

MARKETS COMMITTEE

Wednesday, 3 April 2019

Minutes of the meeting of the Markets Committee held at Committee Room 2, 2nd Floor, West Wing, Guildhall on Wednesday, 3 April 2019 at 11.30 am

Present

Members:

James Tumbridge (Chairman)	Gregory Lawrence
John Chapman (Deputy Chairman)	Deputy Edward Lord
Rehana Ameer	Alderman Nicholas Lyons
Adrian Bastow	Alderman Professor Michael Mainelli
Matthew Bell	Deputy Robert Merrett
Peter Bennett	Deputy Brian Mooney
Nicholas Bensted-Smith	Deputy Joyce Nash
Deputy Kevin Everett	John Petrie
Michael Hudson	

Officers:

Jon Aaverns	- Markets and Consumer Protection Department
Donald Perry	- Markets and Consumer Protection Department
Daniel Ritchie	- Markets and Consumer Protection Department
Ben Milligan	- Markets and Consumer Protection Department
Mark Sherlock	- Markets and Consumer Protection Department
Steven Chandler	- City Surveyors Department
Anna Dunne	- City Surveyors Department
Peter Young	- City Surveyor's Department
Andrew Fothergill	- Comptroller & City Solicitor's Department
Ian Hughes	- Department of the Built Environment
Julie Smith	- Chamberlains Department
Leyla Dervish	- Chamberlains Department
Peter Lisley	- Town Clerk's Department
Antoinette Duhaney	- Town Clerk's Department

1. APOLOGIES

Apologies were received from Deputy Henry Jones, Wendy Mead, Andrien Meyers, Stephen Quilter, John Scott (Chief Commoner), Deputy Dr Giles Shilson and Mark Wheatley.

2. MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA

Gregory Lawrence declared an interest in agenda item 6 – City’s Wholesale Markets Consolidation on the grounds that he was a Market Trader at Smithfield Market. Mr Lawrence stated that he would not participate in the debate in respect of Appendices B and E nor the vote on the final recommendations.

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

There were no questions.

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

- Wooden setting mallet - The Chairman reported that following on from the previous meeting, the wooden setting mallet used to lay the first stone for the London Central Fruit and Vegetable Market had been purchased and it was suggested that mallet could be used for the annual elections of Chairman and Deputy Chairman of the Markets Committee.

5. **EXCLUSION OF THE PUBLIC**

RESOLVED – 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 Paragraph 3 of Part I of Schedule 12A of the Local Government Act as follows:-

Item	Paragraph
6	3

6. **CITY'S WHOLESALE MARKETS CONSOLIDATION PROGRAMME - OUTLINE OPTIONS APPRAISAL**

The Committee received a report of the City Surveyor and Director of Major Projects.

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

There were no questions.

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

The Committee considered one item when the public were excluded.

The meeting ended at 1.00 pm

Chairman

**Contact Officer: Antoinette Duhaney, 020 7332 1408,
antoinette.duhaney@cityoflondon.gov.uk**