



Markets Committee

Date: WEDNESDAY, 10 JULY 2013
Time: 11.30 am
Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members:

Hugh Morris (Chairman)	Edward Lord
Michael Hudson (Deputy Chairman)	Professor John Lumley
Alex Bain-Stewart	Wendy Mead
Christopher Boden	Robert Merrett
Alderman Charles Bowman	Deputy Joyce Nash
Deputy John Chapman	Graham Packham
Karina Dostalova	Chris Punter
Deputy Robin Eve	Elizabeth Rogula
Ibthayhaj Gani	Adam Richardson
Deputy Stanley Ginsburg	Ian Seaton
Alderman Timothy Hailes	Deputy Dr Giles Shilson
Brian Harris	Angela Starling
Christopher Hayward	Patrick Streeter
Tom Hoffman	James Tumbridge
Ann Holmes	Deputy Michael Welbank
Deputy Alastair King	Mark Wheatley
Deputy Keith Knowles	

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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. **PUBLIC MINUTES**

To agree the public minutes and summary of the meeting held on 8 May 2013 (copy attached).

For Decision
(Pages 1 - 6)

4. **REVENUE OUTTURN 2012/13**

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

For Information
(Pages 7 - 16)

5. **ENFORCEMENT ACTIVITY AT SMITHFIELD MARKET**

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

For Information
(Pages 17 - 28)

6. **VISIT BY THE PRIME MINISTER OF TANZANIA - UPDATE**

Verbal update by the Superintendent, Spitalfields Market.

For Information

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

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

9. **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

10. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 8 May 2013 (copy attached).

For Decision
(Pages 29 - 32)

11. **NEW LETTING, SACOMA FRESH PRODUCE LLP**

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

For Decision
(Pages 33 - 36)

12. **PROGRESS OF SMITHFIELD LEASES**

Verbal update by the Superintendent, Smithfield Market.

For Information

13. **OUTSTANDING DEBTS AT BILLINGSGATE MARKET**

Report of the Superintendent, Billingsgate Market (To Follow).

For Information

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**