



Markets Board

Date: WEDNESDAY, 7 SEPTEMBER 2022
Time: 11.00 am
Venue: COMMITTEE ROOMS 3 & 4 - 2ND FLOOR, WEST WING, GUILDHALL

Members:

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

Enquiries: julie.mayer@cityoflondon.gov.uk

Accessing the virtual public meeting

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

<https://youtu.be/8KFCB7gGryg>

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 approve the public minutes and non-public summary of the meeting held on 13th July 2022.

For Decision
(Pages 5 - 12)

4. **GENERAL MANAGER UPDATES**

To receive updates from the General Managers of New Spitalfields and Smithfield Markets.

Members are asked to note a non-public update in respect of Billingsgate, and a further non-public update in respect of New Spitalfields, in part 2 of the Agenda, at item 11.

For Information
(Pages 13 - 14)

5. **MARKETS COMMITTEE RISK UPDATE**

Report of the Markets Director.

For Information
(Pages 15 - 30)

6. **MARKETS BUSINESS PLAN UPDATE PERIOD 1 2022/23 (APRIL-JULY)**

Report of the Markets Director.

For Information
(Pages 31 - 46)

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

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

9. **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

10. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 13th July 2022.

For Decision
(Pages 47 - 48)

11. **NON-PUBLIC GENERAL MANAGER UPDATES**

To receive non-public updates from the General Managers of Billingsgate, New Spitalfields and Smithfield Markets.

For Information
(Pages 49 - 50)

12. **DEBT ARREARS**

Report of the Chamberlain.

For Information
(Pages 51 - 62)

13. **TENANCIES AT WILL AND ASSIGNMENTS**

Report of the Markets Director.

For Information
(Pages 63 - 64)

14. **TENANCY AT WILL PROCEDURE**

Report of the Director of Markets.

For Decision
(Pages 65 - 74)

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

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

Confidential Items

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

The Co-Location Programme Director to be heard.

For Information