



Markets Committee

Date: WEDNESDAY, 29 NOVEMBER 2017
Time: 11.30 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

James Tumbridge (Chairman)	Deputy Edward Lord
John Scott (Deputy Chairman)	Alderman Nicholas Lyons
Rehana Ameer	Alderman Professor Michael Mainelli
Tom Anderson	Andrew Mayer
Adrian Bastow	Deputy Robert Merrett
Matthew Bell	Andrien Meyers
Peter Bennett	Deputy Brian Mooney
Nicholas Bensted-Smith	Deputy Joyce Nash
Chris Boden	Stephen Quilter
John Chapman	Ruby Sayed
Richard Crossan	Ian Seaton
Deputy Kevin Everett	Oliver Sells QC
Sophie Anne Fernandes	Deputy Dr Giles Shilson
John Fletcher	Deputy Tom Sleigh
Angus Knowles-Cutler	Deputy John Tomlinson
Gregory Lawrence	Michael Welbank
Tim Levene	

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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 20 September 2017.
For Decision
(Pages 1 - 6)
4. **REVENUE AND CAPITAL BUDGETS - 2017/18 AND 2018/19**
Joint report of the Chamberlain and the Director of Markets and Consumer Protection.
For Decision
(Pages 7 - 36)
5. **DRAFT DEPARTMENTAL BUSINESS PLAN 2018/19 - MARKETS AND CONSUMER PROTECTION**
Report of the Director of Markets and Consumer Protection.
For Information
(Pages 37 - 42)
6. **RISK MANAGEMENT**
Report of the Director of Markets and Consumer Protection.
For Information
(Pages 43 - 50)
7. **SUPERINTENDENTS' UPDATES**
The Superintendents to be heard.
For Information
8. **SMITHFIELD MARKET - CONDENSER WATER COOLING SYSTEM - UPDATE**
Report of the City Surveyor.
For Information
(Pages 51 - 54)
9. **NORTH - SOUTH CYCLE SUPERHIGHWAY PHASE 2**
Report of the Director of the Built Environment.
For Information
(Pages 55 - 110)
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 20 September 2017.
For Decision
(Pages 111 - 114)
14. **STRATEGIC MARKETS REVIEW**
Oral presentation from GVA.
For Information
15. **MUSEUM OF LONDON RELOCATION – PROJECT UPDATE**
Report of the Town Clerk.

Resolution of the Policy and Resources Committee. TO FOLLOW
For Information
(Pages 115 - 148)
16. **POULTRY MARKET, MAJOR REPAIRS**
Report of the City Surveyor. TO FOLLOW
For Decision
17. **MARKETS DEBT ARREARS - PERIOD ENDING 30TH SEPTEMBER 2017**
Report of the Director of Markets and Consumer Protection.
For Information
(Pages 149 - 158)
18. **ANNUAL WAIVERS REPORT 2016/17**
Report of the Chamberlain.
For Information
(Pages 159 - 168)
19. **NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
20. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**