

Committee(s): Markets Board	Dated: 22 January 2025
Subject: Annual Review of the Markets Board's Terms of Reference	Public: For Decision
This proposal: <ul style="list-style-type: none"> • provides statutory duties • provides business enabling functions 	N/A
Does this proposal require extra revenue and/or capital spending?	N/A
If so, how much?	N/A
What is the source of Funding?	N/A
Has this Funding Source been agreed with the Chamberlain's Department?	N/A
Report of:	Town Clerk
Report author:	Rhys Campbell, Governance Officer

Summary

The annual review of the Markets Board's Terms of Reference enables any proposed changes to be considered in time for the annual reappointment of Committees and Boards by the Court of Common Council. The Terms of Reference for the Markets Board are attached at Appendix 1 for Members' consideration.

Recommendation(s)

Members are asked to:

- a) Agree that the terms of reference of the Markets Board, subject to any comments, be approved for submission to the Court of Common Council in April, 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;
- b) Members consider whether any change is required to the frequency of the Board's meetings.

Main Report

1. The current Terms of Reference, as approved by the Court of Common Council in April 2024, are listed at Appendix 1.
2. There have been no suggestions for changes in the interim to be considered by the Board since its last Annual Review.
3. Following consideration of any changes to the Board's Terms of Reference, then authority shall be delegated to the Town Clerk, in consultation with the Chairman and Deputy Chairman, to consider such changes in the lead up to the Court's appointment of Boards and Committees in April 2025.

Appendices

- Appendix 1 – Court Order 2024/25 – Markets Board

Rhys Campbell

Governance Officer, Town Clerk's Department

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