



## Markets Committee

**Date:** WEDNESDAY, 30 SEPTEMBER 2015  
**Time:** 11.30 am  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:**

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

**Enquiries:** Gemma Stokley  
tel. no.: 020 7332 1407  
gemma.stokley@cityoflondon.gov.uk

Lunch will be served in the Guildhall Club at 1pm  
N.B. Part of this meeting could be the subject of audio or visual 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 22 July 2015.  
**For Decision**  
(Pages 1 - 6)
4. **MARKETS BUSINESS PLAN UPDATE PERIOD 1 2015/16 (APRIL - JULY)**  
Report of the Director of Markets and Consumer Protection.  
**For Information**  
(Pages 7 - 28)
5. **MARKETS COMMITTEE RISK**  
Report of the Director of Markets and Consumer Protection.  
**For Information**  
(Pages 29 - 38)
6. **CHRISTMAS 2015 - SMITHFIELD MARKET TRAFFIC MANAGEMENT PLAN**  
Report of the Superintendent, Smithfield Market.  
**For Decision**  
(Pages 39 - 58)
7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
8. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
9. **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

10. **NON-PUBLIC MINUTES**  
To agree the non-public minutes of the meeting held on 22 July 2015.  
**For Decision**  
(Pages 59 - 64)

11. **POULTRY MARKET - UPDATED GATEWAY 3 OPTIONS REPORT**  
Report of the City Surveyor.  

**For Decision**  
(Pages 65 - 86)
12. **POULTRY MARKET LETTING STRATEGY**  
Report of the City Surveyor.  

**For Decision**  
(Pages 87 - 96)
13. **TENANCIES AT WILL AND ASSIGNMENTS**  
Report of the Director of Markets and Consumer Protection.  

**For Information**  
(Pages 97 - 100)
14. **DEBT ARREARS MARKETS - PERIOD ENDING 30TH JUNE 2015**  
Report of the Director of Markets and Consumer Protection.  

**For Information**  
(Pages 101 - 112)
15. **RECOVERING THE COSTS OF ADMINISTERING DEBT AT THE MARKETS**  
The Chamberlain to be heard.  

**For Information**
16. **CONCESSIONARY PARKING AT SMITHFIELD MARKET DURING THE CHRISTMAS PERIOD 2015**  
Report of the Superintendent, Smithfield Market.  

**For Decision**  
(Pages 113 - 116)
17. **SMITHFIELD COOLING SYSTEM**  
The City Surveyor to be heard.  

**For Information**
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**