



## Markets Committee

**Date:** WEDNESDAY, 8 MAY 2013

**Time:** 11.30 am

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

**Members:**

Alex Bain-Stewart	Hugh Morris
Deputy John Chapman	Deputy Joyce Nash
Karina Dostalova	Graham Packham
Deputy Robin Eve	Chris Punter
Ibthayhaj Gani	Alderman Philip Remnant
Deputy Stanley Ginsburg	Elizabeth Rogula
Brian Harris	Ian Seaton
Christopher Hayward	Deputy Dr Giles Shilson
Tom Hoffman	Angela Starling
Michael Hudson	Patrick Streeter
Deputy Alastair King	James Tumbridge
Deputy Keith Knowles	Deputy Michael Welbank
Deputy Edward Lord	Mark Wheatley
Professor John Lumley	Vacancies x3
Deputy Wendy Mead	Alderman for the Ward of Lime Street
Robert Merrett	

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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. **ORDER OF THE COURT OF COMMON COUNCIL**

To receive the Order of the Court of Common Council, 25 April 2013, appointing the Committee and approving its Terms of Reference (copy attached).

**For Information**  
(Pages 1 - 2)

4. **ELECTION OF CHAIRMAN**

To elect a Chairman in accordance with Standing Order No. 29.

**For Decision**

5. **ELECTION OF DEPUTY CHAIRMAN**

To elect a Deputy Chairman in accordance with Standing Order No. 30.

**For Decision**

6. **APPOINTMENT OF THE REFERENCE SUB COMMITTEE**

To appoint the Reference Sub Committee for the ensuing year.

**For Decision**

7. **PUBLIC MINUTES**

To agree the public minutes and summary of the meeting held on 28 February 2013 (copy attached).

**For Decision**  
(Pages 3 - 6)

8. **MARKETS BUSINESS PLAN UPDATE - PERIOD 3 2012/13 (DECEMBER - MARCH)**

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

**For Information**  
(Pages 7 - 26)

9. **DEPARTMENT OF MARKETS & CONSUMER PROTECTION BUSINESS PLAN 2013 - 2016**

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

**For Decision**  
(Pages 27 - 68)

10. **MARKET BYELAWS WORKING PARTY**

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

**For Decision**  
(Pages 69 - 82)

11. **CROSSRAIL WORKS - ROAD CLOSURES**

Verbal update by the Superintendent, Smithfield Market.

**For Information**

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

13. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

14. **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**

15. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 28 February 2013 (copy attached).

**For Decision**  
(Pages 83 - 86)

16. **BILLINGSGATE MARKET ROOF RENEWAL**

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

**For Decision**  
(Pages 87 - 102)

17. **SMITHFIELD MARKET - LEASE RENEWALS - COMPLETION OF NEW LEASES**  
Report of the Director of Markets and Consumer Protection (copy attached).  
**For Decision**  
(Pages 103 - 128)
  
18. **CITY OF LONDON PARKING SERVICE CONTRACTS**  
Report of the Director of the Built Environment (copy attached).  
**For Decision**  
(Pages 129 - 136)
  
19. **DEBT ARREARS MARKETS - PERIOD ENDING 31 MARCH 2013**  
Report of the Director of Markets and Consumer Protection (copy attached).  
**For Information**  
(Pages 137 - 150)
  
20. **TENANCIES AT WILL GRANTED**  
Report of the Director of Markets and Consumer Protection (copy attached).  
**For Information**  
(Pages 151 - 152)
  
21. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
  
22. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**