



Date Not Specified

OLDWAY MANSION AND ESTATE WORKING PARTY

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

Wednesday, 20 March 2019

commencing at **2.00 pm**

The meeting will be held in the Harbour Meeting Room, Torquay Harbour Office
Beacon Quay, Torquay, TQ1 2BG - Harbour Meeting Room, Torquay Harbour
Office, Beacon Quay, Torquay, TQ1 2BG

Members of the Committee

Councillor Robson (Chairman)

Kevin Mowat

Councillor Carter

Councillor Sykes

Colleen Moon

Paul Hawthorne

Councillor Morey

Councillor Winfield

Louise Gilson

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

Email: governance.support@torbay.gov.uk

www.torbay.gov.uk

OLDWAY MANSION AND ESTATE WORKING PARTY AGENDA

- 1. Minutes** (Pages 4 - 6)
To agree the minutes of the meeting held on 13th February
 - 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**
 - Events update
 - Fire extinguishers
 - Security Contract
 - Ground maintenance contract
 - Oldway Artefacts
 - 4. Nick Wheeldon attending on behalf of Red Pod Enterprises**
 - 5. Budget Update**
 - 6. Fire Safety inspection/report and works arising**
 - 7. Preparations for opens days 6th & 7th April**
 - 8. Phase 1 project cost update**
 - 9. Trust application date**
 - 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.