

REFERENCE SUB (MARKETS) COMMITTEE

Tuesday, 4 November 2014

Minutes of the meeting of the Reference Sub (Markets) Committee held at the Guildhall EC2 at 10.30 am

Present

Members:

John Scott (Chairman)	Edward Lord
Hugh Morris (Deputy Chairman)	Deputy Joyce Nash
Christopher Hayward	

Officers:

Saimah Tahir	Town Clerk's Department
David Smith	Director of Markets & Consumer Protection
Brian Brierley	City Surveyor's
Nicholas Sommerville	City Surveyor's
Steven Chandler	City Surveyor's
Carol Lang	City Surveyor's
Robert Wilson	Superintendent of Smithfield Market

1. **APOLOGIES**

Apologies for absence were received from Dr Giles Shilson and Jamie Ingham Clark.

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

There were no declarations of interest.

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

There were no questions raised on matters relating to the work of the Sub Committee.

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

There were no urgent items.

5. **EXCLUSION OF THE PUBLIC**

RESOLVED – 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 Paragraph 3 of Part I of Schedule 12A of the Local Government Act as follows:-

Item	Paragraph
6-8	3

6. **POULTRY MARKET HISTORICAL REPAIRS- ISSUES REPORT**
The Sub Committee considered a report of the City Surveyor.

7. **NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
There were no questions raised on matters relating to the work of the Sub Committee.

8. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**
There were no urgent items.

The meeting closed at 10.45 am

Chairman

Contact Officer: Saimah Tahir
tel. no.: 020 7332 3113
saimah.tahir@cityoflondon.gov.uk