykes Councillor John Thomas Councillor Swithin Long Anna Tolchard Kathy Hughes Mary Jenkins Councillor Cat Johns

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1. Minutes

To agree the minutes of the meeting held on 13th June 2022.

- 2. Matters Arising
- 3. Budget
- 4. **Project Director Update**
- 5. Trust Update to include a financial statement

6. Friends of Oldway Group update - to include a financial

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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>

statement

7. Oldway Gardens Group Update - to include a financial statement

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.