



## Markets Committee

**Date:** WEDNESDAY, 22 JULY 2015  
**Time:** 11.30 am  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:**

John Scott (Chairman)	Deputy Alastair King
James Tumbridge (Deputy Chairman)	Edward Lord
Alex Bain-Stewart	Professor John Lumley
Deputy John Barker	Alderman Julian Malins
Nicholas Bensted-Smith	Wendy Mead
Christopher Boden	Deputy Robert Merrett
Revd Dr William Campbell-Taylor	Deputy Joyce Nash
Deputy John Chapman	Graham Packham
Karina Dostalova	Chris Punter
Deputy Kevin Everett	Elizabeth Rogula
Alderman John Garbutt	Ian Seaton
Deputy Stanley Ginsburg	Deputy Dr Giles Shilson
Deputy Brian Harris	Angela Starling
Tom Hoffman	Patrick Streeter
Michael Hudson	David Thompson
Deputy Jamie Ingham Clark	Mark Wheatley
Ann Holmes	

**Enquiries:** Gemma Stokley  
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Lunch will be served in Guildhall Club at 1pm  
NB: Part of this meeting could be the subject of audio video recording

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. **PUBLIC MINUTES**  
To agree the public minutes of the meeting held on 13 May 2015.  

**For Decision**  
(Pages 1 - 6)
4. **REVENUE OUTTURN 2014/15**  
Joint report of the Chamberlain and the Director of Markets and Consumer Protection.  

**For Information**  
(Pages 7 - 24)
5. **ENFORCEMENT ACTIVITY AT SMITHFIELD MARKET**  
Report of the Director of Markets and Consumer Protection.  

**For Information**  
(Pages 25 - 40)
6. **FARMERS' MARKET - ST BARTHOLOMEW'S HOSPITAL**  
Report of the Director of Markets and Consumer Protection.  

**For Information**  
(Pages 41 - 46)
7. **SMITHFIELD MARKET - CONDENSER WATER COOLING SYSTEM - UPDATE**  
Report of the City Surveyor.  

**For Information**  
(Pages 47 - 52)
8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
9. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
10. **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

11. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 13 May 2015.

**For Decision**  
(Pages 53 - 58)

12. **ACTIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY PROCEDURES**

Report of the Town Clerk.

**For Information**  
(Pages 59 - 60)

13. **POULTRY MARKET - GATEWAY 3 ISSUES AND ADDITIONAL OPTIONS REPORT**

Report of the City Surveyor.

**For Decision**  
(Pages 61 - 96)

14. **NEW SPITALFIELDS MARKET WASTE SELF-SURRENDER BY TENANTS - VARIATION TO WASTE MANAGEMENT CONTRACT**

Report of the Director of Markets and Consumer Protection.

**For Decision**  
(Pages 97 - 114)

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

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