



Markets Committee

Date: WEDNESDAY, 3 NOVEMBER 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 & Sheriff Alison Gowman	Deputy Dr Giles Shilson
Alderman Prem Goyal	James Tumbridge
Deputy Tom Hoffman	Deputy Philip Woodhouse
Michael Hudson	Dawn Wright
Deputy Henry Jones	

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

Accessing the virtual public meeting

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

https://youtu.be/vhX02a_esxo

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.

Lunch will be served in the Guildhall Club at 1.00pm.

**John Barradell
Town Clerk**

AGENDA

Public Items

1. APOLOGIES

2. MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA

3. a) Public Minutes

To agree the public minutes of the meeting held on 15.09.21.

For Decision
(Pages 5 - 12)

b) Outstanding Actions Log

For Information
(Pages 13 - 14)

4. SUPERINTENDENT UPDATES (ORAL UPDATE)

The Superintendents to be heard.

For Information

5. MARKETS COMMITTEE RISK UPDATE - NOVEMBER 2021

Report of the Markets Director.

For Information
(Pages 15 - 38)

6. REVENUE AND CAPITAL BUDGETS 2022/23

Joint report of the Chamberlain and the Markets Director.

For Decision
(Pages 39 - 62)

7. CONCESSIONARY PARKING AT SMITHFIELD MARKET DURING THE CHRISTMAS PERIOD 2021

Report of the Markets Director.

For Decision
(Pages 63 - 66)

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.

For Decision

Non-Public Items

11. NON-PUBLIC MINUTES

To agree the non-public minutes of the meeting held on 15.09.21.

For Decision
(Pages 67 - 70)

12. SUPERINTENDENT UPDATES (ORAL UPDATE)

The Superintendents to be heard.

For Information

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 AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED