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To: The Chair and Members of
the Farms Estate Committee

County Hall
Topsham Road
Exeter
Devon
EX2 4QD

Date: 31 January 2025

Contact: wendy.simpson@devon.gov.uk

FARMS ESTATE COMMITTEE

Monday, 10th February, 2025

A meeting of the Farms Estate Committee is to be held on the above date at 2.00 pm in the Committee Suite, County Hall, Exeter to consider the following matters.

Donna Manson
Chief Executive

A G E N D A

PART I - OPEN COMMITTEE

1 Apologies for Absence

2 Declarations of Interest

Members of the Council will declare any interests they may have in any item to be considered at this meeting, prior to any discussion taking place on that item.

The other registrable interests of Councillors of Devon County Council, arising from membership of City, Town or Parish Councils and other Local Authorities will automatically be recorded in the minutes: [A list of county councillors who are also district, borough, city, parish or town councillors](#).

3 Minutes

Minutes of the meeting held on 18 November and 16 December 2024 (previously circulated).

4 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

5 Revenue Monitoring (Month 9) 2024/25 (Pages 1 - 6)

Report of the Director of Finance and Public Value (DFP/24/17) on the County Farms Estate Revenue Monitoring Statement (Month 9) 2024/25, attached.

Electoral Divisions(s): All Divisions

6 Capital Monitoring (Month 9) 2024/25 (Pages 7 - 10)

Report of the Director of Finance and Public Value (DFP/25/16) on the County Farms Estate Capital Monitoring (Month 9) 2024/25, attached.

Electoral Divisions(s): All Divisions

7 Management and Restructuring Issues (Pages 11 - 16)

Report of the Director of Transformation and Business Services (TB/25/2) on management and restructuring issues, attached.

Electoral Divisions(s): Dawlish; Hatherleigh & Chagford; Whimple & Blackdown

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 & Tenancies etc. (Pages 17 - 42)

(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.)

Management and Restructuring Issues

- (a) Report of the Director of Transformation and Business Services (TBS/25/3) on Management and Restructuring issues, attached.
- (b) Report of the Director of Transformation and Business Services (TBS/25/4) on Requests for Extensions of Tenancy, attached.

*Electoral Divisions(s): Dawlish;
Holsworthy Rural; Tavistock*

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

For the terms of reference for any Committee, please [visit the Committee page](#) on the website and click on the name of the Committee. Under purpose of Committee, the terms of reference will be listed. Terms of reference for all Committees are also detailed within Section 3b of [the Council's Constitution](#).

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 contact details will be present. All [agenda, reports and minutes of any Committee are published on the Website](#).

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In relation to Highways and Traffic Orders Committees, any member of the District Council or a Town or Parish Councillor for the area covered by the HATOC who is not a member of the Committee, may attend and speak to any item on the Agenda with the consent of the Committee, having given 24 hours' notice.

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.

Members of the public may also use social media to report on proceedings.

Declarations of Interest for Members of the Council

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Induction Loop available

