



You can view the agenda on the <u>website</u> or use a smart phone camera and scan the code

To: The Chair and Members of the Farms Estate (Interviewing) Committee County Hall Topsham Road Exeter Devon EX2 4QD

Date: 11 January 2024

Contact: Wendy Simpson, 01392 384383 Email: wendy.simpson@devon.gov.uk

FARMS ESTATE (INTERVIEWING) COMMITTEE

Friday, 19th January, 2024

A meeting of the Farms Estate Committee is to be held on the above date at 8.30 am at Venture House, 1 Capital Court, Exeter EX2 7FW to consider the following matters. Please note that the Interviews will be conducted by Councillors Yabsley (Chair), Brook (Vice-Chair) and Whitton plus Mrs L Warner only.

Donna Manson Chief Executive

AGENDA

PART I - OPEN COMMITTEE

- 1 Apologies for Absence
- 2 <u>Items requiring urgent attention</u>

PART II - ITEMS WHICH MAY BE TAKEN IN ABSENCE OF PRESS AND PUBLIC

3 Exclusion of the Press and Public

<u>Recommendation</u>: that the press and public be excluded from the meeting for the following items of business under Section 100(A)(4) of the Local Government Act 1972 on the grounds that they involve the likely disclosure of exempt information as defined in Paragraphs 1, 2 and 3 of Schedule 12A of the Act, namely information relating to, and which is likely to reveal the identity of, tenants and information relating to the financial or business affairs of tenants and the County Council and, in accordance with Section 36 of the Freedom of Information Act 2000, by virtue of the fact that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

4 <u>Farm Reletting: Lower Uppacott Farm, Mariansleigh and Lomans Farm,</u> <u>Broadhempston</u>

(An item to be considered by the Committee in accordance with the Cabinet Procedure Rules and Regulation 5 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, no representations having been received to such consideration taking place under Regulation 5(5) thereof.)

To interview shortlisted applicants for the above vacant holding(s) (timetable and supporting documents circulated separately).

Electoral Divisions(s): Ashburton & Buckfastleigh; South Molton

Members are reminded that Part II Reports contain exempt information and should therefore be treated accordingly. They should not be disclosed or passed on to any other person(s). They need to be disposed of carefully and should be returned to the Democratic Services Officer at the conclusion of the meeting for disposal.

Membership of a Committee

For full details of the Membership of a Committee, please <u>visit the Committee page</u> on the website and click on the name of the Committee you wish to see.

Committee Terms of Reference

For the terms of reference for any Committee, please <u>visit the Committee page</u> on the website and click on the name of the Committee. Under purpose of Committee, the terms of reference will be listed. Terms of reference for all Committees are also detailed within Section 3b of <u>the Council's Constitution</u>.

Access to Information

Any person wishing to inspect any minutes, reports or background papers relating to an item on the agenda should contact the Clerk of the Meeting. To find this, <u>visit the Committee page</u> on the website and find the Committee. Under contact information (at the bottom of the page) the Clerk's name and contact details will be present. All <u>agenda, reports and minutes of any Committee are published on the Website</u>

Public Participation

The Council operates a Public Participation Scheme where members of the public can interact with various Committee meetings in a number of ways. For full details of whether or how you can participate in a meeting, please <u>look at the Public</u> <u>Participation Scheme</u> or contact the Clerk for the meeting.

In relation to Highways and Traffic Orders Committees, any member of the District Council or a Town or Parish Councillor for the area covered by the HATOC who is not a member of the Committee, may attend and speak to any item on the Agenda with the consent of the Committee, having given 24 hours' notice.

Webcasting, Recording or Reporting of Meetings and Proceedings

The proceedings of any meeting may be recorded and / or broadcasted live, apart from any confidential items which may need to be considered in the absence of the press and public. For more information <u>go to our webcasting pages</u>

Anyone wishing to film part or all of the proceedings may do so unless the press and public are excluded for that part of the meeting or there is good reason not to do so, as directed by the Chair. Filming must be done as unobtrusively as possible without additional lighting; focusing only on those actively participating in the meeting and having regard to the wishes of others present who may not wish to be filmed. Anyone wishing to film proceedings is asked to advise the Chair or the Democratic Services Officer in attendance.

Members of the public may also use social media to report on proceedings.

Declarations of Interest for Members of the Council

It is to be noted that Members of the Council must declare any interest they may have in any item to be considered at this meeting, prior to any discussion taking place on that item.

WiFI

An open, publicly available Wi-Fi network (i.e. DCC) is normally available for meetings held in the Committee Suite at County Hall.

Fire

In the event of the fire alarm sounding, leave the building immediately by the nearest available exit following the fire exit signs. If doors fail to unlock press the Green break glass next to the door. Do not stop to collect personal belongings; do not use the lifts; and do not re-enter the building until told to do so. Assemble either on the cobbled car parking area adjacent to the administrative buildings or in the car park behind Bellair.

First Aid

Contact Main Reception (Extension 2504) for a trained first aider.

Mobile Phones

Please switch off all mobile phones before entering the Committee Room or Council Chamber

Alternative Formats

If anyone needs a copy of an Agenda and/or a Report in another format (e.g. large print, audio tape, Braille or other languages), please contact the Customer Service Centre on 0345 155 1015 or email: <u>committee@devon.gov.uk</u> or write to the Democratic and Scrutiny Secretariat in G31, County Hall, Exeter, EX2 4QD. Induction Loop available

