



Markets Committee

Date: WEDNESDAY, 6 MARCH 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 30th January 2019.
For Decision
(Pages 1 - 8)
4. **BREXIT UPDATE**
Interim Director of Consumer Protection and Market Operations to be heard.
For Information
5. **UPDATES FROM THE MARKETS SUPERINTENDENTS**
The Superintendents of Smithfield, Billingsgate and Spitalfields Markets to be heard.
For Information
6. **CITY HARVEST PARTNERSHIP WITH NEW SPITALFIELDS MARKET**
Report of the Interim Director of Consumer Protection and Market Operations.
For Information
(Pages 9 - 26)
7. **MARKETS STOCK CONTROL SOFTWARE**
Report of the Chamberlain.
For Information
(Pages 27 - 28)
8. **RAPID ELECTRIC VEHICLE CHARGE POINT INSTALLATION AT BILLINGSGATE MARKET**
Report of the Interim Director of Consumer Protection and Market Operations.
For Decision
(Pages 29 - 34)
9. **CONCESSIONARY PARKING AND PROVISION OF TRAFFIC STEWARDS AT SMITHFIELD MARKET DURING THE EASTER PERIOD 2019**
Report of the Interim Director of Consumer Protection & Market Operations.
For Decision
(Pages 35 - 38)
10. **SMITHFIELD MARKET - CAR PARK UTILISATION IN 2018 AND CHRISTMAS 2018**
Report of the Interim Director of Consumer Protection & Market Operations
For Information
(Pages 39 - 42)

11. **HIGH-LEVEL BUSINESS PLAN 2019/20 - MARKETS AND CONSUMER PROTECTION**
Report of the Interim Director of Consumer Protection and Market Operations.
For Decision
(Pages 43 - 50)
12. **MARKETS COMMITTEE RISK**
Report of the Interim Director of Consumer Protection and Market Operations.
For Information
(Pages 51 - 56)
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 30th January 2019.
For Decision
(Pages 57 - 60)
17. **CITY'S WHOLESALE MARKETS - CONSOLIDATION PROGRAMME**
Joint report of the City Surveyor and Director of Major Projects.
For Decision
(Pages 61 - 108)
18. **DEBT ARREARS PERIOD ENDING 31 MARCH 2018**
Report of the Interim Director of Consumer Protection and Market Operations.
For Information
(Pages 109 - 120)
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**