

Markets Committee

- Date: WEDNESDAY, 7 MARCH 2018
- Time: 11.30 am

Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

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

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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

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 24 January 2018.

For Decision (Pages 1 - 8)

4. MARKETS COMMITTEE RISK Report of the Director of Markets and Consumer Protection.

For Information (Pages 9 - 14)

5. SMITHFIELD MARKET - CAR PARK UTILISATION Report of the Superintendent, Smithfield Market.

For Information (Pages 15 - 18)

SUPERINTENDENTS' ORAL UPDATES 6. The Superintendents to be heard.

For Information

7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

- ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT 8.
- **EXCLUSION OF THE PUBLIC** 9. 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

NON-PUBLIC MINUTES 10.

To agree the non-public minutes of the meeting held on 24 January 2018.

For Decision (Pages 19 - 24)

11. **PARKING AT SMITHFIELD MARKET - EASTER 2018**

Report of the Superintendent, Smithfield Market.

For Decision (Pages 25 - 28)

12. **NEW SPITALFIELDS BARRIER**

Report of the Superintendent, New Spitalfields Market. TO FOLLOW

For Information

- 13. NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE
- 14. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED