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To: The Chair and Members
of the Farms Estate
Committee

County Hall
Topsham Road
Exeter
Devon
EX2 4QD

Date: 4 May 2023

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FARMS ESTATE COMMITTEE

Monday, 15th May, 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.

Donna Manson
Chief Executive

A G E N D A

PART I - OPEN COMMITTEE

1 Apologies for Absence

2 Minutes

Minutes of the meetings held on 20 February 2023 and 18 April 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 (Final Outturn) 2022/23 and 2023/24 (Budget) (Pages 1 - 6)

Report of the Director of Finance and Public Value (DF/23/51) on the County Farms Estate Revenue Monitoring (Final Outturn) 2022/23 and 2023/24 (Budget), attached.

Electoral Divisions(s): All Divisions

- 5 Capital Monitoring (Final Outturn) 2022/23 and 2023/24 (Budget) (Pages 7 - 12)
Report of the Director of Finance and Public Value (DF/23/50) on the County Farms Estate Capital Monitoring (Final Outturn) 2022/23 and 2023/24 (Budget), attached.
Electoral Divisions(s): All Divisions
- 6 Annual Report 2022/23 (Pages 13 - 30)
Report of the Director of Finance and Public Value (DF/23/52) on the County Farms Estate Annual Report 2022/23, attached.
Electoral Divisions(s): All Divisions
- 7 Management and Restructuring Issues (Pages 31 - 36)
Report of the Head of Digital Transformation and Business Support (Interim) (BSS/23/04) on the County Farms Estate Management and Restructuring issues, attached.
Electoral Divisions(s): All Divisions; Tiverton East

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. (Pages 37 - 40)
(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/23/05), attached.
Electoral Divisions(s): Ashburton & Buckfastleigh

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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Membership of a Committee

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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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Webcasting, Recording or Reporting of Meetings and Proceedings

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

