



Markets Board

Date: WEDNESDAY, 13 MARCH 2024
Time: 11.00 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

Deputy Henry Pollard (Chairman)	Deputy Charles Edward Lord
Philip Woodhouse (Deputy Chairman)	Oliver Sells KC
Alderman Alison Gowman	Henry Jones
Gregory Lawrence	Hugh Selka
Wendy Mead	Paul Martinelli, Smithfield Market Tenants Association
Deputy Brian Mooney	Tony Lyons, Billingsgate Market Tenants Association
Ian Seaton	Deputy Madush Gupta
James Tumbridge	Suzanne Ornsby KC
Catherine McGuinness	Chris Hutchinson, New Spitalfields Market Tenants Association

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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 CBE
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 17th January 2024.

For Decision
(Pages 5 - 10)

4. **MARKETS CLIMATE ACTION STRATEGY UPDATE**

Report of the City Surveyor.

For Discussion
(Pages 11 - 14)

5. **UPDATES FROM THE GENERAL MANAGERS**

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

For Information
(Pages 15 - 18)

6. **WHOLESALE MARKETS RISK UPDATE**

Report of the Director of Markets.

For Information
(Pages 19 - 36)

7. **CITY CORPORATION MANAGED CAR PARKS – TARIFF**

Report of Interim Executive Director, Environment.

For Information
(Pages 37 - 48)

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

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

10. **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

11. **NON-PUBLIC MINUTES**

To approve the non-public minutes of the meeting held on 17th January 2024.

For Decision
(Pages 49 - 52)

12. **UPDATES FROM THE GENERAL MANAGERS**

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

For Information

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 approve the confidential minutes of the meeting held on 17th January 2024.

For Decision

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

The City Surveyor to be heard.

For Information