

REFERENCE SUB (MARKETS) COMMITTEE
Tuesday, 22 November 2016

Minutes of the meeting of the Reference Sub (Markets) Committee held at
Committee Room - 2nd Floor West Wing, Guildhall on Tuesday, 22 November 2016
at 1.45 pm

Present

Members:

John Scott (Chairman)
Randall Anderson
Michael Hudson
Deputy Jamie Ingham Clark
Deputy Joyce Nash

Officers:

Gemma Stokley	-	Town Clerk's Department
Julie Smith	-	Chamberlain's Department
Steven Chandler	-	City Surveyor's Department
Nicholas Sommerville	-	City Surveyor's Department
Matthew Hill	-	Superintendent, Smithfield Market
Mona Lewis	-	City Procurement Team

1. **APOLOGIES**

Apologies for absence were received from James Tumbridge (Deputy Chairman) and Professor John Lumley.

2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

There were no declarations.

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

There were no questions.

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

There were no additional, urgent items of business for consideration.

5. **EXCLUSION OF THE PUBLIC**

RESOLVED – 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 as follows:-

Item	Paragraph
6	3

6. **POULTRY MARKET MAJOR REPAIRS PROJECT - GATEWAY 4 - DETAILED OPTIONS APPRAISAL**

The Sub-Committee considered and approved a report of the City Surveyor on the Poultry Market major Repairs Project – Gateway 4 – Detailed Options Appraisal.

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

There were no questions raised in the non-public session.

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

There were no additional, urgent items of business for consideration in the non-public session.

The meeting ended at 2.50 pm

Chairman

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