



Markets Committee

Date: WEDNESDAY, 4 MARCH 2020

Time: 11.30 am

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

Members:	James Tumbridge (Chairman)	Deputy Edward Lord
	John Chapman (Deputy Chairman)	Alderman Bronek Masojada
	Matthew Bell	Wendy Mead
	Peter Bennett	Deputy Robert Merrett
	Nicholas Bensted-Smith	Deputy Brian Mooney
	Mark Bostock	Deputy Joyce Nash
	Deputy David Bradshaw	John Petrie
	John Edwards	Stephen Quilter
	Deputy Kevin Everett	John Scott
	Helen Fentimen	Ian Seaton
	Alderman David Graves	Deputy Dr Giles Shilson
	Michael Hudson	Mark Wheatley
	Deputy Henry Jones	Deputy Philip Woodhouse
	Angus Knowles-Cutler	Dawn Wright
	Gregory Lawrence	

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 29.01.20.
For Decision
(Pages 1 - 6)
4. **SUPERINTENDENT UPDATES (ORAL REPORT)**
For Information
5. **MARKETS COMMITTEE TERMS OF REFERENCE AND FREQUENCY OF MEETINGS**
Report of the Town Clerk
For Decision
(Pages 7 - 8)
6. **MARKETS COMMITTEE RISK UPDATE**
Report of the Director of Markets & Consumer Protection
For Information
(Pages 9 - 18)
7. **MARKETS CONSOLIDATION PROGRAMME GOVERNANCE UPDATE: WORKING PARTY CREATION**
Joint report of the Town Clerk and the City Surveyor.
For Information
(Pages 19 - 24)
8. **SMITHFIELD MARKET - CAR PARK UTILISATION FROM AUGUST 2019 - JANUARY 2020**
Report of the Director of Markets and Consumer Protection
For Information
(Pages 25 - 28)
9. **CONCESSIONARY PARKING AND PROVISION OF TRAFFIC STEWARDS AT SMITHFIELD MARKET DURING THE EASTER PERIOD 2020**
Report of the Director of Markets and Consumer Protection
For Decision
(Pages 29 - 32)
10. **ENERGY COSTS UPDATE**
Report of the City Surveyor
For Information
(Pages 33 - 38)

11. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
12. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

13. **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

14. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 29.01.20.

For Decision
(Pages 39 - 40)

15. **CITY'S WHOLESALE MARKETS - INTERIM MAINTENANCE STRATEGY, EXISTING SITES LEASING STRATEGY, FUTURE LEASING STRATEGY AND RELOCATION PRINCIPLES**

Joint report of the Director of Markets and Consumer Protection and the City Surveyor.

For Decision
(Pages 41 - 50)

16. **LEASE RENEWAL - NEW SPITALFIELDS MARKET**

Joint report of the City Surveyor and the Director of Markets and Consumer Protection

For Decision
(Pages 51 - 54)

17. **DEBTS ARREARS - MARKET - PERIOD ENDING - 31ST JANUARY 2020**

Report of the Director of Markets and Consumer Protection

For Information
(Pages 55 - 72)

18. **POULTRY MARKET PARABOLIC DOME REPAIRS (TO FOLLOW)**

Report of the City Surveyor

For Decision

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 AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**