

MARKETS COMMITTEE

Thursday, 28 February 2013

Minutes of the meeting of the Markets Committee held at Guildhall, EC2 on
Thursday, 28 February 2013 at 1.45pm

Present

Members:

Hugh Morris (Chairman)	Deputy Robin Eve
Michael Hudson (Deputy Chairman)	Deputy Bill Fraser
Alex Bain-Stewart	Brian Harris
Deputy John Bennett	Anthony Llewelyn-Davies
Nigel Challis	Robert Merrett
Deputy Stella Currie	Chris Punter
Peter Dunphy	Elizabeth Rogula

Officers:

Rakesh Hira	- Town Clerk's Department
Peter Lisley	- Town Clerk's Department
Debbie Howard	- Chamberlain's Department
Julie Smith	- Chamberlain's Department
Paul Hickson	- Comptroller & City Solicitor's Department
Andrew Wild	- City Surveyor's Department
David Smith	- Director of Markets and Consumer Protection
Robert Wilson	- Markets and Consumer Protection Department
Malcolm Macleod	- Markets and Consumer Protection Department
Nigel Shepherd	- Markets and Consumer Protection Department
Jon Averbs	- Markets and Consumer Protection Department
Donald Perry	- Markets and Consumer Protection Department
Julie Gibbs	- Markets and Consumer Protection Department
Anthony Phillips	- Field Fisher Waterhouse
Malcolm Hull	- Deloitte LLP

1. APOLOGIES

Apologies were received from Mark Boleat, John Chapman, Alex Deane, Deputy Stanley Ginsburg, Deputy Pauline Halliday, Deputy Keith Knowles, Deputy Joyce Nash, Michael Page, Alderman Sir Michael Savory, Deputy Dr Giles Shilson, John Spanner, Alderman Sir John Stuttard and James Tumbridge.

The Chairman thanked Alderman Sir Michael Savory, Anthony Llewelyn-Davies and John Brewster for their contributions to this Committee and wished them well for the future.

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

There were no declarations.

3. **PUBLIC MINUTES**

The public minutes of the meeting held on 30 January 2013 were approved.

4. **ENFORCEMENT ACTIVITY AT SMITHFIELD MARKET**

A report of the Director of Markets and Consumer Protection advising Members of enforcement activity carried out by the Enforcement Team and the Foods Standards Agency at Smithfield Market during the four month period from 1 October 2012 to 31 January 2013 was considered.

The report provided information on the Food Standard Agency's review of the delivery of official controls; a consultation being carried out by the Health & Safety Executive and the Department for Environment, Food and Rural Affairs, and the current horsemeat in beef situation.

RECEIVED

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

There were no questions.

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

There were no urgent items.

7. **EXCLUSION OF THE PUBLIC**

RESOLVED: That under Section 100A of the Local Government Act 1972, the public be excluded from the meeting for the following items of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act.

8. **NON-PUBLIC MINUTES**

The non-public minutes of the meeting held on 30 January 2013 were approved.

9. **SMITHFIELD LEASES**

A report of the Director of Markets and Consumer Protection was considered and agreed.

10. **WRITE-OFF OF BAD DEBT - SEATEK (UK) LTD**

A report of the Director of Markets and Consumer Protection was considered and agreed.

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

There were no questions.

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

There was one urgent item relating to free parking at Smithfield Market over the Easter 2013 period.

The meeting ended at 2.20pm

Chairman

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