

## **Markets Committee**

- Date: WEDNESDAY, 5 SEPTEMBER 2018
- Time: 11.30 am

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

- Members: James Tumbridge (Chairman) John Chapman (Deputy Chairman) Rehana Ameer Tom Anderson Adrian Bastow Matthew Bell Peter Bennett Nicholas Bensted-Smith Mark Bostock Richard Crossan Deputy Kevin Everett Sophie Anne Fernandes Michael Hudson **Deputy Henry Jones** Angus Knowles-Cutler **Gregory Lawrence** Tim Levene
- Deputy Edward Lord Alderman Nicholas Lyons Alderman Professor Michael Mainelli Wendy Mead **Deputy Robert Merrett** Andrien Meyers **Deputy Brian Mooney Benjamin Murphy Deputy Joyce Nash** John Petrie **Stephen Quilter** John Scott (Chief Commoner) Ian Seaton Deputy Dr Giles Shilson **Deputy Tom Sleigh** Mark Wheatley

Enquiries: Martin Newton tel. no.: 020 7332 3154 martin.newton@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 11 July 2018.

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

For Information (Pages 7 - 12)

For Information

#### 5. **SUPERINTENDENTS ORAL UPDATES** The Superintendents to be heard.

#### 6. **MARKETS BUSINESS PLAN UPDATE** Report by the Director of Markets and Consumer Protection.

For Information (Pages 13 - 28)

7. CHRISTMAS 2018 - SMITHFIELD MARKET TRAFFIC MANAGEMENT PLAN Report by the Superintendent, Smithfield Market.

For Decision (Pages 29 - 42)

8. **BILLINGSGATE MARKET CONSULTATIVE ADVISORY COMMITTEE** Oral update by the Director of Markets and Consumer Protection.

For Information

#### 9. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

#### 10. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

#### 11. 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 (Pages 1 - 6)

#### Part 2 - Non-Public Agenda

#### 12. NON-PUBLIC MINUTES

To agree the non-public minutes of the meeting held on 11 July 2018.

For Decision (Pages 43 - 44)

#### MARKETS CONSOLIDATION PROGRAMME Joint report by the City Surveyor and the Director of Markets and Consumer Protection.

For Decision (Pages 45 - 82)

### 14. CONCESSIONARY PARKING AT SMITHFIELD MARKET DURING THE CHRISTMAS PERIOD 2018 Report by the Superintendent, Smithfield Market.

For Decision (Pages 83 - 86)

15. CITY'S ESTATE - LETTING STRATEGY FOR COMMERCIAL OFFICES AT SMITHFIELD MARKET ACKNOWLEDGING THE STRATEGIC REVIEW OF THE CITY'S WHOLESALE MARKETS Report by the City Surveyor.

For Information (Pages 87 - 102)

16. **MUSEUM OF LONDON RELOCATION - PROJECT UPDATE** Report by the Town Clerk.

For Information (Pages 103 - 126)

17. **MARKETS DEBT ARREARS** Report by the Director of Markets and Consumer Protection.

For Information (Pages 127 - 136)

18. **TENANCIES AT WILL AND ASSIGNMENTS** Report by the Director of Markets and Consumer Protection.

For Information (Pages 137 - 140)

- 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