



Markets Committee

Date: WEDNESDAY, 21 SEPTEMBER 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 20 July 2016.
For Decision
(Pages 1 - 6)
4. **MUSEUM OF LONDON PROPOSED RELOCATION - UPDATE AND FUNDING REQUEST**
Report of the Town Clerk.
For Information
(Pages 7 - 20)
5. **MARKETS BUSINESS PLAN UPDATE**
Report of the Director of Markets and Consumer Protection.
For Information
(Pages 21 - 40)
6. **MARKETS COMMITTEE RISK**
Report of the Director of Markets and Consumer Protection.
For Information
(Pages 41 - 46)
7. **CHRISTMAS 2016 - SMITHFIELD MARKET TRAFFIC MANAGEMENT PLAN**
Report of the Superintendent of Smithfield Market.
For Decision
(Pages 47 - 54)
8. **SUPERINTENDENT'S UPDATES**
For Information
9. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
10. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
11. **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

12. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 20 July 2016.
For Decision
(Pages 55 - 58)
13. **POULTRY MARKET- MAJOR REPAIRS PROJECT- POST GATEWAY 3 ISSUE REPORT**
Report of the City Surveyor.
For Decision
(Pages 59 - 82)
14. **CONDENSER WATER COOLING SYSTEM UPDATE**
The City Surveyor to be heard.
For Information
15. **CONCESSIONARY PARKING AT SMITHFIELD MARKET DURING THE CHRISTMAS PERIOD 2016**
Report of the Superintendent of Smithfield Market.
For Decision
(Pages 83 - 86)
16. **NEW SPITALFIELDS MARKET WASTE COLLECTION- PROCUREMENT STAGE 1**
Report of the Director of Markets and Consumer Protection.
For Information
(Pages 87 - 92)
17. **TENANCIES AT WILL AND ASSIGNMENTS**
Report of the Director of Markets and Consumer Protection.
For Information
(Pages 93 - 96)
18. **NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
19. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**