



## Markets Committee

**Date:** WEDNESDAY, 30 NOVEMBER 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)	Alderman 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
Ann Holmes	Mark Wheatley
Michael Hudson	

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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 21 September 2016.  
**For Decision**  
(Pages 1 - 8)
4. **PUBLIC MINUTES OF THE REFERENCE SUB (MARKETS) COMMITTEE**  
To receive the public minutes of the meeting held on 22 November 2016 (**TO FOLLOW**).  
**For Information**
5. **REVENUE AND CAPITAL BUDGETS - 2016/17 AND 2017/18**  
Joint report of the Chamberlain and the Director of Markets and Consumer Protection.  
**For Decision**  
(Pages 9 - 40)
6. **SMITHFIELD MARKET - CONDENSER WATER COOLING SYSTEM - UPDATE**  
Report of the City Surveyor.  
**For Information**  
(Pages 41 - 44)
7. **STRATEGIC REVIEW - DRAFT SPECIFICATION**  
Report of the Director of Markets and Consumer Protection.  
**For Decision**  
(Pages 45 - 56)
8. **MARKETS COMMITTEE RISK**  
Report of the Director of Markets and Consumer Protection.  
**For Information**  
(Pages 57 - 64)
9. **SUPERINTENDENT'S UPDATES**  
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 21 September 2016.  
**For Decision**  
(Pages 65 - 68)
14. **NON-PUBLIC MINUTES OF THE REFERENCE SUB (MARKETS) COMMITTEE**  
To agree the non-public minutes of the meeting held on 22 November 2016 (**TO FOLLOW**).  
**For Information**
15. **MUSEUM OF LONDON PROPOSED RELOCATION - WORKS UPDATE AND HEADS OF TERMS**  
Report of the City Surveyor.  
**For Information**  
(Pages 69 - 92)
16. **POULTRY MARKET MAJOR REPAIRS PROJECT - GATEWAY 4 - DETAILED OPTIONS APPRAISAL (COMPLEX)**  
Report of the City Surveyor.  
**For Information**  
(Pages 93 - 124)
17. **POULTRY MARKET LETTING UPDATE AND THE LETTING OF UNITS 206, 210-213 AND 224**  
Joint report of the City Surveyor and the Director of Markets & Consumer Protection.  
**For Decision**  
(Pages 125 - 134)
18. **SPITALFIELD'S LEASE RENEWALS**  
Report of the City Surveyor.  
**For Decision**  
(Pages 135 - 142)
19. **DEBT ARREARS MARKETS - PERIOD ENDING 30TH SEPTEMBER 2016**  
Report of the Director of Markets and Consumer Protection.  
**For Information**  
(Pages 143 - 152)

20. **REVIEW OF PUBLIC CAR PARK PROVISION IN THE CITY**  
Joint report of the Director of the Built Environment and the Director of Market and Consumer Protection.
- For Decision**  
(Pages 153 - 176)
21. **REVIEW OF CAR PARK USAGE AT SMITHFIELD**  
Report of the Superintendent of Smithfield Market.
- For Information**  
(Pages 177 - 188)
22. **NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
23. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**