



PLEASE NOTE VENUE

Markets Committee

Date: WEDNESDAY, 20 NOVEMBER 2013

Time: 11.30 am

Venue: BASINGHALL SUITE - GUILDHALL, EC2

Members:

Hugh Morris (Chairman)	Professor John Lumley
Michael Hudson (Deputy Chairman)	Wendy Mead
Alex Bain-Stewart	Robert Merrett
Christopher Boden	Deputy Joyce Nash
Alderman Charles Bowman	Graham Packham
Deputy John Chapman	Chris Punter
Karina Dostalova	Elizabeth Rogula
Deputy Robin Eve	Adam Richardson
Ibthayhaj Gani	Ian Seaton
Deputy Stanley Ginsburg	Deputy Dr Giles Shilson
Alderman Timothy Hailes	Angela Starling
Brian Harris	Patrick Streeter
Christopher Hayward	James Tumbridge
Tom Hoffman	Deputy Michael Welbank
Ann Holmes	Mark Wheatley
Deputy Alastair King	Vacancy
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 of the meeting held on 4 September 2013.
For Decision
(Pages 1 - 6)
4. **TERMS OF REFERENCE OF THE MARKETS COMMITTEE AND FREQUENCY OF MEETINGS**
Report of the Town Clerk.
For Decision
(Pages 7 - 8)
5. **REVISED REVENUE AND CAPITAL BUDGETS 2013/14**
Report of the Chamberlain and the Director of Markets and Consumer Protection.
For Decision
(Pages 9 - 26)
6. **REVENUE AND CAPITAL BUDGETS - 2013/14 AND 2014/15**
Report of the Chamberlain and Director of Markets & Consumer Protection.
For Decision
(Pages 27 - 46)
7. **ENFORCEMENT ACTIVITY AT SMITHFIELD MARKET**
Report of the Director of Markets and Consumer Protection.
For Information
(Pages 47 - 70)
8. **CHRISTMAS 2013 - SMITHFIELD MARKET TRADING HOURS AND TRAFFIC MANAGEMENT PLAN**
Report of the Superintendent of Smithfield Market.
For Decision
(Pages 71 - 74)

9. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
10. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
11. **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 Part I of Schedule 12A of the Local Government Act.

Part 2 - Non-Public Agenda

12. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 4 September 2013.

For Decision
(Pages 75 - 78)

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

Report of the City Surveyor.

For Information
(Pages 79 - 80)

14. **POULTRY MARKET LETTINGS**

Joint report of the City Surveyor & Director of Markets and Consumer Protection.

For Decision
(Pages 81 - 100)

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

Report of the City Surveyor.

For Information
(Pages 101 - 104)

16. **PROGRESS AND IMPROVEMENTS AT SMITHFIELD MARKET FOLLOWING COMPLETION OF THE NEW LEASES**

Report of the Director of Markets and Consumer Protection.

For Information
(Pages 105 - 110)

17. **BILLINGSGATE LEASES - WEST & SUN FOODS LTD/BRITEK FOODS LTD**

Report of the Director of Markets and Consumer Protection.

For Decision
(Pages 111 - 114)

18. **CONCESSIONARY PARKING AT SMITHFIELD MARKET DURING THE CHRISTMAS PERIOD 2013**

Report of the Superintendent of Smithfield Market.

For Decision
(Pages 115 - 116)

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

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