Committee:	Date:
Markets Committee	30 January 2019
Subject: Terms of Reference of the Markets Committee and Frequency of Meetings	Public
Report of: Town Clerk	For Decision

# **Summary**

- As part of the post-implementation review of the changes made to the governance arrangements in 2011, it was agreed that all Committees should 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 are 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. It should be noted that at the Markets Committee meeting on 4 September 2013 it was 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 – 19<sup>th</sup> April 2018.

Julie Mayer

Town Clerk's Department Telephone: 020 7332 3140

Email: julie.mayer@cityoflondon.gov.uk

BOWMAN, Mayor	RESOLVED: That the Court of Common	
	Council holden in the Guildhall of the City of	
	London on Thursday 19th April 2018, doth hereby appoint the following Committee until	
	the first meeting of the Court in April, 2019.	

## MARKETS COMMITTEE

#### Constitution 1.

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.

#### Membership 2018/19 3.

## ALDERMEN

- Nicholas Stephen Leland Lyons 1
- Professor Michael Raymond Mainelli

### **COMMONERS**

Richard Peter Crossan	2	Adrian Mark Bastow	Aldersgate
Aldgate Robert Allan Merrett, Deputy	2		<b>G</b>
10       Robert Allan Merrett, Deputy.       Bassishaw         1       John Petrie.       Billingsgate         1       Benjamin Daniel Murphy.       Bishopsgate         2       Tom Sleigh, Deputy.       Bishopsgate         8       Dr Giles Robert Evelyn Shilson, Deputy.       Bread Street         2       Timothy Levene.       Bridge and Bridge Without         9       John George Stewart Scott, J.P.       Broad Street         3       Kevin Malcolm Everett, Deputy.       Candlewick         11       Michael Hudson.       Castle Baynard         2       Angus Knowles-Cutler.       Castle Baynard         5       Nicholas Michael Bensted-Smith, J.P.       Cheap         2       Sophie Anne Fernandes.       Coleman Street         6       Ian Christopher Norman Seaton.       Cornhill         7       Stephen Douglas Quilter.       Cripplegate         1       Mark Bostock.       Cripplegate         2       Mark Raymond Peter Henry Delano Wheatley.       Dowgate         2       Thomas Alexander Anderson.       Farringdon Within         2       Matthew Bell.       Farringdon Without         4       Charles Edward Lord, O.B.E., J.P., Deputy.       Farringdon Without         5	_		· ·
1John PetrieBillingsgate1Benjamin Daniel MurphyBishopsgate2Tom Sleigh, DeputyBishopsgate8Dr Giles Robert Evelyn Shilson, DeputyBread Street2Timothy LeveneBridge and Bridge Without9John George Stewart Scott, J.P.Broad Street3Kevin Malcolm Everett, DeputyCandlewick11Michael HudsonCastle Baynard2Angus Knowles-CutlerCastle Baynard5Nicholas Michael Bensted-Smith, J.P.Cheap2Sophie Anne FernandesColeman Street6Ian Christopher Norman SeatonCormhill7Stephen Douglas QuilterCripplegate1Mark BostockCripplegate5Mark Raymond Peter Henry Delano WheatleyDowgate2Thomas Alexander AndersonFarringdon Within2Matthew BellFarringdon Within2Gregory Alfred LawrenceFarringdon Without6Charles Edward Lord, O.B.E., J.P., DeputyFarringdon Without10Henry Llewellyn Michael Jones, DeputyPortsoken2Brian Desmond Francis Mooney, DeputyQueenhithe10James Richard TumbridgeTower2Rehana Banu AmeerVintry		-	<b>G</b>
1 Benjamin Daniel Murphy. 2 Tom Sleigh, Deputy. 3 Bishopsgate 3 Dr Giles Robert Evelyn Shilson, Deputy. 4 Bread Street 5 Timothy Levene. 5 Bridge and Bridge Without 6 John George Stewart Scott, J.P. 6 Broad Street 7 Timothy Levene. 7 Broad Street 8 Bridge and Bridge Without 8 John George Stewart Scott, J.P. 8 Broad Street 9 John George Stewart Scott, J.P. 8 Broad Street 9 John George Stewart Scott, J.P. 9 John George Stewart Scott, J.P. 9 Broad Street 9 Candlewick 11 Michael Hudson. 12 Castle Baynard 13 Nicholas Michael Bensted-Smith, J.P. 14 Cheap 15 Nicholas Michael Bensted-Smith, J.P. 16 Cheap 17 Sophie Anne Fernandes. 18 Coleman Street 19 Ian Christopher Norman Seaton. 19 Cormhill 10 Stephen Douglas Quilter. 10 Cripplegate 11 Mark Bostock. 10 Cripplegate 12 Thomas Alexander Anderson. 13 Matthew Bell. 14 Farringdon Within 15 Gregory Alfred Lawrence. 16 Charles Edward Lord, O.B.E., J.P., Deputy. 17 Farringdon Without 18 John Douglas Chapman 19 Henry Llewellyn Michael Jones, Deputy. 20 Brian Desmond Francis Mooney, Deputy. 3 Rehana Banu Ameer. 4 Vintry			
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Thomas Alexander Anderson.  Matthew Bell.  Gregory Alfred Lawrence.  Charles Edward Lord, O.B.E., J.P., Deputy.  John Douglas Chapman.  Henry Llewellyn Michael Jones, Deputy.  Brian Desmond Francis Mooney, Deputy.  James Richard Tumbridge.  Rehana Banu Ameer.  Farringdon Without  Farringdon Without  Farringdon Without  Farringdon Without  Portsoken  Queenhithe  Tower	1	Mark Bostock	Cripplegate
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2 Gregory Alfred Lawrence	2	Thomas Alexander Anderson	Farringdon Within
6 Charles Edward Lord, O.B.E., J.P., Deputy.  12 John Douglas Chapman.  10 Henry Llewellyn Michael Jones, Deputy.  2 Brian Desmond Francis Mooney, Deputy.  10 James Richard Tumbridge.  2 Rehana Banu Ameer.  Charles Edward Lord, O.B.E., J.P., Deputy.  Langbourn  Portsoken  Queenhithe  Tower	2	Matthew Bell	Farringdon Within
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10 Henry Llewellyn Michael Jones, Deputy Portsoken 2 Brian Desmond Francis Mooney, Deputy Queenhithe 10 James Richard Tumbridge Tower 2 Rehana Banu Ameer Vintry	6	Charles Edward Lord, O.B.E., J.P., Deputy	Farringdon Without
2 Brian Desmond Francis Mooney, Deputy	12	John Douglas Chapman	Langbourn
10 James Richard Tumbridge	10	Henry Llewellyn Michael Jones, Deputy	Portsoken
2 Rehana Banu Ameer Vintry	2	Brian Desmond Francis Mooney, Deputy	Queenhithe
	10	James Richard Tumbridge	Tower
2 Peter Gordon Bennett	2	Rehana Banu Ameer	Vintry
	2	Peter Gordon Bennett	Wallbrook

Together with two Members appointed in place of the two Wards (Cordwainer and Lime Street) not making appointments:				
	Joyce Carruthers Nash, O.B.E., Deputy	Aldersgate		
5	Wendy Mead, O.B.E	Farringdon Without		

### 4. Terms of Reference

To be responsible for:-

- (a) oversight of the provision and 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).