



## Markets Committee

**Date:** MONDAY, 23 JANUARY 2017  
**Time:** 11.30 am  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:**

John Scott (Chairman)	Ann Holmes
James Tumbridge (Deputy Chairman)	Deputy Jamie Ingham Clark
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 Hudsonon	Mark Wheatley

**Enquiries:** Gemma Stokley  
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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 30 November 2016.  
**For Decision**  
(Pages 1 - 12)
4. **TERMS OF REFERENCE OF THE MARKETS COMMITTEE AND FREQUENCY OF MEETINGS**  
Report of the Town Clerk.  
**For Decision**  
(Pages 13 - 14)
5. **APPOINTMENT OF CHAIRMEN OF SUB-COMMITTEES**  
Resolution of the Policy and Resources Committee.  
**For Information**  
(Pages 15 - 16)
6. **MARKETS BUSINESS PLAN UPDATE PERIOD 2 2016/17 (AUGUST - NOVEMBER)**  
Report of the Director of Markets and Consumer Protection.  
**For Information**  
(Pages 17 - 36)
7. **HGV UNLOADING RISK REPORT**  
Report of the Director of Markets and Consumer Protection.  
**For Decision**  
(Pages 37 - 40)
8. **MARKETS COMMITTEE RISK**  
Report of the Director of Markets and Consumer Protection.  
**For Information**  
(Pages 41 - 46)
9. **PEDESTRIAN SEGREGATION BARRIER - NEW SPITALFIELDS MARKET (NSM) - GATEWAY 7 OUTCOME REPORT**  
Report of the Director of Markets and Consumer Protection.  
**For Information**  
(Pages 47 - 50)

10. **SMITHFIELD MARKET - CONDENSER WATER COOLING SYSTEM - UPDATE**  
Report of the City Surveyor.  
**For Information**  
(Pages 51 - 54)
11. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
12. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
13. **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**

14. **NON-PUBLIC MINUTES**  
To agree the non-public minutes of the meeting held on 30 November 2016.  
**For Decision**  
(Pages 55 - 62)
15. **BILLINGSGATE ROOF RENEWAL - FLAT ROOF - GATEWAY 7 - OUTCOME REPORT**  
Report of the City Surveyor.  
**For Decision**  
(Pages 63 - 68)
16. **SMITHFIELD POULTRY MARKET, MAJOR REPAIRS PROJECT - POST GATEWAY 4 - PROGRESS REPORT**  
Report of the City Surveyor.  
**For Information**  
(Pages 69 - 72)
17. **NEW SPITALFIELDS MARKET WASTE CONTRACT AWARD**  
Joint report of the Chamberlain and the Director of Markets & Consumer Protection (TO FOLLOW).  
**For Decision**
18. **SMITHFIELD CAR PARK USAGE - CHRISTMAS 2016**  
Report of the Director of Markets and Consumer Protection.  
**For Information**  
(Pages 73 - 78)
19. **DEBT ARREARS MARKETS - PERIOD ENDING 31ST DECEMBER 2016**  
Report of the Director of Markets and Consumer Protection.  
**For Information**  
(Pages 79 - 88)

20. **TENANCIES AT WILL AND ASSIGNMENTS**  
Report of the Director of Markets and Consumer Protection.

**For Information**  
(Pages 89 - 92)

21. **NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

22. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**