



Courts Sub (Policy and Resources) Committee

Date: MONDAY, 10 DECEMBER 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
Simon Duckworth (Ex-Officio Member)
Alderman Alison Gowman
Alderman Timothy Hailes
Nicholas Hilliard QC
Michael Hudson
Alderman & Sheriff Vincent Keaveny
Deputy Edward Lord
James de Sausmarez
John Scott (Chief Commoner)

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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. **MINUTES**
To agree the minutes from the last meeting, held on 15 October 2018.

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 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items on the grounds that they involve the likely disclosure of exempt information as defined in Part I of the Schedule 12A of the Local Government Act.
8. **NON-PUBLIC MINUTES**
To agree the non-public minutes from the last meeting, held on 15 October 2018.

For Decision
(Pages 7 - 12)
9. **NON-PUBLIC OUTSTANDING REFERENCES**
Report of the Town Clerk.

For Information
(Pages 13 - 14)
10. **COURT ESTATE PRE-DISPOSAL**
Report of the City Surveyor.

For Information
(Pages 15 - 16)

11. **COURTS PROJECT PROGRAMME**

Report of the City Surveyor.

For Information
(Pages 17 - 18)

12. **FIRE SAFETY UPDATE**

The Head of Operations of Mansion House and the Central Criminal Court to be heard.

For Information

13. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**

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