



Markets Committee

Date: WEDNESDAY, 9 MAY 2018
Time: 11.30 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

Rehana Ameer	Alderman Nicholas Lyons
Tom Anderson	Alderman Professor Michael Mainelli
Adrian Bastow	Wendy Mead
Matthew Bell	Deputy Robert Merrett
Peter Bennett	Andrien Meyers
Nicholas Bensted-Smith	Deputy Brian Mooney
Mark Bostock	Benjamin Murphy
John Chapman	Deputy Joyce Nash
Richard Crossan	John Petrie
Deputy Kevin Everett	Stephen Quilter
Sophie Anne Fernandes	John Scott (Chief Commoner)
Michael Hudson	Ian Seaton
Deputy Henry Jones	Deputy Dr Giles Shilson
Angus Knowles-Cutler	Deputy Tom Sleigh
Gregory Lawrence	James Tumbridge
Tim Levene	Mark Wheatley
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, 19 April 2018, 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. **PUBLIC MINUTES**
To agree the public minutes of the meeting held on 7 March 2018.
For Decision
(Pages 3 - 6)
7. **APPOINTMENT OF REFERENCE SUB COMMITTEE**
Report of the Town Clerk.
For Decision
(Pages 7 - 8)
8. **SUPERINTENDENTS ORAL UPDATES**
The Superintendents to be heard.
For Information
9. **MARKETS BUSINESS PLAN UPDATE**
Report of the Director of Markets and Consumer Protection.
For Information
(Pages 9 - 36)
10. **FINAL DEPARTMENTAL BUSINESS PLAN 2018/19**
Report of the Director of Markets and Consumer Protection.
For Decision
(Pages 37 - 42)
11. **CORPORATE RESPONSIBLE BUSINESS STRATEGY**
Report of the Chamberlain and the Chief Grants Officer.
For Information
(Pages 43 - 62)

12. **MARKETS COMMITTEE RISK**
Report of the Director of Markets and Consumer Protection.
For Information
(Pages 63 - 68)
13. **FARRINGDON PAVEMENT WIDTH - SMITHFIELD MARKET IMPACT**
Report of the Superintendent, Smithfield Market.
For Information
(Pages 69 - 82)
14. **SMITHFIELD 150TH ANNIVERSARY**
Report of the Superintendent, Smithfield Market.
For Information
(Pages 83 - 88)
15. **MARKETS COMMITTEE - 24 JANUARY 2018**
Report of the Town Clerk.
For Information
(Pages 89 - 92)
16. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
17. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
18. **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

19. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 7 March 2018.
For Decision
(Pages 93 - 96)
20. **TENANCIES AT WILL AND ASSIGNMENTS**
Report of the Director of Markets and Consumer Protection.
For Information
(Pages 97 - 98)
21. **MARKETS DEBT ARREARS - PERIOD ENDING 31 MARCH 2018**
Report of the Director of Markets and Consumer Protection.
For Information
(Pages 99 - 108)
22. **POULTRY MARKET**
Report of the Director of Markets and Consumer Protection. TO FOLLOW
For Decision

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**