

<b>Committee(s):</b> Markets Committee – For decision	<b>Dated:</b> 10.03.2021
<b>Subject:</b> Markets Committee Review of Terms of Reference and Frequency of Meetings	Public
<b>Which outcomes in the City Corporation’s Corporate Plan does this proposal aim to impact directly?</b>	N/A
<b>Does this proposal require extra revenue and/or capital spending?</b>	N/A
<b>If so, how much?</b>	N/A
<b>What is the source of Funding?</b>	N/A
<b>Has this Funding Source been agreed with the Chamberlain’s Department?</b>	N/A
<b>Report of:</b> John Barradell, Town Clerk	<b>For Decision</b>
<b>Report author:</b> Antoinette Duhaney, Town Clerk’s Department	

### 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 in the Court Order attached as Appendix 1 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

### Recommendation(s)

- 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. That Members agree that the frequency of meetings per annum remain at six meetings per year, arranged in consultation with the Chairman, Deputy Chairman and the Director of Markets & Consumer Protection, in order for meetings to align with the anticipated work programme for the year.

### **Appendices**

Appendix 1 - Order of the Court of Common Council, July 2020.

### **Background Papers**

None

### **Antoinette Duhaney**

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## APPENDIX 1

RUSSELL, Mayor	<b>RESOLVED:</b> That the Court of Common Council holden in the Guildhall of the City of London on Thursday 16 <sup>th</sup> July 2020, doth hereby appoint the following Committee until the first meeting of the Court in April, 2021.
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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 2020/21**

#### ALDERMEN

- 4 David Andrew Graves
- 1 Alison Gowman

#### COMMONERS

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

Together with following Members to be appointed 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) the appointment of the Director of Markets and Consumer Protection (acting jointly with the Port Health and Environmental Services and Licensing Committees).