



## Markets Board

**Date:** WEDNESDAY, 9 NOVEMBER 2022  
**Time:** 11.00 am  
**Venue:** COMMITTEE ROOMS 3 & 4 - 2ND FLOOR, WEST WING, GUILDHALL

**Members:**

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

**Enquiries:** [julie.mayer@cityoflondon.gov.uk](mailto: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/MsVzB5CgfCQ>

A recording of the public meeting will be available via the above link following the end of the public meeting for up to one civic 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 7<sup>th</sup> September 2022.

**For Decision**  
(Pages 5 - 10)

4. **ANNUAL REVIEW OF THE TERMS OF REFERENCE (TOR)**

Report of the Town Clerk – Members will be asked to consider the TORs/frequency of meetings and suggest any changes.

**For Decision**  
(Pages 11 - 12)

5. **REVENUE AND CAPITAL BUDGETS 2023/24**

Report of the Chamberlain and the Markets Director.

**For Decision**  
(Pages 13 - 38)

6. **WHOLESALE MARKET RISKS UPDATE**

Report of the Markets Director.

**For Information**  
(Pages 39 - 58)

7. **GENERAL MANAGER UPDATES**

Briefing noted from the General Managers of Billingsgate, New Spitalfields and Smithfield Markets.

**For Information**  
(Pages 59 - 62)

8. **CONCESSIONARY PARKING AT SMITHFIELD MARKET DURING THE CHRISTMAS PERIOD 2022**

Report of the Markets Director.

**For Decision**  
(Pages 63 - 66)

9. **ENERGY UPDATE**

Report of the City Surveyor.

**For Information**  
(Pages 67 - 72)

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 7<sup>th</sup> November 2022.

**For Decision**  
(Pages 73 - 76)

14. **BILLINGSGATE MARKET - BILLINGSGATE ACTION PLAN - ADDITIONAL FISH HANDLING UNIT - GATEWAY 4 - OPTIONS APPRAISAL**

Report of the City Surveyor.

**For Decision**  
(Pages 77 - 100)

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. **CONFIDENTIAL MINUTES**

To agree the confidential minutes of the meeting held on 7<sup>th</sup> September 2022.

**For Decision**

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

The City Surveyor to be heard.

**For Information**