

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

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 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 – 19th 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

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 2018/19**

ALDERMEN

- 1 Nicholas Stephen Leland Lyons
- 2 Professor Michael Raymond Mainelli

COMMONERS

2	Adrian Mark Bastow.....	Aldersgate
2	Richard Peter Crossan.....	Aldersgate
2	Andrien Gereith Dominic Meyers.....	Aldgate
10	Robert Allan Merrett, Deputy.....	Bassishaw
1	John Petrie.....	Billingsgate
1	Benjamin Daniel Murphy.....	Bishopsgate
2	Tom Sleight, 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
5	Mark Raymond Peter Henry Delano Wheatley.....	Dowgate
2	Thomas Alexander Anderson.....	Farringdon Within
2	Matthew Bell.....	Farringdon Within
2	Gregory Alfred Lawrence.....	Farringdon Without
6	Charles Edward Lord, O.B.E., J.P., Deputy.....	Farringdon Without
12	John Douglas Chapman.....	Langbourn
10	Henry Llewellyn Michael Jones, Deputy.....	Portsoken
2	Brian Desmond Francis Mooney, Deputy.....	Queenhithe
10	James Richard Tumbridge.....	Tower
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:

- | | | |
|----|---|--------------------|
| 16 | 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).