



Markets Committee

Date: WEDNESDAY, 30 JANUARY 2013
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 Dr Giles Shilson
Deputy Bill Fraser	John Spanner
Deputy Stanley Ginsburg	Alderman Sir John Stuttard
Deputy Pauline Halliday	James Tumbridge
Brian Harris	Vacancy

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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. **TERMS OF REFERENCE**

In accordance with the Order of the Court of Common Council, of 6 December 2012, the Committee are invited to review their terms of reference prior to their submission to the Court at its meeting in April 2013 (copy attached).

For Decision
(Pages 1 - 2)

4. **PUBLIC MINUTES**

To agree the public minutes and summary of the meeting held on 20 November 2012 (copy attached).

For Decision
(Pages 3 - 6)

5. **MARKETS BUSINESS PLAN UPDATE**

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

For Information
(Pages 7 - 28)

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.

Part 2 - Non-Public Agenda

9. **NON-PUBLIC MINUTES**

To agree the non-public minutes and summary of the meeting held on 20 November 2012 (copy attached).

For Decision
(Pages 29 - 32)

10. **PROVISION OF ADDITIONAL FISH HANDLING FACILITIES - BILLINGSGATE MARKET**

Joint report of the City Surveyor and the Director of Markets & Consumer Protection (copy attached).

For Decision
(Pages 33 - 40)

11. **SMITHFIELD LEASE NEGOTIATIONS**

Oral Update by the Chairman

For Information

12. **TENANCIES AT WILL GRANTED**

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

For Decision
(Pages 41 - 44)

13. **DEBT ARREARS MARKETS - PERIOD ENDING 31 DECEMBER 2012**

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

For Information
(Pages 45 - 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**