



Markets Board

Date: WEDNESDAY, 13 JULY 2022
Time: 11.00 am
Venue: COMMITTEE ROOMS 3 & 4 - 2ND FLOOR, WEST WING, GUILDHALL

Members:

Deputy Henry Pollard	Deputy Philip Woodhouse
Deputy Mark Bostock	Deputy Henry Colthurst
Alderman & Sheriff	Catherine McGuinness
Alison Gowman	Alderman Sir David Wootton
Gregory Lawrence	Deputy Edward Lord
Wendy Mead	Oliver Sells QC
Deputy Brian Mooney	Henry Jones
Ian Seaton	
James Tumbridge	

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Accessing the public meeting

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

<https://youtu.be/-yAjHtN6aig>

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. **PUBLIC MINUTES**
To agree the public minutes and non-public summary of the meeting held on 25th May 2022.

For Decision
(Pages 5 - 12)
4. **UPDATES FROM THE MARKET GENERAL MANAGERS**
Members are asked to note the attached briefing note in respect of Smithfields, New Spitalfields and Billingsgate Markets.

For Decision
(Pages 13 - 14)
5. **POULTRY MARKET - SURPLUS DECLARATION**
Joint Report of the Markets Director, the Comptroller and City Solicitor, Major Programmes Director, the Chamberlain, and the City Surveyor.

For Decision
(Pages 15 - 34)
6. **WHOLESALE MARKETS RISK UPDATE**
Report of the Markets Director.

For Information
(Pages 35 - 52)
7. **MARKETS REVENUE OUTTURN 2021/22**
Report of the Chamberlain and General Manager.

For Information
(Pages 53 - 72)
8. **ENERGY UPDATE**
Report of the City Surveyor.

For Information
(Pages 73 - 78)

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

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

11. **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

12. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 25th May 2022.

For Decision
(Pages 79 - 82)

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**

Confidential Items

15. **CONFIDENTIAL MINUTES**

To agree the confidential minutes of the meeting held on

For Decision

16. **MARKETS CO-LOCATION PROGRAMME UPDATE**

The City Surveyor to be heard.

For Information