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To: The Chair and Members
of the Farms Estate
Committee

County Hall
Topsham Road
Exeter
Devon
EX2 4QD

Date: 6 May 2022

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

FARMS ESTATE COMMITTEE

Monday, 16th May, 2022

A meeting of the Farms Estate Committee is to be held on the above date at 2.15 pm at Committee Suite (Daw room), County Hall to consider the following matters.

Phil Norrey
Chief Executive

A G E N D A

PART I - OPEN COMMITTEE

- 1 Apologies for Absence
- 2 Minutes
Minutes of the meeting held on 7 February 2022 (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.
- 4 Announcements
The Chair welcomed Mrs Saltmarsh who was attending the meeting in her capacity as a Co-opted Member of the Council's Standards Committee to observe and monitor compliance with the Council's ethical governance framework.

MATTERS FOR DECISION

- 5 Revenue Monitoring 2021/22 (Outturn) and 2022/23 (Budget) (Pages 1 - 6)
Report of the Director of Finance and Public Value (CT/22/50) on the County Farms Estate Revenue Monitoring Statement 2021/22 (Outturn) and 2022/23 (Budget), attached.

Electoral Divisions(s): All Divisions

- 6 Capital Monitoring 2021/22 (Outturn) and 2022/23 (Budget) (Pages 7 - 10)
Report of the Director of Finance and Public Value (CT/22/49) on the County Farms Estate Capital Monitoring (Outturn) and 2022/23 (Budget), attached.

Electoral Divisions(s): All Divisions

- 7 The County Farms Estate - Annual Report 2021/22 (Pages 11 - 22)
Report of the Director of Finance and Public Value (CT/22/51) on the County Farms Estate Annual Report 2021/22, attached.

Electoral Divisions(s): All Divisions

- 8 Management and Restructuring Issues (Pages 23 - 30)
Report of the Head of Digital Transformation and Business Support (BSS/22/10) on management and restructuring issues, attached.

Electoral Divisions(s): Otter Valley; South Brent & Yealmpton; Torrington Rural

- 9 CPRE Report Re-imagining Council Farms (Pages 31 - 70)
Report of the Head of Digital Transformation and Business Support (BSS/22/09) on the CPRE Report Re-imagining Council Farms: A vision for 2040, attached.

Electoral Divisions(s): All Divisions

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

- 10 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

11 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 Management and Restructuring issues (Pages 71 - 122)
Report of the Head of Digital Transformation and Business Support (BSS/22/06) on management and restructuring issues, attached.
- b Requests for Extension of Tenancy (Pages 123 - 176)
Report of the Head of Digital Transformation and Business Support (BSS/22/07) on requests for extensions of tenancy, attached.
- c Request for Landlord's Consent (Pages 177 - 180)
Report of the Head of Digital Transformation and Business Support (BSS/22/08) on landlord's consent for proposed tenant's improvements, attached.
- d Carbon Audits and Sequestration Capacity Assessments (Pages 181 - 202)
Report of the Head of Digital Transformation and Business Support (BSS/22/04) on carbon audits and sequestration capacity assessments on the County Farms Estate, attached.
- e Landlord's Consent Policy for Tenant's Improvement Solar Panels (Pages 203 - 210)
Report of the Head of Digital Transformation and Business Support (BSS/22/05) on landlord's consent for tenant's improvement solar panels, 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.

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Declarations of Interest for Members of the Council

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