



Markets Committee

Date: WEDNESDAY, 4 JULY 2012
Time: 11.30 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

| | |
|-------------------------------------|-----------------------------|
| Hugh Morris (Chairman) | Michael Henderson-Begg |
| Michael Hudson (Deputy Chairman) | Henry Jones |
| Alex Bain-Stewart | Deputy Alastair King |
| Deputy John Bennett | Deputy Keith Knowles |
| Mark Boleat | Anthony Llewelyn-Davies |
| John Brewster | Robert Merrett |
| Nigel Challis | Deputy Joyce Nash |
| John Chapman | Michael Page |
| Deputy Stella Currie | Chris Punter |
| Alex Deane | Elizabeth Rogula |
| Peter Dunphy | Alderman Sir Michael Savory |
| Deputy Robin Eve | Deputy Robin Sherlock |
| Deputy Bill Fraser | Deputy Dr Giles Shilson |
| Deputy Stanley Ginsburg | John Spanner |
| Deputy Pauline Halliday | Alderman Sir John Stuttard |
| Brian Harris | James Tumbridge |

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Lunch will be served in the Guildhall Club at 1pm

Chris Duffield
Town Clerk and Chief Executive

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**

2. **DECLARATIONS BY MEMBERS OF ANY PERSONAL OR PREJUDICIAL INTERESTS IN RESPECT OF ANY ITEMS ON THIS AGENDA**

3. **PUBLIC MINUTES**

To agree the public minutes and summary of the meeting held on 2 May 2012 (copy attached).

For Decision
(Pages 1 - 6)

4. **REVIEW OF THE GOVERNANCE ARRANGEMENTS IMPLEMENTED IN 2011**

Report of the Town Clerk, on behalf of the Post Implementation Governance Review Working Party (copy attached).

For Decision
(Pages 7 - 18)

5. **THE SUSTAINABLE FISH CAMPAIGN**

Resolution of the Energy and Sustainability Sub (Policy & Resources) Committee and a report of the Town Clerk (copy attached).

For Information
(Pages 19 - 24)

6. **REVENUE OUTTURN 2011/12**

Joint report of the Chamberlain and the Director of Markets and Consumer Protection (copy attached).

For Information
(Pages 25 - 34)

7. **ENFORCEMENT ACTIVITY AT SMITHFIELD MARKET**

Report of the Director of Markets & Consumer Protection (copy attached).

For Information
(Pages 35 - 42)

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 Paragraph 3 of Part I of Schedule 12A of the Local Government Act as follows:-

| Item Nos. | Exempt Paragraphs |
|------------------|--------------------------|
| 11 - 13 | 3 |

Part 2 - Non-Public Agenda

11. **NON-PUBLIC MINUTES**

To agree the non-public minutes and summary of the meeting held on 2 May 2012 (copy attached).

For Decision
(Pages 43 - 46)

12. **LEASE RENEWAL, 2 SPITAL HOUSE, NEW SPITALFIELDS MARKET - SUNNYFIELD VEG LTD**

Report of the City Surveyor (copy attached).

For Decision
(Pages 47 - 50)

13. **NEW LETTING - BILLINGSGATE MARKET, Q SHOP 12**

Report of the Director of Markets and Consumer Protection (copy attached).

For Decision
(Pages 51 - 54)

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

15. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**