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To: The Chair and Members of
the Farms Estate Committee

County Hall
Topsham Road
Exeter
Devon
EX2 4QD

Date: 10 February 2023

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FARMS ESTATE COMMITTEE

Monday, 20th February, 2023

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 meetings held on 5 December, 19 December, 20 December 2022 and 9 January 2023, (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 10) (Pages 1 - 6)

Report of the Director of Finance and Public Value (DF/23/21) on the County Farms Estate Revenue Monitoring Statement 2022/23 (Month 10), attached.

Electoral Divisions(s): All Divisions

- 5 Capital Monitoring 2022/23 (Month 10) (Pages 7 - 12)
Report of the Director of Finance and Public Value (DF/23/20) on the County Farms Estate Capital Monitoring 2022/23 (Month 10), attached.

Electoral Divisions(s): All Divisions

- 6 Management and Restructuring Issues (Pages 13 - 22)
Report of the Head of Digital Transformation and Business Support (Interim) (BSS/23/01) on Management and Restructuring Issues, attached.

Electoral Divisions(s): Combe Martin Rural; Cullompton & Bradninch; Hatherleigh & Chagford; Holsworthy Rural; South Brent & Yealmpton; South Molton

- 7 The Use of Glyphosate in the Agricultural Industry
Verbal report of the Head of Digital Transformation and Business Support (Interim) on the use of glyphosates in the agricultural industry.

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 Business Case for harvesting methane from slurry
Verbal report of the Head of Digital Transformation and Business Support (Interim) setting out the business case for a potential pilot project to be developed on the Estate to harvest methane from stored slurry.
- 10 Holdings and Tenancies etc. (Pages 23 - 26)
(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.)

Report of the Head of Digital Transformation and Business Support (Interim) (BSS/23/02) on a request for landlord's consent for proposed tenant's improvements, attached.

Electoral Divisions(s): 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.

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Induction Loop available

