

Markets Board

Date: **WEDNESDAY, 9 JULY 2025**

Time: 11.00 am

Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Deputy Nighat Qureishi Philip Woodhouse (Chairman)

> Deputy Henry Pollard (Deputy Hugh Selka

Chairman)

Deputy Oliver Sells KC Deputy Marianne Fredericks James Tumbridge Alderman Alison Gowman CBE Mark Wheatley

Deputy Madush Gupta **Gregory Lawrence**

Charles Edward Lord, OBE JP

Wendy Mead OBE

Tony Lyons, Billingsgate Market

Tenants' Association

Tenants' Association

Jason Pritchard Chris Hutchinson, New Spitalfields

Market Tenants' Association

Deputy Paul Martinelli, Smithfield Market

Vacancy

Enquiries: Rhys Campbell

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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 agree the public minutes and non-public summary of the meeting held on 15 May 2025.

For Decision (Pages 5 - 12)

4. UPDATES FROM THE GENERAL MANAGERS

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

For Information (Pages 13 - 16)

5. **ENERGY UPDATE**

Report of the City Surveyor.

For Information (Pages 17 - 34)

6. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

7. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

8. **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

9. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the previous meeting held on 15 May 2025.

For Decision (Pages 35 - 38)

10. LETTING VACANT OFFICE ACCOMMODATION AT BILLINGSGATE MARKET AND SMITHFIELD MARKET

Report of The City Surveyor and Executive Director of Property.

For Decision (Pages 39 - 46)

11. MARKETS REVENUE OUTTURN REPORT 2024/25

Joint report of The City Surveyor and The Chamberlain.

For Information (Pages 47 - 64)

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

Confidential Items

14. **CONFIDENTIAL MINUTES**

To agree the confidential minutes of the previous meeting held on 15 May 2025.

For Decision

15. MARKETS CO-LOCATION PROGRAMME UPDATE

The City Surveyor to be heard.

For Information (Verbal Report)