



Markets Committee

Date: WEDNESDAY, 7 NOVEMBER 2018
Time: 11.30 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

James Tumbridge (Chairman)	Deputy Edward Lord
John Chapman (Deputy Chairman)	Alderman Nicholas Lyons
Rehana Ameer	Alderman Professor Michael Mainelli
Tom Anderson	Wendy Mead
Adrian Bastow	Deputy Robert Merrett
Matthew Bell	Andrien Meyers
Peter Bennett	Deputy Brian Mooney
Nicholas Bensted-Smith	Benjamin Murphy
Mark Bostock	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	Mark Wheatley
Tim Levene	

Enquiries: Gemma Stokley
tel no: 020 7332 3414
gemma.stokley@cityoflondon.gov.uk

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 5 September 2018.
For Decision
(Pages 1 - 6)
4. **MARKETS COMMITTEE RISK**
Report of the Director of Markets and Consumer Protection.
For Information
(Pages 7 - 12)
5. **SUPERINTENDENTS ORAL UPDATES**
The Superintendents to be heard.
For Information
6. **WEST SMITHFIELD AND CHARTERHOUSE STREET (THAMESLINK) BRIDGES REMEDIAL WORKS**
Report of the Director of the Built Environment.
For Information
(Pages 13 - 38)
7. **ENTRY BARRIER - NEW SPITALFIELDS MARKET**
Report of the Director of Markets and Consumer Protection.
For Information
(Pages 39 - 44)
8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
9. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
10. **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

11. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 5 September 2018.
For Decision
(Pages 45 - 48)
12. **MARKETS CONSOLIDATION PROGRAMME- PROGRESS REPORT**
Joint report of the City Surveyor and the Director of Markets and Consumer Protection.
For Decision
(Pages 49 - 72)
13. **MARKETS CONSOLIDATION PROGRAMME - PROPOSED MEMORANDUM OF UNDERSTANDING WITH LONDON BOROUGH OF TOWER HAMLETS**
Report of the City Surveyor.
For Decision
(Pages 73 - 88)
14. **SPITALFIELDS MARKET LEASE RENEWALS**
Report of the City Surveyor.
For Decision
(Pages 89 - 96)
15. **DEBT ARREARS MARKETS - PERIOD ENDING 30TH SEPTEMBER 2018**
Report of the Director of Markets and Consumer Protection.
For Information
(Pages 97 - 106)
16. **NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
17. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**