



Markets Committee

Date: FRIDAY, 19 SEPTEMBER 2014
Time: 11.30 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

John Scott (Chairman)	Deputy Keith Knowles
Hugh Morris (Deputy Chairman)	Edward Lord
Alex Bain-Stewart	Professor John Lumley
Nicholas Bensted-Smith	Wendy Mead
Christopher Boden	Robert Merrett
Alderman Charles Bowman	Deputy Joyce Nash
Revd Dr William Campbell-Taylor	Graham Packham
Deputy John Chapman	Chris Punter
Karina Dostalova	Adam Richardson
Deputy Stanley Ginsburg	Elizabeth Rogula
Alderman Timothy Hailes	Ian Seaton
Brian Harris	Deputy Dr Giles Shilson
Christopher Hayward	Angela Starling
Tom Hoffman	Patrick Streeter
Michael Hudson	James Tumbridge
Jamie Ingham Clark	Mark Wheatley
Deputy Alastair King	

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Lunch will be served in the Guildhall Club at 1pm

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 16 July 2014

For Decision
(Pages 1 - 6)
4. **MARKETS BUSINESS PLAN UPDATE PERIOD 1 2014/15 (APRIL - JULY)**
Report of the Director of Markets and Consumer Protection

For Information
(Pages 7 - 34)
5. **SMITHFIELD MARKET - CONDENSER WATER COOLING SYSTEM - UPDATE**
Report of the City Surveyor

For Information
(Pages 35 - 40)
6. **CHRISTMAS 2014 - SMITHFIELD MARKET TRAFFIC MANAGEMENT PLAN UPDATE**
Report of the Superintendent – Smithfield Market

For Decision
(Pages 41 - 54)
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.

Part 2 - Non-Public Agenda

10. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 16 July 2014

For Decision
(Pages 55 - 56)

11. **REQUEST FOR DELEGATED AUTHORITY TO APPROVE THE LETTING OF THE COCK TAVERN, SMITHFIELD MARKET, EC1**

Report of the City Surveyor and the Director of Markets & Consumer Protection

For Decision
(Pages 57 - 58)

12. **LEASE RENEWAL OF ADVERTISING HOARDINGS AT BILLINGSGATE MARKET**

Report of the City Surveyor

For Decision
(Pages 59 - 74)

13. **DEBT ARREARS MARKETS - PERIOD ENDING 30TH JUNE 2014**

Report of the Director of Markets and Consumer Protection

For Decision
(Pages 75 - 86)

14. **POULTRY MARKET ROOF AND RE-WIRING PROJECT - ISSUES**

Report of the Director of Markets and Consumer Protection

For Decision
(Pages 87 - 94)

15. **CONCESSIONARY PARKING AT SMITHFIELD MARKET DURING THE CHRISTMAS PERIOD 2014**

Report of the Superintendent – Smithfield Market

For Decision
(Pages 95 - 98)

16. **TENANCIES AT WILL AND ASSIGNMENTS**

Report of the Director of Markets and Consumer Protection

For Information
(Pages 99 - 100)

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

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

Part 3 - Confidential Agenda for Members Only

19. **CONFIDENTIAL MINUTES**

Circulated to Members separately

For Decision