



Markets Committee

Date: WEDNESDAY, 11 MAY 2016
Time: 11.30 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

Randall Anderson	Oliver Lodge
Nicholas Bensted-Smith	Edward Lord
Alex Bain-Stewart	Professor John Lumley
Christopher Boden	Alderman Julian Malins
Revd. William Campbell-Taylor	Wendy Mead
Deputy Michael Cassidy	Deputy Robert Merrett
Deputy John Chapman	Deputy Joyce Nash
Dominic Christian	Graham Packham
Karina Dostalova	Chris Punter
Alderman John Garbutt	Adam Richardson
Deputy Stanley Ginsburg	John Scott
Deputy Brian Harris	Ian Seaton
Tom Hoffman	Angela Starling
Ann Holmes	Patrick Streeter
Michael Hudson	David Thompson
Deputy Jamie Ingham Clark	James Tumbridge
Deputy Alastair King	Mark Wheatley

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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. **ORDER OF THE COURT OF COMMON COUNCIL**
To receive the Order of the Court of Common Council, 21 April 2016, appointing the Committee and setting out 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 REFERENCE SUB COMMITTEE**
Report of the Town Clerk.
For Decision
(Pages 3 - 4)
7. **PUBLIC MINUTES**
To agree the public minutes of the meeting held on 2 March 2016.
For Decision
(Pages 5 - 12)
8. **MARKETS BUSINESS PLAN UPDATE PERIOD 3 2015/16 (DECEMBER - MARCH)**
Report of the Director of Markets and Consumer Protection.
For Information
(Pages 13 - 34)
9. **2016-19 BUSINESS PLAN**
Report of the Director of Markets and Consumer Protection.
For Decision
(Pages 35 - 50)
10. **MARKETS COMMITTEE RISK**
Report of the Director of Markets and Consumer Protection.
For Information
(Pages 51 - 62)

11. **ENTRY BARRIER - NEW SPITALFIELDS MARKET (NSM)**
Report of the Director of Market and Consumer Protection.
For Decision
(Pages 63 - 70)
12. **NON-TENANT WASTE**
Report fo the Director of Markets and Consumer Protection.
For Information
(Pages 71 - 78)
13. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
14. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
15. **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

16. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 2 March 2016.
For Decision
(Pages 79 - 84)
17. **DEBT ARREARS MARKETS - PERIOD ENDING 31ST MARCH 2016**
Joint report of the Chamberlain and the Director of Markets and Consumer Protection.
For Information
(Pages 85 - 94)
18. **SMITHFIELD MARKET - CONDENSER WATER COOLING SYSTEM - OPERATING TEMPERATURE**
Report of the City Surveyor.
For Information
(Pages 95 - 100)
19. **POULTRY MARKET- REPAIRS PROJECT**
Report of the City Surveyor.
For Decision
(Pages 101 - 108)
20. **TENANCIES AT WILL AND ASSIGNMENTS**
Report of the Director of Markets and Consumer Protection.
For Information
(Pages 109 - 110)
21. **NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

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