



Markets Committee

Date: WEDNESDAY, 10 MAY 2017
Time: 11.30 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

Rehana Ameer	Alderman Professor Michael Mainelli
Tom Anderson	Andrew Mayer
Adrian Bastow	Deputy Robert Merrett
Matthew Bell	Andrien Meyers
Peter Bennett	Deputy Brian Mooney
Nicholas Bensted-Smith	Deputy Joyce Nash
Chris Boden	Stephen Quilter
Deputy John Chapman	Ruby Sayed
Richard Crossan	John Scott
Deputy Kevin Everett	Ian Seaton
Sophie Anne Fernandes	Oliver Sells QC
John Fletcher	Deputy Dr Giles Shilson
Alderman Sir Paul Judge	Deputy Tom Sleigh
Angus Knowles-Cutler	Deputy John Tomlinson
Gregory Lawrence	James Tumbridge
Tim Levene	Michael Welbank
Deputy Edward Lord	

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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. **ORDER OF THE COURT OF COMMON COUNCIL**
To receive the Order of the Court of Common Council, 27 April 2017, appointing the Committee and setting out its Terms of Reference.
For Information
(Pages 1 - 2)
4. **ELECTION OF CHAIRMAN**
To elect a Chairman in accordance with Standing Order No.29.
For Decision
5. **ELECTION OF DEPUTY CHAIRMAN**
To elect a Deputy Chairman in accordance with Standing Order No.30.
For Decision
6. **APPOINTMENT OF REFERENCE SUB COMMITTEE**
Report of the Town Clerk.
For Decision
(Pages 3 - 4)
7. **PUBLIC MINUTES**
To agree the public minutes of the meeting held on 23 January 2017.
For Decision
(Pages 5 - 14)
8. **APPOINTMENT OF SUB COMMITTEE CHAIRMEN**
Resolution of the Policy and Resources Committee.
For Information
(Pages 15 - 20)
9. **BILLINGSGATE MARKET SEAFOOD SCHOOL**
The Director of the Seafood School (CJ Jackson) to be heard.
For Discussion
10. **SMITHFIELD MARKET - CONDENSER WATER COOLING SYSTEM – UPDATE**
Report of the City Surveyor.
For Information
(Pages 21 - 26)

11. **MARKETS BUSINESS PLAN UPDATE PERIOD 3 2016/17 (DECEMBER - MARCH)**
Report of the Director of Markets and Consumer Protection.
For Information
(Pages 27 - 44)
12. **DEPARTMENTAL BUSINESS PLAN: MARKETS AND CONSUMER PROTECTION**
Report of the Director of Markets and Consumer Protection.
For Decision
(Pages 45 - 80)
13. **MARKETS COMMITTEE RISK**
Report of the Director of Markets and Consumer Protection.
For Information
(Pages 81 - 86)
14. **SUPERINTENDENT'S UPDATES**
Superintendents to be heard.
For Information
15. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
16. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
17. **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

18. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 23 January 2017.
For Decision
(Pages 87 - 90)
19. **RESOLUTION TO MARKETS COMMITTEE FROM ESTABLISHMENT COMMITTEE 14 02 17**
For Decision
(Pages 91 - 92)
20. **SMITHFIELD POULTRY MARKET, MAJOR REPAIRS PROJECT - POST GATEWAY 4 PROGRESS REPORT**
Report of the City Surveyor.
For Information
(Pages 93 - 98)

21. **DEBT ARREARS MARKETS - PERIOD ENDING 31ST MARCH 2017**
Report of the Director of Markets and Consumer Protection.
For Information
(Pages 99 - 108)
22. **TENANCIES AT WILL AND ASSIGNMENTS**
Report of the Director of Markets and Consumer Protection.
For Information
(Pages 109 - 112)
23. **NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
24. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**