



# AGENDA

## Markets Committee

**Date:** WEDNESDAY, 8 MAY 2019  
**Time:** 11.30 am  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:**

James Tumbridge	Deputy Edward Lord
John Chapman	Alderman Bronek Masojada
Tom Anderson	Deputy Robert Merrett
Matthew Bell	Andrien Meyers
Peter Bennett	Deputy Brian Mooney
Nicholas Bensted-Smith	Deputy Joyce Nash
Mark Bostock	John Petrie
Richard Crossan	Stephen Quilter
Deputy Kevin Everett	John Scott
Alderman David Graves	Ian Seaton
Michael Hudson	Deputy Dr Giles Shilson
Deputy Henry Jones	Deputy Tom Sleigh
Angus Knowles-Cutler	Mark Wheatley
Gregory Lawrence	

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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. **ORDER OF THE COURT OF COMMON COUNCIL**  
To receive the Order of the Court of Common Council of 25th April 2019, appointing the Committee and setting out its Terms of Reference.  
**For Information**  
(Pages 1 - 2)
4. **ELECTION OF CHAIRMAN**  
To elect a Chairman in accordance with Standing Order No.29.  
**For Decision**
5. **ELECTION OF DEPUTY CHAIRMAN**  
To elect a Deputy Chairman in accordance with Standing Order No.30.  
**For Decision**
6. **PUBLIC MINUTES**  
To agree the public minutes of the meetings held on 6<sup>th</sup> March and 3<sup>rd</sup> April 2019.  
**For Decision**  
(Pages 3 - 14)
7. **APPOINTMENT OF REFERENCE SUB COMMITTEE AND RELOCATION OF MARKETS WORKING PARTY**  
Report of the Town Clerk.  
**For Decision**  
(Pages 15 - 18)
8. **BREXIT UPDATE**  
**For Information**
9. **MARKETS SUPERINTENDENTS UPDATES**  
The Superintendents to be heard.  
**For Information**
10. **MARKETS BUSINESS PLAN UPDATE - QUARTER 3 2018/19**  
Report of the Director of Markets and Consumer Protection.  
**For Information**  
(Pages 19 - 34)

11. **MARKETS COMMITTEE RISK**  
Report of the Director of Markets and Consumer Protection.  
**For Information**  
(Pages 35 - 42)
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.  
**For Decision**

### **Part 2 - Non-Public Agenda**

15. **NON-PUBLIC MINUTES**  
To agree the non-public minutes of the meetings held on 6<sup>th</sup> March and 3<sup>rd</sup> April 2019.  
**For Decision**  
(Pages 43 - 50)
16. **TENANCIES AT WILL AND ASSIGNMENTS (PERIOD 01.12.18 - 31.03.19)**  
Report of the Director of Markets and Consumer Protection.  
**For Information**  
(Pages 51 - 54)
17. **MARKETS DEBT ARREARS - PERIOD ENDING 31 MARCH 2019**  
Report of the Director of Markets and Consumer Protection.  
**For Information**  
(Pages 55 - 66)
18. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
19. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**