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To: The Chair and Members of the Farms Estate
Committee

County Hall
Topsham Road
Exeter
Devon
EX2 4QD

Date: 11 September 2020

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FARMS ESTATE COMMITTEE

Monday, 21st September, 2020

A meeting of the Farms Estate Committee is to be held on the above date at 2.15 pm to consider the matters below. This will be a Virtual Meeting. For the joining instructions please contact the Clerk for further details on attendance and/or public participation.

Phil Norrey
Chief Executive

A G E N D A

PART I - OPEN COMMITTEE

1 Apologies for Absence

2 Minutes

Minutes of the meetings held on 24 February 2020, 27 July 2020 and 10 August 2020 (previously circulated).

3 Items Requiring Urgent Attention

Items which in the opinion of the Chairman should be considered at the meeting as matters of urgency.

MATTERS FOR DECISION

- 4 Revenue Monitoring (Final Outturn) 2019/20, Revenue Budget 2020/21 and Revenue Monitoring (Month 5) 2020/21 (Pages 1 - 6)

Report of the County Treasurer (CT/20/73), attached.

Electoral Divisions(s): All Divisions

- 5 Capital Monitoring (Final Outturn) 2019/20, Capital Budget 2020/21 and Capital Monitoring (Month 5) 2020/21 (Pages 7 - 10)

Report of the County Treasurer (CT/20/71), attached.

Electoral Divisions(s): All Divisions

- 6 The County Farms Estate Annual Report 2019/20 (Pages 11 - 24)

Report of the County Treasurer (CT/20/72), attached.

Electoral Divisions(s): All Divisions

- 7 Management and Restructuring Issues (Pages 25 - 28)

Report of the Head of Digital Transformation and Business Support (BSS/20/02), attached.

Electoral Divisions(s): Creedy, Taw & Mid Exe; Dawlish; Willand & Uffculme

- 8 Collaboration with North Devon UNESCO Biosphere Reserve Partnership (Pages 29 - 32)

Report of the Head of Digital Transformation and Business Support (BSS/20/04), attached.

Electoral Divisions(s): All Divisions

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

- 9 Exclusion of the Press and Public

Recommendation: 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.

MATTERS FOR DECISION

10 Holdings and Tenancies etc.

(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)

- a Request for Landlord's Consent (Pages 33 - 36)
Report of the Head of Digital Transformation and Business Support (BSS/20/03), attached.
- b Monitoring of Tenants on Initial Farm Business Tenancy (Pages 37 - 74)
Report of the Head of Digital Transformation and Business Support (BSS/20/05), attached.

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.

MEETINGS INFORMATION AND NOTES FOR VISITORS

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Committee Terms of Reference

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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, [visit the Committee page](#) 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 [agenda, reports and minutes of any Committee are published on the Website](#)

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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 [go to our webcasting pages](#)

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.

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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.

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Induction Loop available

