



## **Courts Sub (Policy and Resources) Committee**

**Date:** FRIDAY, 8 DECEMBER 2017  
**Time:** 1.45 pm  
**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  
Sir Mark Boleat  
Alderman Alison Gowman  
Sheriff & Alderman Timothy Hailes  
Nicholas Hilliard  
Michael Hudson  
Deputy Edward Lord  
Sheriff Neil Redcliffe  
James de Sausmarez  
John Scott

**Enquiries:** George Fraser  
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**Next Meeting: 19 February 2018 @ 10:00**

**Lunch will be served in 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. **MINUTES**

To agree the public minutes of the last meeting, held on 12 June 2017.

**For Decision**  
(Pages 1 - 4)

4. **DEPARTMENTAL BUSINESS PLAN: CENTRAL CRIMINAL COURT**

Report of the Executive Director, Mansion House & Central Criminal Court

**For Decision**  
(Pages 5 - 10)

5. **MAGISTRATES' COURT UPDATE**

Report of the City Surveyor

**For Information**  
(Pages 11 - 12)

6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUBCOMMITTEE**

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

8. **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**

9. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the last meeting, held on 12 June 2017.

**For Decision**  
(Pages 13 - 16)

10. **DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS**

Report of the Town Clerk.

**For Information**  
(Pages 17 - 18)

11. **CENTRAL CRIMINAL COURT – PLANT REPLACEMENT WORKS PHASE 3 -  
GATEWAY 4C REPORT**  
Report of the City Surveyor

**For Decision**  
(Pages 19 - 34)

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