

Date Not Specified

OLDWAY MANSION AND ESTATE WORKING PARTY

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

Monday, 10 August 2020

commencing at **5.00 pm**

The meeting will be held in the Conference Call

Members of the Committee

Iris Butler
Councillor Carter
Councillor Cowell
Tim Eley
Louise Gilson
Mark Green
Paul Hawthorne
Kathy Hughes

Kevin Mowat
Colleen Moon
Chris Robson
Councillor Sykes
Councillor John Thomas
Councillor Long
Anna Tolchard

A prosperous and healthy Torbay

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, 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 3 - 6)
To agree the minutes of the meeting held on 8th June
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**
 - Draft MOU
4. **Budget Update 20/21**
5. **Oldway groups structure update**
6. **Trust Position Update**
7. **Friends of Oldway Group Update**
8. **Oldway Gardens Group Update**
9. **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.