



Markets Committee Agenda

Date: WEDNESDAY, 25 SEPTEMBER 2019

Time: 11.30 am

Venue: COMMITTEE ROOMS 3 & 4 - 2ND FLOOR, WEST WING, GUILDHALL

Members:	James Tumbridge (Chairman)	Alderman Bronek Masojada
	John Chapman (Deputy Chairman)	Wendy Mead
	Matthew Bell	Deputy Robert Merrett
	Peter Bennett	Deputy Brian Mooney
	Nicholas Bensted-Smith	Deputy Joyce Nash
	Mark Bostock	John Petrie
	Deputy David Bradshaw	Stephen Quilter
	John Edwards	John Scott
	Deputy Kevin Everett	Ian Seaton
	Alderman David Graves	Deputy Dr Giles Shilson
	Michael Hudson	Deputy Tom Sleigh
	Deputy Henry Jones	Mark Wheatley
	Angus Knowles-Cutler	Deputy Philip Woodhouse
	Gregory Lawrence	Dawn Wright
	Deputy Edward Lord	

Enquiries: Antoinette Duhaney, 020 7332 1408,
antoinette.duhaney@cityoflondon.gov.uk

This agenda has been republished to include items 12 & 13 (originally published as non-public) as public items

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 17.07.19
For Decision
(Pages 1 - 6)
4. **BREXIT PLANNING (ORAL UPDATE)**
The Director of Markets & Consumer Protection to be heard
For Information
5. **SUPERINTENDENT UPDATES**
The Market Superintendents to be heard
For Information
6. **MARKETS BUSINESS PLAN UPDATE PERIOD 1 - 2019/20 (APRIL - JULY)**
Report of the Director of Markets and Consumer Protection
For Information
(Pages 7 - 22)
7. **MARKETS COMMITTEE RISK**
Report of the Director of Markets and Consumer Protection
For Information
(Pages 23 - 34)
8. **SMITHFIELD MARKET CAR PARK UTILISATION: FEBRUARY - JULY 2019**
Report of the Director of Markets and Consumer Protection
For Information
(Pages 35 - 38)
9. **CONCESSIONARY PARKING AT SMITHFIELD MARKET DURING THE CHRISTMAS PERIOD 2019**
Report of the Superintendent, Smithfield Market
For Decision
(Pages 39 - 42)
10. **CITY'S WHOLESALE MARKETS – CONSOLIDATION PROGRAMME UPDATE**
Joint report of the City Surveyor & Director of Major Projects
For Information
(Pages 43 - 52)

11. **ENERGY COSTS UPDATE**
Report of the City Surveyor
For Information
(Pages 53 - 56)
12. **WEST SMITHFIELD AND CHARTERHOUSE STREET (THAMESLINK) BRIDGES
REMEDIAL WORKS (GATEWAY 5)**
Report of the Director of the Built Environment
For Information
(Pages 57 - 66)
13. **PIPE SUBWAYS OF HOLBORN VIADUCT AND SNOW HILL OVER THAMESLINK
(GATEWAY 4)**
Report of the Director of the Built Environment
For Information
(Pages 67 - 90)
14. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
15. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
16. **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

17. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 17.07.19.
For Decision
(Pages 91 - 92)
18. **MARKETS DEBT ARREARS - PERIOD ENDING 31.07.19**
Report of the Director of Markets & consumer Protection
For Information
(Pages 93 - 112)
19. **TENANCIES AT WILL AND ASSIGNMENTS**
Report of the Director of Markets and Consumer Protection
For Information
(Pages 113 - 116)
20. **PROPOSED ANIMAL REBELLION PROTEST AT SMITHFIELD MARKET (ORAL
UPDATE)**
The Director of Markets & Consumer Protection to be heard
For Information

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