



Markets Committee

Date: WEDNESDAY, 4 SEPTEMBER 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 10 July 2013 (copy attached).

For Decision
(Pages 1 - 6)

4. **FUTURE OF THE MARKETS COMMITTEE**

Report of the Town Clerk (copy attached).

For Decision
(Pages 7 - 14)

5. **MARKETS BUSINESS PLAN UPDATE PERIOD 1 2013/14 (APRIL - JULY)**

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

For Information
(Pages 15 - 42)

6. **OUTSTANDING REFERENCES**

Report of the Town Clerk (copy attached).

For Information
(Pages 43 - 44)

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(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part I 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 10 July 2013 (copy attached).

For Decision
(Pages 45 - 48)

11. **SMITHFIELD MARKET - CONDENSER WATER COOLING SYSTEM - UPDATE**

Report of the City Surveyor (To Follow).

For Information

12. **DEBT ARREARS MARKETS - PERIOD ENDING 30 JUNE 2013**

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

For Information
(Pages 49 - 64)

13. **SMITHFIELD MARKET - PROPOSED NEW LETTING**

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

For Decision
(Pages 65 - 68)

14. **TENANCIES AT WILL GRANTED**

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

For Information
(Pages 69 - 72)

15. **NON PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

16. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**