



Markets Committee

Date: WEDNESDAY, 13 JANUARY 2021
Time: 11.30 am
Venue: REMOTE MEETING – ACCESSIBLE VIRTUALLY

Members:

John Chapman (Chairman)	Gregory Lawrence
James Tumbridge (Deputy Chairman)	Deputy Edward Lord
Matthew Bell	Wendy Mead
Peter Bennett	Deputy Robert Merrett
Nicholas Bensted-Smith	Deputy Brian Mooney (Chief Commoner)
Mark Bostock	Hugh Morris
Deputy David Bradshaw	Deputy Joyce Nash
Simon Duckworth	John Petrie
John Edwards	Stephen Quilter
Deputy Kevin Everett	Deputy Elizabeth Rogula
Helen Fentimen	John Scott
Alderman Alison Gowman	Ian Seaton
Alderman David Graves	Deputy Dr Giles Shilson
Deputy Tom Hoffman	Mark Wheatley
Michael Hudson	Deputy Philip Woodhouse
Deputy Henry Jones	Dawn Wright
Angus Knowles-Cutler	

Enquiries: Antoinette Duhaney, antoinette.duhaney@cityoflondon.gov.uk

Accessing the virtual public meeting

Members of the public can observe this virtual public meeting via YouTube at the following link <https://youtu.be/7ktt6JkqDs4>

Meeting Recordings

This meeting will be a virtual meeting and therefore will not take place in a physical location following regulations made under Section 78 of the Coronavirus Act 2020. A recording of the public meeting will be available via the above link following the end of the public meeting for up to one municipal year. Please note: Online meeting recordings do not constitute the formal minutes of the meeting; minutes are written and are available on the City of London Corporation's website. Recordings may be edited, at the discretion of the proper officer, to remove any inappropriate material.

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 FOLLOW)**
To agree the public minutes of the meeting held on 25 November 2020.

For Decision
4. **OUTSTANDING ACTIONS LOG (TO FOLLOW)**
Report of the Town Clerk.

For Information
5. **MARKETS SUPERINTENDENT UPDATES**
The Market Superintendents for Billingsgate, New Spitalfields, and Smithfields Markets, to be heard.

For Information
6. **MARKETS COMMITTEE RISK UPDATE**
Report of the Director of Markets & Consumer Protection

For Information
(Pages 1 - 18)
7. **REVENUE AND CAPITAL BUDGETS 2021/22 (TO FOLLOW)**
Report of the Chamberlain and Director of Markets & Consumer Protection

For Decision
8. **MARKETS & CONSUMER PROTECTION DEPARTMENT 2021/22 BUSINESS: MARKETS**
Report of Director of Markets & Consumer Protection

For Decision
(Pages 19 - 24)
9. **MARKETS BUSINESS PLAN UPDATE PERIOD 2 2020/21 (AUGUST-NOVEMBER)**
Report of Director of Markets & Consumer Protection

For Information
(Pages 25 - 42)

10. **MAINTENANCE REPORT**
Report of Director of Markets & Consumer Protection

For Information
(Pages 43 - 58)

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 FOLLOW)**

To agree the non-public minutes of the meeting held on 25 November 2020.

For Decision

15. **TENANCY AT WILL AND ASSIGNMENTS**

Report of Director of Markets & Consumer Protection

For Information
(Pages 59 - 62)

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**

Part 3 - Confidential Agenda - Circulated Separately

18. **CONFIDENTIAL MINUTES (TO FOLLOW)**

To agree the confidential minutes of the meeting held on 25 November 2020.

For Decision

19. **MARKET TENANTS AND COVID19 - PROPOSAL FOR ADDITIONAL SUPPORT (TO FOLLOW)**

Report of the Director of Markets & Consumer Protection and City Surveyor.

For Decision