



Oldway Mansion and Estate Working Party Meeting Agenda

Monday, 20 January 2020 at 5.00 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

Louise Gilson
Colleen Moon
Mark Green
Anna Tolchard
Iris Butler
Tim Eley

1. **Minutes** (Pages 3 - 5)
To agree the minutes of the meeting held on 9th December 2019
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 and Bowls club
 - Market proposal – reopening of the toilets
4. **Budget Update**
5. **Oldway Gardens Group update**
6. **Signing of the Memorandum of Understanding for Oldway**
7. **Heritage Horizons bid 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. **Specify Governance arrangements for local Community groups involved**
9. **Trust Position update**
10. **DCA Update**
11. **Update from visit to Insole Court**
12. **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.