



Markets Board

Date: WEDNESDAY, 10 MAY 2023
Time: 11.00 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

Deputy Henry Pollard	Catherine McGuinness
Deputy Philip Woodhouse	Alderman Sir David Wootton
Deputy Mark Bostock	Deputy Edward Lord
Alderman Alison Gowman	Oliver Sells KC
Gregory Lawrence	Henry Jones
Wendy Mead	Hugh Selka
Deputy Brian Mooney	Paul Walker, Chair of New Spitalfields Market - Co-optee
Ian Seaton	Tony Lyons, Chair of Billingsgate Market Tenants Association – Co-optee
James Tumbridge	

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Accessing the virtual public meeting

Members of the public can observe all virtual public meetings of the City of London Corporation by following the below link:

<https://www.youtube.com/@CityofLondonCorporation/streams>

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.

Whilst we endeavour to livestream all of our public meetings, this is not always possible due to technical difficulties. In these instances, if possible, a recording will be uploaded following the end of the meeting.

Ian Thomas
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. **ORDER OF THE COURT OF COMMON COUNCIL**

To note the Order of the Court of Common Council dated 27th April 2023.

For Information
(Pages 5 - 6)

4. **ELECTION OF CHAIRMAN**

To elect a Chairman in accordance with Standing Order 29.

For Decision

5. **ELECTION OF DEPUTY CHAIRMAN**

To Elect a Deputy Chairman in accordance with Standing Order 30.

For Decision

6. **PUBLIC MINUTES**

To agree the public minutes and non-public summary of the meeting held on 13th March 2023.

For Decision
(Pages 7 - 12)

7. **MARKETS BOARD APPROVALS**

Report of the Markets Director and Chief Operating Officer.

For Decision
(Pages 13 - 18)

8. **REPORTS FROM THE GENERAL MANAGERS**

To note the reports of the General Managers of Billingsgate, New Spitalfields and Smithfield Markets.

For Information
(Pages 19 - 22)

9. **SMITHFIELD MARKET - CAR PARK UTILISATION: APRIL 2022 - MARCH 2023**
Report of the General Manager, Smithfield Market.
For Information
(Pages 23 - 26)
10. **MARKETS BUSINESS PLAN UPDATE PERIOD 3 2022/23 (DECEMBER-MARCH)**
Report of the Markets Director.
For Information
(Pages 27 - 44)
11. **WHOLESALE MARKET RISK UPDATE REPORT**
Report of the Markets Director.
For Information
(Pages 45 - 60)
12. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
13. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
14. **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**
15. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 13th March 2023.
For Decision
(Pages 61 - 62)
16. **NON-PUBLIC REPORTS FROM THE GENERAL'S MANAGER**
To note the non-public reports from the General Managers.
For Information
(Pages 63 - 64)
17. **MARKETS DEBT ARREARS TO PERIOD ENDING 31ST MARCH 2023**
Report of the Chamberlain.
For Information
(Pages 65 - 78)

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 13th March 2023.

For Decision

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

Chief Operating Officer/Markets Director to be heard.

For Information