



Hybrid Markets Committee Informal meeting

Date: WEDNESDAY, 15 SEPTEMBER 2021

Time: 11.30 am

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

Members:

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

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Accessing the virtual public meeting

Members of the public can observe this virtual public meeting at the below link:

<https://youtu.be/qPRVA9g4GTw>

This meeting will be a virtual meeting and therefore will not take place in a physical location. Any views reached by the Committee today will have to be considered by the

Chief Operating Officer after the meeting in accordance with the Court of Common Council's Covid Approval Procedure who will make a formal decision having considered all relevant matters. This process reflects the current position in respect of the holding of formal Local Authority meetings and the Court of Common Council's decision of 15th April 2021 to continue with virtual meetings and take formal decisions through a delegation to the Town Clerk and other officers nominated by him after the informal meeting has taken place and the will of the Committee is known in open session. Details of all decisions taken under the Covid Approval Procedure will be available on line via the City Corporation's webpages.

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 agree the public minutes of the meeting held on 7th July 2021.

For Decision
(Pages 7 - 12)

4. **OUTSTANDING ACTIONS LOG**

Report of the Town Clerk.

For Information
(Pages 13 - 14)

5. **SUPERINTENDENT UPDATES (ORAL REPORT)**

The Superintendents to be heard.

For Information

6. **MARKETS BUSINESS PLAN UPDATE PERIOD 1 2021/22 (APRIL-JULY)**

Report of the Markets Director.

For Information
(Pages 15 - 30)

7. **WHOLESALE MARKETS RISKS UPDATE**

Report of the Director of Markets & Consumer Protection.

For Information
(Pages 31 - 54)

8. **MARKETS SURVEYS UPDATE (TO FOLLOW)**

Report of the City Surveyor.

For Decision

9. **PROVISION OF ADDITIONAL FISH HANDLING FACILITIES - BILLINGSGATE MARKET**

Report of the City Surveyor.

For Decision
(Pages 55 - 64)

10. **BILLINGSGATE ACTION PLAN - CCTV**

Report of the City Surveyor.

For Decision
(Pages 65 - 84)

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 7th July 2021.

For Decision
(Pages 85 - 86)

15. **SUPERINTENDENT UPDATES (ORAL REPORT)**

The Superintendents to be heard.

For Information

16. **BILLINGSGATE ACTION PLAN - EARLY TERMINATION OF EAST QUAY 2 LEASE**

Report of the Markets Director.

For Decision
(Pages 87 - 90)

17. **CITY HARVEST - ANNUAL REVIEW OF RENT AND ADDITIONAL SQUARE FOOTAGE REQUEST**

Report of the Director of Markets & Consumer Protection.

For Decision
(Pages 91 - 104)

18. **DEBT ARREARS - MARKETS (PERIOD ENDING 31ST JULY 2021)**

Report of the Director of Markets.

For Information
(Pages 105 - 118)

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**