



Courts Sub (Policy and Resources) Committee

Date: MONDAY, 19 FEBRUARY 2018
Time: 10.00 am
Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members: Deputy Catherine McGuinness (Chairman)
Alderman Sir David Wootton (Deputy Chairman)
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

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Next Meetings:

11 June 2018

24 September 2018

10 December 2018

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**

The minutes from the last meeting, held on 8 December 2017

For Decision
(Pages 1 - 4)

4. **OUTSTANDING REFERENCES**

Report of the Town Clerk

For Information
(Pages 5 - 6)

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

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

7. **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.

8. **NON-PUBLIC MINUTES**

Non-public minutes from the last meeting, held on 8 December 2017

For Decision
(Pages 7 - 8)

9. **WORK PLAN**

Report of the Town Clerk

For Information
(Pages 9 - 10)

10. **COURTS PROJECT PROGRAMME**

Report of the City Surveyor

For Information
(Pages 11 - 12)

11. **CENTRAL CRIMINAL COURT WORKS (VERBAL UPDATE)**
The Head of Operations at Mansion House to be heard
12. **CENTRAL CRIMINAL COURTS - COURT REFURBISHMENT AND ASSOCIATED JURY ROOMS UPDATE**
Report of the City Surveyor

For Information
(Pages 13 - 24)
13. **NEW COMBINE COURTS FACILITY FEASIBILITY STUDY (VERBAL UPDATE)**
The City Surveyor to be heard
14. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**

For Information
15. **ANY OTHER NON-PUBLIC BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**