



## Markets Committee

**Date:** WEDNESDAY, 13 MAY 2015  
**Time:** 11.30 am  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:**

Alex Bain-Stewart	Professor John Lumley
Deputy John Barker	Alderman Julian Malins
Nicholas Bensted-Smith	Wendy Mead
Christopher Boden	Deputy Robert Merrett
Revd Dr William Campbell-Taylor	Deputy Joyce Nash
Deputy John Chapman	Graham Packham
Karina Dostalova	Chris Punter
Deputy Kevin Everett	Elizabeth Rogula
Alderman John Garbutt	John Scott
Deputy Stanley Ginsburg	Ian Seaton
Deputy Brian Harris	Deputy Dr Giles Shilson
Tom Hoffman	Angela Starling
Michael Hudson	Patrick Streeter
Deputy Jamie Ingham Clark	David Thompson
Ann Holmes	James Tumbridge
Deputy Alastair King	Mark Wheatley
Edward Lord	

**Enquiries:** Gregory Moore  
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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. **ORDER OF THE COURT OF COMMON COUNCIL**  
To receive the Order of the Court of Common Council, 23 April 2015, appointing the Committee and setting out its Terms of Reference.  

**For Information**  
(Pages 1 - 2)
4. **ELECTION OF CHAIRMAN**  
To elect a Chairman in accordance with Standing Order No.29.
5. **ELECTION OF DEPUTY CHAIRMAN**  
To elect a Deputy Chairman in accordance with Standing Order No.30.
6. **APPOINTMENT OF REFERENCE SUB COMMITTEE**  
To appoint the Reference Sub Committee for the ensuing year.  

**For Decision**  
(Pages 3 - 4)
7. **PUBLIC MINUTES**  
To agree the public minutes of the meeting held on 4 March 2015.  

**For Decision**  
(Pages 5 - 10)
8. **BUSINESS PLAN 2014/15: PERIOD 3 (DECEMBER - MARCH) UPDATE**  
Report of the Director of Markets & Consumer Protection.  

**For Information**  
(Pages 11 - 40)
9. **MARKETS BUSINESS PLAN 2015-2018**  
Report of the Director of Markets & Consumer Protection.  

**For Decision**  
(Pages 41 - 78)
10. **BILLINGSGATE MODERNISATION STRATEGY**  
Report of the Superintendent, Billingsgate Market.  

**For Information**  
(Pages 79 - 92)

11. **RISK UPDATE**  
Report of the Director of Markets & Consumer Protection.  
**For Information**  
(Pages 93 - 100)
12. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
13. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
14. **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**

15. **NON-PUBLIC MINUTES**  
To agree the non-public minutes of the meeting held on 4 March 2015.  
**For Decision**  
(Pages 101 - 104)
16. **DEBT ARREARS**  
Report of the Director of Markets & Consumer Protection.  
**For Information**  
(Pages 105 - 114)
17. **TENANCIES AT WILL AND ASSIGNMENTS**  
Report of the Director of Markets & Consumer Protection.  
**For Information**  
(Pages 115 - 118)
18. **SMITHFIELD MARKET CONDENSER WATER COOLING SYSTEM - UPDATE**  
Report of the City Surveyor.  
**For Information**  
(Pages 119 - 126)
19. **POULTRY MARKET**  
The City Surveyor to provide an oral update.  
**For Information**
20. **ACTIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY PROCEDURES**  
Report of the Town Clerk.  
**For Information**  
(Pages 127 - 128)
21. **NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

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