



Markets Committee

Date: WEDNESDAY, 19 JANUARY 2022
Time: 11.30 am
Venue: INFORMAL HYBRID PUBLIC MEETING (ACCESSIBLE REMOTELY)

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: Gemma Stokley
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Accessing the virtual public meeting
Members of the public can observe this public meeting at the below link:
<https://youtu.be/Px2ZyZP2-z8>

This meeting will be a hybrid meeting with participation virtually and from a physical location. Any views reached by the Committee today will have to be considered by the Chief Operating Officer or those deputising for them 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 16th December 2021, to recommence hybrid 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 online 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

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 03.11.21.
For Decision
(Pages 7 - 14)
- b) **OUTSTANDING ACTIONS LOG**
Report of the Town Clerk.
For Information
(Pages 15 - 16)
4. **SUPERINTENDENT UPDATES (ORAL UPDATES)**
The Superintendents to be heard.
For Information
5. **DRAFT HIGH-LEVEL BUSINESS PLAN 2022/23**
Report of the Markets Director.
For Decision
(Pages 17 - 24)
6. **MARKETS BUSINESS PLAN UPDATE PERIOD 2 2021/22 (AUGUST-NOVEMBER)**
Report of the Markets Director.
For Information
(Pages 25 - 42)
7. **WHOLESALE MARKETS RISK UPDATE REPORT**
Report of the Markets Director.
For Information
(Pages 43 - 60)
8. **WHOLESALE MARKETS FOOD HYGIENE RISK**
Report of the Markets Director.
For Information
(Pages 61 - 70)

9. **REPORT OF ACTION TAKEN BETWEEN MEETINGS - CITY'S CASH - POULTRY MARKET - AREAS TO BE DECLARED SURPLUS TO REQUIREMENTS AND AREAS TO BE LICENSED**
Report of the Town Clerk.

For Information
(Pages 71 - 74)

10. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

11. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

12. **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

13. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 03.11.2021.

For Decision
(Pages 75 - 76)

14. **SUPERINTENDENT UPDATES (ORAL UPDATES)**

The Superintendents to be heard.

For Information

15. **DEBT ARREARS - MARKETS - PERIOD ENDING 30 NOVEMBER 2021**

Report of the Markets Director.

For Information
(Pages 77 - 90)

16. **TENANCIES AT WILL AND ASSIGNMENTS**

Report of the Markets Director.

For Information
(Pages 91 - 94)

17. **REPORT OF ACTION TAKEN BETWEEN MEETINGS - NEW SPITALFIELDS MARKET - LETTING OF 1&2 BALCH HOUSE**
Report of the Town Clerk.

For Information
(Pages 95 - 98)

18. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

19. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

Confidential Items

20. **CONFIDENTIAL MINUTES**
To agree the confidential minutes of the meeting held on 03.11.2021.

For Decision

21. **MARKETS DEPARTMENT TARGET OPERATING MODEL**
Report of the Chief Operating Officer.

For Decision

22. **MARKETS CO-LOCATION PROGRAMME UPDATE - ORAL UPDATE**
The City Surveyor to be heard.

For Information