

Markets Committee

Date: WEDNESDAY, 27 NOVEMBER 2019

Time: 11.30am

Venue: COMMITTEE ROOMS 3 & 4 - 2ND FLOOR, WEST WING, GUILDHALL

Members: James Tumbridge (Chairman) Alderman Bronek Masojada

John Chapman (Deputy Chairman) Wendy Mead

Matthew Bell Deputy Robert Merrett
Peter Bennett Deputy Brian Mooney
Nicholas Bensted-Smith Deputy Joyce Nash

Nicholas Bensted-Smith Deputy Joyce Nash Mark Bostock John Petrie

Deputy David Bradshaw Stephen Quilter
John Edwards John Scott

Deputy Kevin Everett Ian Seaton
Alderman David Graves Deputy Dr Giles Shilson

Michael Hudson Deputy Tom Sleigh
Deputy Henry Jones Mark Wheatley

Angus Knowles-Cutler Deputy Philip Woodhouse

Gregory Lawrence Dawn Wright Deputy Edward Lord

Enquiries: Antoinette Duhaney, 020 7332 1408,

antoinette.duhaney@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 25.09.19.

For Decision

(Pages 1 - 8)

4. SUPERINTENDENT UPDATES (ORAL REPORT)

To hear updates from the Superintendents of Billingsgate, New Smithfield and Spitalfields Markets.

For Information

5. MARKETS COMMITTEE RISK UPDATE

Report of the Director of Markets & Consumer Protection.

For Information

(Pages 9 - 20)

6. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

7. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

8. **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.

For Decision

Part 2 - Non-Public Agenda

9. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 25.09.19.

For Decision

(Pages 21 - 22)

10. BILLINGSGATE MARKET DEBTS

Report of the Director of Markets & Consumer Protection.

For Decision

(Pages 23 - 26)

11. MARKETS DEBTS ARREARS FOR PERIOD ENDING 31ST OCTOBER 2019 Report of the Director of Markets & Consumer Protection.

For Information (Pages 27 - 44)

12. **MARKETS CONSOLIDATION PROGRAMME UPDATE**Joint report of the Town Clerk and City Surveyor.

Note: The appendices to this report have not been circulated as part of this agenda and are available electronically from the Committee Secretary on request.

For Information (Pages 45 - 54)

- 13. NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE
- 14. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED