MARKETS COMMITTEE - OUTSTANDING ACTIONS

Meeting date	Agenda item	Action	Officer(s) responsible	Comment/Update
16.07.20	3	Energy costs – The Chairman referred to concerns raised at previous meetings in respect of energy costs for market traders. Despite the lengthy delay in sending correspondence to traders, the Chairman gave assurances that this matter was being monitored closely and further updates would be provided to the Committee in due course. A copy of the letter sent to traders would also be circulated to Committee Members for information.	Director of Markets & Consumer Protection/ City Surveyor's	
16.07.20	3	Smithfield Market Parabolic Dome – The Chairman requested an update on the justification for appointing a particular contractor to undertake this work.	City Surveyor's	Contractors were appointed in 2017 on a two stage Design & Building basis using a City approved framework. Engie completed the first stage of the process by finalising the Pre-Construction Services Agreement (PCSA) and providing a tender offer. These works were then placed on hold until the MOL project resurrected the scheme. On the basis that appointed contractor had already completed the detailed design

				works listed under the PCSA and pricing of the project, it was agreed that for expediency reasons the tender offer should be accepted and their second stage appointment progressed.
16.07.20	4	New Spitalfields Market Barrier - There were a few outstanding technical issues and the payment machine had been converted to accept cash. There were also technical issues with the pedestrian gate and turnstile and it was anticipated that this would be operational by early autumn. Officers were liaising with the Comptroller's Department to draft a letter making a case for compensation from the contractors in lieu of delays in supplying/fitting equipment. (The Chairman requested that a copy of the letter be circulated to Committee Members)	Director of Markets & Consumer Protection/ Comptroller's	Further advice being sought regarding delay in completing works in reasonable time and to the expected standard.
16.07.20	16 (NP)	Smithfield Market Tenants That Officers provide an update on negotiations with Smithfield tenants to the next Markets Committee meeting on 11th September.	Director of Markets & Consumer Protection/ City Surveyor's	
11.09.20	15	Markets Co-location Programme: Food School That P&R Committee be recommended to add the following to the Markets Committee Terms of Reference "oversight of the management of all matters"	Town Clerk	The recommendation was considered by P&R but was not agreed.

	relating to the proposed onsite Food School at Dagenham Dock as part of the Markets Consolidation Programme"		