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To: The Chair and Members
of the Farms Estate
Committee

County Hall
Topsham Road
Exeter
Devon
EX2 4QD

Date: 25 November 2022

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FARMS ESTATE COMMITTEE

Monday, 5th December, 2022

A meeting of the Farms Estate Committee is to be held on the above date at 2.15 pm in the 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 meetings held on 23 September and 26 September (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 2022/23 (Month 7) (Pages 1 - 6)

Report of the Director of Finance and Public Value (DF/2/112) on the County Farms Estate Revenue Monitoring Statement (Month 7) 2022/23, attached.

Electoral Divisions(s): All Divisions

- 5 Capital Monitoring 2022/23 (Month 7) (Pages 7 - 10)
Report of the Director of Finance and Public Value (DF/22/111) on the County Farms Estate Capital Monitoring (Month 7) 2022/23, attached.

Electoral Divisions(s): All Divisions

- 6 Management and Restructuring Issues (Pages 11 - 18)
Report of the Head of Digital Transformation and Business Support (Interim) (BSS/22/15) on County Farms Estate Management and Restructuring Issues, attached.

Electoral Divisions(s): Tiverton East

- 7 The Rock Review: Working together for a thriving agricultural tenanted sector (October 2022) (Pages 19 - 90)
Report of the Head of Digital Transformation and Business Support (Interim) (BSS/22/18), attached.

Electoral Divisions(s): All Divisions

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

- 8 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

- 9 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 Requests for Extensions of Tenancy (Pages 91 - 96)
Report of the Head of Digital Transformation and Business Support (Interim) (BSS/22/17), attached.

Electoral Division: Combe Martin Rural

- b Future Development Potential Opportunities (Pages 97 - 102)
Report of the Head of Digital Transformation and Business Support (Interim) (BSS/22/16), attached.

*Electoral Divisions(s):
Ashburton & Buckfastleigh; Axminster; Braunton Rural;
Broadclyst; Combe Martin Rural; Crediton; Dawlish;
Exminster & Haldon; Exmouth; Ilfracombe; Otter Valley;
South Molton; Teignmouth; Tiverton East; Torrington Rural;
Whimple & Blackdown; Willand & Uffculme*

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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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

