



Markets Committee

Date: WEDNESDAY, 20 JULY 2016
Time: 11.30 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

John Scott (Chairman)	Deputy Jamie Ingham Clark
James Tumbridge (Deputy Chairman)	Deputy Alastair King
Randall Anderson	Oliver Lodge
Alex Bain-Stewart	Edward Lord
Nicholas Bensted-Smith	Professor John Lumley
Chris Boden	Alderman Julian Malins
Revd Dr William Campbell-Taylor	Wendy Mead
Deputy Michael Cassidy	Deputy Robert Merrett
Deputy John Chapman	Deputy Joyce Nash
Dominic Christian	Chris Punter
Karina Dostalova	Adam Richardson
Alderman John Garbutt	Ian Seaton
Deputy Stanley Ginsburg	Angela Starling
Deputy Brian Harris	Patrick Streeter
Tom Hoffman	David Thompson
Michael Hudson	Mark Wheatley
Ann Holmes	

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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. **PUBLIC MINUTES**
To agree the public minutes of the meeting held on 11 May 2016.
For Decision
(Pages 1 - 8)
4. **MUSEUM OF LONDON PROPOSED RELOCATION - APPROVAL IN PRINCIPLE**
Report of the Town Clerk.
N.B. This item is to be read in conjunction with the non-public appendix at Item No. 14.
For Information
(Pages 9 - 18)
5. **REVENUE OUTTURN 2015/16**
Joint report of the Chamberlain and the Director of Markets and Consumer Protection.
For Information
(Pages 19 - 42)
6. **PEDESTRIAN SEGREGATION BARRIER - NEW SPITALFIELDS MARKET (NSM)**
Report of the Director of Markets and Consumer Protection.
For Decision
(Pages 43 - 50)
7. **MARKETS COMMITTEE RISK**
Report of the Director of Markets and Consumer Protection.
For Information
(Pages 51 - 60)
8. **ENFORCEMENT ACTIVITY AT SMITHFIELD MARKET**
The Director of Markets and Consumer Protection and the Superintendent of Smithfield Market to be heard.
For Information
9. **SUPERINTENDENTS' ORAL UPDATES**
The Superintendents to be heard.
For Information
10. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
11. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

12. **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

13. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 11 May 2016.
For Decision
(Pages 61 - 66)
14. **MUSEUM OF LONDON PROPOSED RELOCATION - APPROVAL IN PRINCIPLE - NON-PUBLIC APPENDIX**
Non-public appendix to be read in conjunction with Item No. 4.
For Decision
(Pages 67 - 68)
15. **POULTRY MARKET PROGRESS/UPDATE**
Report of the City Surveyor.
For Decision
(Pages 69 - 88)
16. **SMITHFIELD MARKET - CONDENSER WATER COOLING SYSTEM - UPDATE**
Report of the City Surveyor.
For Information
(Pages 89 - 92)
17. **SMITHFIELD MARKET - TRANSPORT FOR LONDON LEASE TO CITY, SMITHFIELD PLANT ROOM (LINDSEY STREET)**
Joint report of the City Surveyor and the Director of Markets and Consumer Protection.
For Decision
(Pages 93 - 106)
18. **MARKETS & CONSUMER PROTECTION DEPARTMENT - SBR PROGRESS REPORT**
Report of the Director of Markets and Consumer Protection.
For Information
(Pages 107 - 112)
19. **NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
20. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**