



Markets Committee

Date: WEDNESDAY, 15 JULY 2020

Time: 12.00 pm

Venue: VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)

Members:

James Tumbridge, Tower (Chairman)	Gregory Lawrence, Farringdon Without North Side
John Chapman, Langbourn (Deputy Chairman)	Deputy Edward Lord, Farringdon Without
Matthew Bell, Farringdon Within	Alderman Bronek Masojada
Peter Bennett, Wallbrook	Wendy Mead, Farringdon Without North Side
Nicholas Bensted-Smith, Cheap	Deputy Robert Merrett, Bassishaw
Mark Bostock, Cripplegate	Deputy Brian Mooney (Chief Commoner), Queenhithe
Deputy David Bradshaw, Cripplegate Within	Deputy Joyce Nash, Aldersgate
John Edwards, Farringdon Within	John Petrie, Billingsgate
Deputy Kevin Everett, Candlewick	Stephen Quilter, Cripplegate Without
Helen Fentimen	John Scott, Broad Street
Alderman David Graves	Ian Seaton, Cornhill
Michael Hudson	Deputy Dr Giles Shilson, Bread Street
Deputy Henry Jones, Portsoken	Mark Wheatley, Dowgate
Angus Knowles-Cutler, Castle Baynard	Deputy Philip Woodhouse
	Dawn Wright

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Accessing the virtual public meeting

Members of the public can observe this virtual public meeting at the below link:
<https://youtu.be/Y-bHZnaQccg>

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 4th March 2020.

For Decision
(Pages 1 - 8)

4. **SUPERINTENDENT UPDATES (ORAL REPORT)**

The Superintendents of Billingsgate, New Smithfield and Spitalfields Markets to be heard.

For Information

5. **MARKETS COMMITTEE RISK UPDATE**

Report of the Director of Markets & Consumer Protection

For Information
(Pages 9 - 18)

6. **REVENUE OUTTURN 2019/20**

Joint report of the Chamberlain and the Director of Markets & Consumer Protection

For Information
(Pages 19 - 40)

7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

8. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

9. **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

10. NON-PUBLIC MINUTES

To agree the non-public minutes of the meeting held on 4th March 2020.

For Decision
(Pages 41 - 44)

11. CITY'S WHOLESALE MARKETS CONSOLIDATION PROGRAMME-INTERIM BUSINESS CASE AND BUDGET

Joint report of the City Surveyor and the Director of Major Projects.

For Information
(Pages 45 - 82)

12. BILLINGSGATE SITE - REVISED STRATEGY PROPOSAL

Report of the City Surveyor.

For Information
(Pages 83 - 90)

13. VARIATION TO APPROVED TERMS FOR THE INSTALLATION OF A RAPID VEHICLE CHARGE POINT AT BILLINGSGATE MARKET

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

For Decision
(Pages 91 - 94)

14. MARKETS DEBTS ARREARS - PERIOD ENDING 31ST MAY 2020

Report of the Director of Markets and Consumer Protection

For Information
(Pages 95 - 112)

15. REPORT OF ACTION TAKEN UNDER URGENCY - MARKET TENANTS AND COVID 19 - PROPOSALS FOR ADDITIONAL SUPPORT

Report of the Town Clerk

For Information
(Pages 113 - 116)

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 AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED