



## Markets Board

**Date:** THURSDAY, 3 OCTOBER 2024  
**Time:** 11.00 am  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:**

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

**Enquiries:** Rhys Campbell  
Rhys.campbell@cityoflondon.gov.uk

### 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. **MINUTES**

To approve the public minutes and non-public summary of the meeting held on 22 July 2024.

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

4. **UPDATES FROM THE GENERAL MANAGERS**

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

**For Information**  
(Pages 11 - 14)

5. **MOOD OF THE MARKETS (VERBAL)**

Market Tenant Association Chairs to be heard.

**For Information**

6. **MARKETS BUSINESS PLAN 2024-25**

Report of the Markets Director.

**For Information**  
(Pages 15 - 28)

7. **RISK UPDATE**

Report of the Markets Director.

**For Information**  
(Pages 29 - 46)

8. **UNIFORM REVIEW**

Report of the Markets Director.

**For Information**  
(Pages 47 - 52)

9. **MARKETS CLIMATE ACTION STRATEGY UPDATE**

Report of the City Surveyor.

**For Information**  
(Pages 53 - 58)

10. **DITS & CLPS RECHARGES TO MARKETS BOARD 2023/24**

Report of the Chamberlain.

**For Information**  
(Pages 59 - 68)

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

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

13. **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**

14. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the previous meeting held on 22 July 2024.

**For Decision**  
(Pages 69 - 72)

15. **TENANCIES AT WILL AND ASSIGNMENTS**

Report of the Markets Director.

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

16. **MARKET DEBT ARREARS**

Report of the Markets Director.

**For Information**  
(Pages 77 - 90)

17. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
  
18. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

**Confidential Items**

19. **CONFIDENTIAL MINUTES**

To agree the confidential minutes of the meeting held on

**For Decision**

20. **MARKETS CO-LOCATION PROGRAMME UPDATE (VERBAL)**

The City Surveyor to be heard.

**For Information**