

LYONS, Mayor	RESOLVED: That the Court of Common Council holden in the Guildhall of the City of London on Thursday 27 th April 2023, doth hereby appoint the following Committee until the first meeting of the Court in April, 2024.
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MARKETS BOARD

1. **Constitution**

A Non-Ward Committee consisting of,

- 15 Members elected by the Court of Common Council at least one of whom shall have fewer than five years' service on the Court at the time of their appointment

Together with three non-voting observers (who shall not count towards the quorum) representing the views of tenants at the three markets, one each to be nominated annually by the Chair of the:-

- the Smithfield Market Tenants' Association
- the London Fish Merchant Association (Billingsgate), and
- the New Spitalfields Market Tenants' Association

2. **Quorum**

The quorum consists of any five Members.

3. **Membership 2023/24**

The Members referred to in paragraph 1, as well as 3 Members to be appointed this day on the basis of the following terms.

- 2 (2) Alderman Alison Gowman
- 2 (2) ~~Alderman Sir David Wootton~~ [Suzanne Ornsby](#)
- 2 (2) Gregory Alfred Lawrence
- 2 (2) Catherine Sidony McGuinness, C.B.E.
- 2 (2) Wendy Mead, OBE *for three years*
- 2 (2) Brian Desmond Francis Mooney, Deputy *for three years*
- 2 (2) Charles Edward Lord, OBE, JP, Deputy *for three years*
- 2 (2) James Henry George Pollard, Deputy *for three years*
- 2 (2) Ian Christopher Norman Seaton, MBE *for two years*
- 2 (2) James Richard Tumbridge *for two years*
- 2 (2) Philip Woodhouse, Deputy *for two years*
- 2 (2) Hugh Selka *for two years*
- 2 (1) ~~Mark Bosteck, Deputy~~ [Madush Gupta, Deputy](#)
- 2 (1) Henry Jones
- 2 (1) Oliver Sells K.C.

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 ~~and the new site in Dagenham~~.
- (b) the appointment of the Director of Markets ~~and Consumer Protection (acting jointly with the Port Health and Environmental Services and Licensing Committees).~~
- (c) [To act as ultimate client for the Markets Co-Location Programme and have representation on both the Capital Buildings Board and the Barking Reach Group.](#)