



## Markets Committee

**Date:** WEDNESDAY, 5 MAY 2021  
**Time:** 1.30 pm  
**Venue:** VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)

**Members:**

Caroline Addy	Angus Knowles-Cutler
Adrian Bastow	Gregory Lawrence
Matthew Bell	Wendy Mead
Peter Bennett	Deputy Robert Merrett
Nicholas Bensted-Smith	Deputy Brian Mooney (Chief Commoner)
Mark Bostock	Hugh Morris
Deputy David Bradshaw	John Petrie
John Chapman	Deputy Henry Pollard
Simon Duckworth	Stephen Quilter
John Edwards	Deputy Elizabeth Rogula
Deputy Kevin Everett	Deputy John Scott
Helen Fentimen	Ian Seaton
Alderman Alison Gowman	Deputy Dr Giles Shilson
Alderman Prem Goyal	James Tumbridge
Deputy Tom Hoffman	Deputy Philip Woodhouse
Michael Hudson	Dawn Wright
Deputy Henry Jones	

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### Accessing the virtual public meeting

**Members of the public can observe this virtual public meeting at the below link:**

<https://youtu.be/E5JkM8T4MCg>

This meeting will be a virtual meeting and therefore will not take place in a physical location following regulations made under Section 78 of the Coronavirus Act 2020. A recording of the public meeting will be available via the above link following the end of the public meeting for up to one municipal year. Please note: Online meeting recordings do not constitute the formal minutes of the meeting; minutes are written and are available on the City of London Corporation's website. Recordings may be edited, at the discretion of the proper officer, to remove any inappropriate material.

**John Barradell**  
**Town Clerk and Chief Executive**

# **AGENDA**

## **Public Items**

1. **APOLOGIES**

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

3. **ORDER OF THE COURT OF COMMON COUNCIL**

To receive the Order of the Court of Common Council from 15 April 2021.

**For Information**  
(Pages 1 - 2)

4. **ELECTION OF CHAIRMAN**

To elect a Chairman in accordance with the provisions of Standing Order 29.

**For Decision**

5. **ELECTION OF DEPUTY CHAIRMAN**

To elect a Deputy Chairman in accordance with the provisions of Standing Order 30.

**For Decision**

# Agenda Item 3

RUSSELL, Mayor	<b>RESOLVED:</b> That the Court of Common Council holden in the Guildhall of the City of London on Thursday 15 <sup>th</sup> April 2021, doth hereby appoint the following Committee until the first meeting of the Court in April, 2022.
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## MARKETS COMMITTEE

- 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).
- Quorum**  
The quorum consists of any nine Members.
- Membership 2021/22**

### ALDERMEN

- 1 Prem Babu Goyal O.B.E. J.P
- 2 Alison Gowman

### COMMONERS

1	Adrian Mark Bastow .....	Aldersgate
2	Helen Lesley Fentimen, O.B.E.....	Aldersgate
9	Hugh Fenton Morris.....	Aldgate
13	Robert Allan Merrett, Deputy.....	Bassishaw
3	John Petrie, O.B.E.....	Billingsgate
2	Simon D'Olier Duckworth, O.B.E., D.L.....	Bishopsgate
11	Dr Giles Robert Evelyn Shilson, Deputy.....	Bread Street
12	John George Stewart Scott, J.P, Deputy.....	Broad Street
6	Kevin Malcolm Everett, Deputy.....	Candlewick
14	Michael Hudson.....	Castle Baynard
5	Angus Knowles-Cutler.....	Castle Baynard
8	Nicholas Michael Bensted-Smith, J.P.....	Cheap
3	Dawn Lindsay Wright.....	Coleman Street
9	Ian Christopher Norman Seaton, M.B.E.....	Cornhill
10	Stephen Douglas Quilter.....	Cripplegate
4	Mark Bostock.....	Cripplegate
1	James Henry George Pollard, Deputy.....	Dowgate
5	John Ernest Edwards.....	Farringdon Within
5	Matthew Bell.....	Farringdon Within
5	Gregory Alfred Lawrence.....	Farringdon Without
1	Caroline Kordai Addy.....	Farringdon Without
15	John Douglas Chapman.....	Langbourn
2	Elizabeth Rogula, Deputy.....	Lime Street
13	Henry Llewellyn Michael Jones, Deputy.....	Portsoken
5	Brian Desmond Francis Mooney, Deputy.....	Queenhithe
13	James Richard Tumbridge.....	Tower
9	Tom Hoffman, M.B.E., Deputy.....	Vintry
5	Peter Gordon Bennett.....	Wallbrook

Together with three Members in place of the two Wards (Bridge and Bridge Without and Cordwainer) not making appointments on this occasion, as well as the one Ward (Bishopsgate) making only one of their two permitted appointments:

David John Bradshaw, Deputy  
Wendy Mead, O.B.E.  
Philip Woodhouse, Deputy

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) providing input into the design and management elements of the new consolidated market at Dagenham Dock and work with the Policy & Resources Committee (that being the final arbiter on such matters for responsibility and oversight) to bring forward the new market in line with the agreed protocol; and
- (c) the appointment of the Director of Markets and Consumer Protection (acting jointly with the Port Health and Environmental Services and Licensing Committees).<sup>1</sup>

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<sup>1</sup> NB - the Committee's involvement in this appointment was subsequently altered by the Court of Common Council through consideration of Item 8(b) on the Court's 15 April 2021 agenda. Please refer to that document for further information.