



Markets Committee

Date: WEDNESDAY, 14 MAY 2014
Time: 11.30 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

Alex Bain-Stewart	Professor John Lumley
Nicholas Bensted-Smith	Wendy Mead
Christopher Boden	Robert Merrett
Alderman Charles Bowman	Hugh Morris
Campbell-Taylor	Deputy Joyce Nash
Deputy John Chapman	Graham Packham
Karina Dostalova	Chris Punter
Deputy Stanley Ginsburg	Elizabeth Rogula
Alderman Timothy Hailes	Adam Richardson
Brian Harris	Ian Seaton
Christopher Hayward	John Scott
Tom Hoffman	Deputy Dr Giles Shilson
Michael Hudson	Angela Starling
Jamie Ingham Clark	Patrick Streeter
Deputy Alastair King	James Tumbridge
Deputy Keith Knowles	Mark Wheatley
Edward Lord	

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Lunch will be served in the Guildhall Club at 1pm

John Barradell
Town Clerk and Chief Executive

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**

2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

3. **ORDER OF THE COURT OF COMMON COUNCIL**

To receive the Order of the Court of Common Council, 1 May 2014, appointing the Committee and approving its Terms of Reference.

For Information
(Pages 1 - 2)

4. **ELECTION OF CHAIRMAN**

To elect a Chairman in accordance with Standing Order No. 29.

For Decision

5. **ELECTION OF DEPUTY CHAIRMAN**

To elect a Deputy Chairman in accordance with Standing Order No. 30.

For Decision

6. **APPOINTMENT OF THE REFERENCE SUB COMMITTEE**

To appoint the Reference Sub Committee for the ensuing year.

For Decision

7. **PUBLIC MINUTES**

To agree the public minutes of the meeting held on 5 March 2014.

For Decision
(Pages 3 - 6)

8. **MARKETS BUSINESS PLAN UPDATE PERIOD 3 2013/14 (DECEMBER - MARCH)**

Report of the Director of Markets and Consumer Protection.

For Information
(Pages 7 - 36)

9. **DEPARTMENT OF MARKETS & CONSUMER PROTECTION BUSINESS PLAN
2014-2017**

Report of the Director of Markets & Consumer Protection.

For Decision
(Pages 37 - 64)

10. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

11. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

12. **EXCLUSION OF THE PUBLIC**

MOTION - That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Local Government Act.

Part 2 - Non-Public Agenda

13. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 5 March 2014.

For Decision
(Pages 65 - 66)

14. **DEBT ARREARS - MARKETS - PERIOD ENDING 31 MARCH 2014**

Report of the Director of Markets and Consumer Protection.

For Information
(Pages 67 - 78)

15. **POULTRY MARKET - LETTING OF FIRST FLOOR OFFICE**

Joint report of the City Surveyor and the Director of Markets and Consumer Protection.

For Decision
(Pages 79 - 84)

16. **SMITHFIELD MARKET - CONDENSER WATER COOLING SYSTEM - UPDATE**

Report of the City Surveyor.

For Information
(Pages 85 - 88)

17. **TENANCIES AT WILL AND ASSIGNMENTS**

Report of the Director of Markets and Consumer Protection.

For Information
(Pages 89 - 92)

18. **NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

19. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**