



## Reference Sub (Markets) Committee

**Date:** TUESDAY, 4 NOVEMBER 2014  
**Time:** 10.30 am  
**Venue:** COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

**Members:** John Scott (Chairman)  
Hugh Morris (Deputy Chairman)  
Christopher Hayward  
Jamie Ingham Clark  
Edward Lord  
Deputy Joyce Nash  
Deputy Dr Giles Shilson

**Enquiries:** Saimah Tahir  
tel. no.: 020 7332 3113  
saimah.tahir@cityoflondon.gov.uk

**NB: Part of this meeting could be the subject of audio video 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. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
4. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
5. **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.

**For Decision**

## **Part 2 - Non-Public Agenda**

6. **POULTRY MARKET HISTORICAL REPAIRS- ISSUES REPORT**  
Report of the City Surveyor
7. **NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
8. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

**For Decision**  
(Pages 1 - 18)

**For Decision**

# Agenda Item 6

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

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