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To: The Chair and Members  
of the Farms Estate  
Committee

County Hall  
Topsham Road  
Exeter  
Devon  
EX2 4QD

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Date: 15 September 2022

Contact: Wendy Simpson, 01392 384383

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### **FARMS ESTATE COMMITTEE**

Monday, 26th September, 2022

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

Jan Spicer  
Interim Chief Executive

## **A G E N D A**

### **PART I - OPEN COMMITTEE**

1 Apologies for Absence

2 Minutes

Minutes of the meeting held on 16 May 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.

### **MATTERS FOR DECISION**

4 Revenue Monitoring (Month 5) 2022/23 (Pages 1 - 4)

Report of the Director of Finance and Public Value (DF/22/86) on the County Farms Estate Revenue Monitoring Statement (Month 5) 2022/23, attached.

5 Capital Monitoring (Month 5) 2022/23 (Pages 5 - 8)

Report of the Director of Finance and Public Value (DF/22/85) on the County Farms Estate Capital Monitoring (Month 5) 2022/23, attached.

6 Management and Restructuring Issues (Pages 9 - 12)

Report of the Head of Digital Transformation and Business Support (Interim) (BSS/22/12) on County Farms Estate Management and Restructuring Issues, attached.

*Electoral Divisions(s): Hatherleigh & Chagford*

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

7 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**

8 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 for proposed Tenants' Improvements (Pages 13-16)

Report of the Head of Digital Transformation and Business Support (Interim) (BSS/22/13) on request for landlord's consent for proposed tenants' improvements, attached.

*Electoral Division: South Molton*

b Monitoring of Tenants on an Initial Farm Business Tenancy (Pages 17 - 40)

Report of the Head of Digital Transformation and Business Support (Interim) (BSS/22/14) on the Monitoring of Tenants on an Initial Farm Business Tenancy, attached.

*Electoral Divisions(s): Ashburton & Buckfastleigh; Braunton Rural; Creedy, Tav & Mid Exe; Exmouth; Okehampton Rural; Salcombe.*

*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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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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