

Markets Committee

Date: TUESDAY, 20 NOVEMBER 2012

Time: 12.00 pm

Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members: Hugh Morris (Chairman) Michael Henderson-Begg

Michael Hudson (Deputy Deputy Henry Jones Chairman) Deputy Alastair King Deputy Keith Knowles

Deputy John Bennett Anthony Llewelyn-Davies

Mark Boleat Robert Merrett
John Brewster Deputy Joyce Nash
Nigel Challis Michael Page

John Chapman Chris Punter
Deputy Stella Currie Elizabeth Rogula

Alex Deane Alderman Sir Michael Savory
Peter Dunphy Deputy Robin Sherlock
Deputy Robin Eve Deputy Dr Giles Shilson

Deputy Bill Fraser John Spanner

Deputy Stanley Ginsburg Alderman Sir John Stuttard

Deputy Pauline Halliday James Tumbridge

Brian Harris

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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. MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA
- 3. MINUTES

To approve the public minutes and summary of the Markets Committee held on 25 September 2012

For Decision (Pages 1 - 6)

4. REVENUE AND CAPITAL BUDGETS - 2012-13

Report of the Chamberlain and the Director of Markets and Consumer Protection

For Decision

(Pages 7 - 20)

5. **ENFORCEMENT ACTIVITY AT SMITHFIELD MARKET**

Report of the Director of Markets and Consumer Protection

For information

(Pages 21 - 32)

- 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 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
9 - 11	3

Part 2 - Non-Public Agenda

9. **NON-PUBLIC MINUTES**

To approve the non-public minutes of 25 September 2012

For Decision

(Pages 33 - 38)

10. PROGRESS REPORT - INFILL DEVELOPMENT CHISWICK GAP, NEW SPITALFIELDS MARKET

Report of the City Surveyor

For Decision

(Pages 39 - 48)

11. TENANCIES AT WILL GRANTED AND ARREARS OUTSTANDING

Report of the Director of Markets and Consumer Protection

For information

(Pages 49 - 52)

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