



## Markets Committee

**Date:** WEDNESDAY, 30 JANUARY 2019  
**Time:** 11.30 am  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:**

James Tumbridge (Chairman)	Deputy Edward Lord
John Chapman (Deputy Chairman)	Alderman Nicholas Lyons
Rehana Ameer	Alderman Professor Michael Mainelli
Tom Anderson	Wendy Mead
Adrian Bastow	Deputy Robert Merrett
Matthew Bell	Andrien Meyers
Peter Bennett	Deputy Brian Mooney
Nicholas Bensted-Smith	Benjamin Murphy
Mark Bostock	Deputy Joyce Nash
Richard Crossan	John Petrie
Deputy Kevin Everett	Stephen Quilter
Sophie Anne Fernandes	John Scott (Chief Commoner)
Michael Hudson	Ian Seaton
Deputy Henry Jones	Deputy Dr Giles Shilson
Angus Knowles-Cutler	Deputy Tom Sleigh
Gregory Lawrence	Mark Wheatley
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 and non-public summary of the meeting held on 7<sup>th</sup> November 2018.  

**For Decision**  
(Pages 1 - 6)
4. **TERMS OF REFERENCE OF THE MARKETS COMMITTEE AND FREQUENCY OF MEETINGS**  
Report of the Town Clerk.  

**For Decision**  
(Pages 7 - 10)
5. **IMPACT OF BREXIT - ON THE CITY'S WHOLESALE FOOD MARKETS**  
Report of the Interim Director of Consumer Protection and Market Operations.  

**For Information**  
(Pages 11 - 14)
6. **MARKETS BUSINESS PLAN UPDATE PERIOD 2 - 2018/19 (AUGUST - NOVEMBER)**  
Report of the Interim Director of Consumer Protection and Market Operations.  

**For Information**  
(Pages 15 - 32)
7. **MARKETS COMMITTEE RISK**  
Report of the Interim Director of Consumer Protection and Market Operations.  

**For Information**  
(Pages 33 - 38)
8. **CCTV REPLACEMENT AT NEW SPITALFIELDS MARKET**  
Report of the Interim Director of Consumer Protection and Market Operations.  

**For Information**  
(Pages 39 - 44)
9. **PROPOSED REVENUE AND CAPITAL BUDGETS -2019/20**  
Joint report of the Chamberlain and the Interim Director of Consumer Protection & Market Operations.  

**For Decision**  
(Pages 45 - 84)
10. **PUBLIC CAR PARKS UPDATE**  
Report of the Director of the Built Environment.  

**For Decision**  
(Pages 85 - 100)

11. **CHRISTMAS PARKING AT SMITHFIELD AND BILLINGSGATE MARKETS**  
Chairman to be heard.  
**For Information**
12. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
13. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
14. **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**

15. **NON-PUBLIC MINUTES**  
To agree the non-public minutes of the meeting held on 7<sup>th</sup> November 2018.  
**For Decision**  
(Pages 101 - 108)
16. **MUSEUM OF LONDON RELOCATION PROGRAMME: CITY PROJECTS TO FACILITATE THE RELOCATION**  
Report of the City Surveyor.  
**For Information**  
(Pages 109 - 128)
17. **TENANCIES AT WILL AND ASSIGNMENTS**  
Report of the Interim Director of Consumer Protection and Market Operations  
**For Information**  
(Pages 129 - 132)
18. **CITY'S WHOLESALE MARKETS - CONSOLIDATION PROGRAMME**  
Report of the City Surveyor – TO FOLLOW  
**For Decision**
19. **ACTION TAKEN BETWEEN MEETINGS: MARKETS CONSOLIDATION PROGRAMME - APPOINTMENT OF A STRATEGIC PROPERTY ADVISER**  
Report of the Town Clerk.  
**For Information**  
(Pages 133 - 148)
20. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
21. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**