

Committee	Date
Markets Committee	4th March 2020
Subject Markets Committee Terms of Reference and Frequency of Meetings	Public
Report of Town Clerk	For Decision

Summary

1. As part of the post-implementation review of the changes made to the governance arrangements in 2011, it was agreed that all Committees should regularly review their terms of reference. This will enable any proposed changes to be considered in time for the reappointment of Committees by the Court of Common Council.
2. The terms of reference of the Markets Committee are set out at Appendix A for your consideration.
3. The Committee is also required to review the frequency of their Committee meetings. At present, the Markets Committee meet six times a year – in January, March, May, July, September and November.
4. The Markets Committee meeting on 4 September 2013 agreed that the number of meetings per annum be arranged in consultation with the Chairman, Deputy Chairman and the Director of Markets & Consumer Protection, in order for them to align with the anticipated work programme for the year.

Recommendations

- a) That, subject to any comments, the terms of reference of the Committee be approved for submission to the Court of Common Council, as set out at the Appendix to the report, and that any further changes required in the lead up to the Court's appointment of Committees be delegated to the Town Clerk in consultation with the Chairman and Deputy Chairman; and
- b) Members agree that the frequency of meetings per annum be arranged in consultation with the Chairman, Deputy Chairman and the Director of Markets & Consumer Protection, in order for them to align with the anticipated work programme for the year.

Appendix – Order of the Court of Common Council – 25th April 2019.

Antoinette Duhaney
Town Clerk's Department
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ESTLIN, Mayor	RESOLVED: That the Court of Common Council holden in the Guildhall of the City of London on Thursday 25th April 2019, doth hereby appoint the following Committee until the first meeting of the Court in April, 2020.
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MARKETS COMMITTEE

1. **Constitution**
A Ward Committee consisting of,
 - two Aldermen nominated by the Court of Aldermen
 - up to 31 Commoners representing each Ward or Side of Ward (two representatives for the Wards with six or more Members regardless of whether the Ward has sides).
2. **Quorum**
The quorum consists of any nine Members.
3. **Membership 2019/20**
 ALDERMEN
 - 3 David Andrew Graves
 - 1 Bronek Masojada
 COMMONERS

17 Joyce Carruthers Nash, O.B.E., Deputy	Aldersgate
3 Richard Peter Crossan	Aldersgate
3 Andrien Gereith Dominic Meyers	Aldgate
11 Robert Allan Merrett, Deputy	Bassishaw
2 John Petrie	Billingsgate
3 Tom Sleight, Deputy	Bishopsgate
9 Dr Giles Robert Evelyn Shilson, Deputy	Bread Street
10 John George Stewart Scott, J.P	Broad Street
4 Kevin Malcolm Everett, Deputy	Candlewick
12 Michael Hudson	Castle Baynard
3 Angus Knowles-Cutler	Castle Baynard
6 Nicholas Michael Bensted-Smith, J.P	Cheap
1 Stuart John Fraser, C.B.E.	Coleman Street
(Cordwainer has paired with Bread Street for this appointment)	Cordwainer
7 Ian Christopher Norman Seaton	Cornhill
8 Stephen Douglas Quilter.	Cripplegate
2 Mark Bostock	Cripplegate
6 Mark Raymond Peter Henry Delano Wheatley	Dowgate
3 Thomas Alexander Anderson	Farringdon Within
3 Matthew Bell	Farringdon Within
3 Gregory Alfred Lawrence	Farringdon Without
7 Charles Edward Lord, O.B.E., J.P., Deputy.	Farringdon Without
13 John Douglas Chapman	Langbourn
11 Henry Llewellyn Michael Jones, Deputy	Portsoken
3 Brian Desmond Francis Mooney, Deputy.	Queenhithe
11 James Richard Tumbridge	Tower
3 Peter Gordon Bennett	Wallbrook
4. **Terms of Reference**
To be responsible for:-
 - (a) Oversight of the management of all matters relating to Smithfield Market, Billingsgate Market and New Spitalfields Market and the letting of all premises therein.
 - (b) The appointment of the Director of Markets and Consumer Protection (acting jointly with the Port Health and Environmental Services and Licensing Committees).