



Markets Committee

Date: TUESDAY, 25 SEPTEMBER 2012
Time: 11.30 am
Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members:

Hugh Morris (Chairman)	Michael Henderson-Begg
Michael Hudson (Deputy Chairman)	Deputy 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

John Barradell
Town Clerk and Chief Executive

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**

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

3. **MINUTES**

To agree the public minutes and summary of the meeting held on 4 July 2012 (copy attached).

For Decision
(Pages 1 - 6)

4. **CHIEF OFFICER APPOINTMENT**

Report of the Town Clerk (copy attached).

For Information
(Pages 7 - 8)

5. **MARKETS BUSINESS PLAN UPDATE - PERIOD 1 2012/12 (APRIL - JULY)**

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

For Information
(Pages 9 - 38)

6. **BILLINGSGATE MODERNISATION PROJECTS**

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

For Information
(Pages 39 - 44)

7. **CHRISTMAS 2012 - SMITHFIELD MARKET TRADING HOURS AND TRAFFIC MANAGEMENT PLAN**

Report of the Superintendent, Smithfield Market (copy attached).

For Decision
(Pages 45 - 46)

- 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 of the Local Government Act 1972, the public be excluded from the meeting for the following items of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act.

Item Nos.	Exempt Paragraphs
11 - 15	3

Part 2 - Non-Public Agenda

- 11. **NON-PUBLIC MINUTES**

To agree the non-public minutes and summary of the meeting held on 4 July 2012 (copy attached).

For Decision
(Pages 47 - 50)

- 12. **CENTRAL MARKETS - CONDENSER WATER COOLING SYSTEM - LIABILITY OF CITY FOR SYSTEM PERFORMANCE**

Joint report of the Comptroller & City Solicitor and the City Surveyor (copy attached).

For Information
(Pages 51 - 54)

- 13. **SMITHFIELD MARKET CONDENSER WATER COOLING SYSTEM**

Report of the City Surveyor (To Follow).

For Decision

- 14. **CONCESSIONARY PARKING AT SMITHFIELD MARKET DURING THE CHRISTMAS PERIOD 2012**

Report of the Superintendent, Smithfield Market (copy attached).

For Decision
(Pages 55 - 56)

- 15. **SMITHFIELD LEASES**

An oral statement by the Director of Markets and Consumer Protection relating to the High Court Judgement.

For Information

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