



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)

Enquiries: Gemma Stokley
tel. no.: 020 7332 3414
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. **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**

This page is intentionally left blank

COURTS SUB (POLICY AND RESOURCES) COMMITTEE

Monday, 15 October 2018

Minutes of the meeting of the Courts Sub (Policy and Resources) Committee held at the Guildhall EC2 at 11.30 am

Present

Members:

Alderman Sir David Wootton (Deputy Chairman)	Michael Hudson
Nicholas Bensted-Smith	Alderman & Sheriff Vincent Keaveny
Simon Duckworth (Ex-Officio Member)	Deputy Edward Lord
Alderman Alison Gowman	James de Sausmarez
Sheriff The Hon Elizabeth Green	John Scott (Chief Commoner)
Nicholas Hilliard	

Officers:

George Fraser	- Town Clerk's Department
Richard Chamberlain	- City Surveyor's Department
Jessica Lees	- City Surveyor's Department
Vic Annells	- Executive Director, Mansion House & CCC
Adam Rout	- Head of Operations, Mansion House & CCC

1. APOLOGIES

Apologies were received from Deputy Catherine McGuinness and Alderman Timothy Hailes.

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

Deputy Edward Lord declared a non-pecuniary interest, stating that he served as a JP sitting in the City's Courts and was Deputy Chairman of the Central London Bench. Alderman Sir David Wootton and Alderman Alison Gowman declared that they were JPs sitting in the City's Courts.

3. MINUTES

The Sub-Committee considered the minutes of the last meeting, held on 11 June 2018.

RESOLVED – That the minutes be approved.

4. OUTSTANDING REFERENCES

The Sub-Committee received a report of the Town Clerk that summarised the outstanding actions from previous meetings.

OR1 – Gowns Replacement

The Head of Operations at Mansion House explained that the gowns at both the Central Criminal Court and the Magistrates' Court had been repaired over the course of the summer. He explained that the cost of producing new gowns was between £800 and £1,000.

He explained that whilst it was agreed that Mansion House had responsibility for those at the Central Criminal Court, ownership and responsibility of those at the Magistrates' Court still required clarifying. He suggested that Members come to a decision as to attributing a particular chief officer in this regard. Members agreed that this should be the responsibility of the Remembrancer.

A Member asked if the Aldermanic Gowns would fall under this responsibility also. It was confirmed that these had recently been maintained and cleaned at cost to Mansion House. It was noted that the cost of producing new Aldermanic Gowns was as much as £1,500.

OR2 – Tour of the Mayor's and City of London Court

It was noted that the Tour of the Court scheduled to take place prior to the meeting had been cancelled at the last minutes due to a lighting issue occurring in the building. It was requested that this be rescheduled. (1)

RESOLVED –

- i. That the report be received.
- ii. That the Remembrancer be given responsibility for maintaining the judges' gowns at the Magistrates' Court.
- iii. That a new date for the Tour of the Mayor's and City of London Court be determined.

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

There were no questions.

6. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

There was no urgent business.

7. EXCLUSION OF THE PUBLIC

RESOLVED – 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 Schedule 12A of the Local Government Act.

Item No.	Paragraph(s) in Schedule 12A
8-12	3

The meeting closed at 12.17 pm

Chairman

Contact Officer: George Fraser
tel. no.: 020 7332 1174
george.fraser@cityoflondon.gov.uk

This page is intentionally left blank

COURTS SUB-COMMITTEE

10 December 2018

OUTSTANDING REFERENCES

No.	Meeting Date & Reference	Action	Owner	Status
1.	15-10-18 Item 4 – <i>Outstanding References</i> 06-06-18 Item 4 – <i>Outstanding References</i> 19-02-18 (2) Item 5 – <i>Outstanding References</i> Tour of the Mayor's and City of London Court	<p>The Tour of the Court scheduled to take place prior to the last meeting on 15 October had been cancelled at the last minutes due to a lighting issue occurring in the building. It was requested that this be rescheduled.</p> <p>The tour was rescheduled to 09:00-10:00 on 10 December 2018.</p>	Town Clerk/ City Surveyor	DUE DECEMBER 2018

This page is intentionally left blank

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank