



## Markets Committee

**Date:** WEDNESDAY, 24 JANUARY 2018  
**Time:** 11.30 am  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:**

James Tumbridge (Chairman)	Deputy Edward Lord
John Scott (Deputy Chairman)	Alderman Nicholas Lyons
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
John Chapman	Ruby Sayed
Richard Crossan	Ian Seaton
Deputy Kevin Everett	Oliver Sells QC
Sophie Anne Fernandes	Deputy Dr Giles Shilson
John Fletcher	Deputy Tom Sleigh
Angus Knowles-Cutler	Deputy John Tomlinson
Gregory Lawrence	Michael Welbank
Tim Levene	

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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 29 November 2017.  
**For Decision**  
(Pages 1 - 6)
4. **TERMS OF REFERENCE OF THE MARKETS COMMITTEE AND FREQUENCY OF MEETINGS**  
Report of the Town Clerk.  
**For Decision**  
(Pages 7 - 8)
5. **MARKETS BUSINESS PLAN UPDATE PERIOD 2 2017/18 (AUGUST - NOVEMBER)**  
Report of the Director of Markets and Consumer Protection.  
**For Information**  
(Pages 9 - 36)
6. **LONDON MARKETS BOARD**  
Report of the Director of Markets and Consumer Protection.  
**For Information**  
(Pages 37 - 40)
7. **RISK REPORT**  
Report of the Director of Markets and Consumer Protection.  
**For Information**  
(Pages 41 - 46)
8. **SUPERINTENDENTS UPDATES**  
The Superintendents to be heard.  
**For Information**
9. **SMITHFIELD MARKET - CONDENSER WATER COOLING SYSTEM - UPDATE**  
Report of the City Surveyor.  
**For Information**  
(Pages 47 - 50)
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 29 November 2017.  
**For Decision**  
(Pages 51 - 56)
14. **STRATEGIC MARKETS REVIEW**  
Report of the Director of Markets and Consumer Protection.  
**For Decision**  
(Pages 57 - 62)
15. **SMITHFIELD MARKET - LEASE OF SECTION OF BASEMENT CAR PARK AREA**  
Report of the City Surveyor.  
**For Decision**  
(Pages 63 - 68)
16. **MARKETS DEBT ARREARS - PERIOD ENDING 31 DECEMBER 2017**  
Report of the Director of Markets and Consumer Protection.  
**For Information**  
(Pages 69 - 82)
17. **DEBT WRITE OFF**  
Report of the Director of Markets and Consumer Protection.  
**For Decision**  
(Pages 83 - 86)
18. **TENANCIES AT WILL AND ASSIGNMENTS**  
Report of the Director of Markets and Consumer Protection.  
**For Information**  
(Pages 87 - 88)
19. **NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
20. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**