



## Markets Committee Agenda

**Date:** WEDNESDAY, 29 JANUARY 2020  
**Time:** 11.30 am  
**Venue:** COMMITTEE ROOMS 3 & 4 - 2ND FLOOR, WEST WING, GUILDHALL

**Members:**

James Tumbridge (Chairman)	Deputy Edward Lord
John Chapman (Deputy Chairman)	Alderman Bronek Masojada
Matthew Bell	Wendy Mead
Peter Bennett	Deputy Robert Merrett
Nicholas Bensted-Smith	Deputy Brian Mooney
Mark Bostock	Deputy Joyce Nash
Deputy David Bradshaw	John Petrie
John Edwards	Stephen Quilter
Deputy Kevin Everett	John Scott
Helen Fentimen	Ian Seaton
Alderman David Graves	Deputy Dr Giles Shilson
Michael Hudson	Mark Wheatley
Deputy Henry Jones	Deputy Philip Woodhouse
Angus Knowles-Cutler	Dawn Wright
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. **PUBLIC MINUTES**  
To agree the public minutes of the meeting held on 27.11.19  
**For Decision**  
(Pages 1 - 6)
4. **SUPERINTENDENT UPDATES (ORAL REPORT)**  
**For Information**
5. **MARKETS COMMITTEE RISK UPDATE**  
Report of the Director of Markets & Consumer Protection  
**For Information**  
(Pages 7 - 16)
6. **MARKETS COMMITTEE BUSINESS PLAN UPDATE PERIOD 2 2019/20 (AUGUST-NOVEMBER)**  
Report of the Director of Markets & Consumer Protection  
**For Information**  
(Pages 17 - 34)
7. **MARKETS COMMITTEE BUDGET ESTIMATES AND HIGH-LEVEL SUMMARY BUSINESS PLAN 2020/21**  
Joint report of the Chamberlain and the Director of Markets & Consumer Protection  
**For Decision**  
(Pages 35 - 68)
8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
9. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
10. **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**

11. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 27.11.19.

**For Decision**  
(Pages 69 - 72)

12. **NEW FOOD SCHOOL AS PART OF THE MARKETS CONSOLIDATION PROGRAMME**

Joint report of the City Surveyor and the Director of Markets & Consumer Protection

**For Information**  
(Pages 73 - 92)

13. **MARKETS CONSOLIDATION PROGRAMME LEASING STRATEGY (ITEM WITHDRAWN)**

Report of the City Surveyor. This report has been withdrawn

**For Decision**

14. **MARKETS CONSOLIDATION PROGRAMME MAINTENANCE STRATEGY (ITEM WITHDRAWN)**

Report of the City Surveyor. This report has been withdrawn

**For Decision**

15. **TENANCIES AT WILL AND ASSIGNMENTS**

Report of the Director of Markets & Consumer Protection

**For Information**  
(Pages 93 - 96)

16. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

17. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**