



Courts Sub (Policy and Resources) Committee

Date: THURSDAY, 9 FEBRUARY 2017
Time: 10.30 am
Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members: Deputy Catherine McGuinness (Chairman)
Alderman Sir David Wootton (Deputy Chairman)
Alderman Sir Michael Bear
Nicholas Bensted-Smith
Mark Boleat
Deputy Alex Deane
Sheriff & Alderman Peter Estlin
Nicholas Hilliard
Michael Hudson
Adam Richardson
Sheriff & Alderman William Russell
James de Sausmarez
John Scott

Enquiries: Gemma Stokley
tel. no.: 020 7332 1407
gemma.stokley@cityoflondon.gov.uk

Lunch will be served in the Guildhall Club at 1pm
NB: Part of this meeting could be the subject of audio or video recording

John Barradell
Town Clerk and Chief Executive

AGENDA

1. **APOLOGIES**

2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

3. **PUBLIC MINUTES**

To agree the public minutes and summary of the meeting held on 2 December 2017.

For Decision
(Pages 1 - 4)

4. **EXTERNAL REPAIR WORKS AT MAGISTRATES COURT - GATEWAY 1&2 PROJECT PROPOSAL**

Report of the City Surveyor.

For Decision
(Pages 5 - 10)

5. **MOBILE PHONE POLICY UPDATE**

Joint report of the Secondary and the Comptroller & City Solicitor.

For Decision
(Pages 11 - 14)

6. **FACILITIES MANAGEMENT REVIEW UPDATE**

Joint report of the Secondary and the Town Clerk.

For Information
(Pages 15 - 18)

7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**

8. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

9. **EXCLUSION OF THE PUBLIC**

MOTION - That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Local Government Act.

For Decision

10. **NON PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 2 December 2016.

For Decision
(Pages 19 - 24)

11. **SECURITY UPDATE - CENTRAL CRIMINAL COURT**
Report of the Secondary.

For Information
(Pages 25 - 28)

12. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE AND WHICH THE SUB COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**
13. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SIB COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

Part 3 - Confidential Agenda

14. **STAFFING UPDATE**
Report of the Town Clerk (TO FOLLOW).

For Decision