



Oldway Mansion and Estate Working Party Meeting Agenda

Monday, 10 June 2019 at 5.00 pm
to be held in Board Room - Town Hall

Membership

Kevin Mowat
Councillor Darren Cowell
Louise Gilson
Paul Hawthorne
Councillor Rick Heyse

Councillor Cordelia Law
Colleen Moon
Mark Green
Councillor Lynn Sykes
Councillor John Thomas

1. **Appointment of new Chairperson**
2. **Exclusion of the Press & Public**
To consider passing a resolution to exclude the press and public from the meeting prior to consideration of the following items 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. **Minutes of meeting 18th April 2019**
4. **Matters arising**
 - Security Contract
 - Oldway Artefacts
5. **Budget Update**
6. **Health & Safety findings - Fire alarm/Emergency lighting**
7. **Ground maintenance**
8. **Future Oldway Trust**

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

9. DCA Update Report

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.