



Markets Committee

Date: MONDAY, 30 NOVEMBER 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
Michael Hudson	Patrick Streeter
Deputy Jamie Ingham Clark	David Thompson
Ann Holmes	Mark Wheatley
Deputy Alastair King	

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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 29 October 2015.
For Decision
(Pages 1 - 4)
4. **REVENUE AND CAPITAL BUDGETS - 2015/16 AND 2016/17**
Joint report of the Chamberlain and the Director of Markets and Consumer Protection.
For Decision
(Pages 5 - 36)
5. **FUTURE PRESENTATION OF REVENUE OUTTURN REPORTS**
The Chamberlain to be heard.
For Information
6. **SMITHFIELD MARKET - CONDENSER WATER COOLING SYSTEM - UPDATE**
Report of the City Surveyor.
N.B. This Item is to be read in conjunction with the appendix at Item No. 12.
For Information
(Pages 37 - 42)
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.
For Decision

Part 2 - Non-Public Agenda

10. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 29 October 2015.
For Decision
(Pages 43 - 46)

11. **RECOVERING THE COSTS OF ADMINISTERING DEBT AT THE MARKETS**
Joint report of the Comptroller and City Solicitor and the Chamberlain.

For Decision
(Pages 47 - 54)
12. **SMITHFIELD MARKET - CONDENSER WATER COOLING SYSTEM - UPDATE -
NON PUBLIC APPENDIX**
Non-public appendix to be read in conjunction with Item No. 6.

For Information
(Pages 55 - 56)
13. **CONCESSIONARY PARKING AT SMITHFIELD MARKET DURING THE
CHRISTMAS PERIOD 2015 - SMTA SECOND REQUEST**
Report of the Superintendent of Smithfield Market.

For Decision
(Pages 57 - 58)
14. **NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE
COMMITTEE**
15. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND
WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE
PUBLIC ARE EXCLUDED**