



Courts Sub (Policy & Resources) Committee

Date: TUESDAY, 4 JUNE 2019

Time: 10.00 am

Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members: Deputy Catherine McGuinness (Chairman)
Simon Duckworth (Ex-Officio Member)
Alderman Alison Gowman
Alderman Timothy Hailes
Nicholas Hilliard
Michael Hudson
Alderman Gregory Jones QC
Alderman & Sheriff Vincent Keaveny
Deputy Edward Lord
James de Sausmarez
John Scott
Alderman Sir David Wootton (Deputy Chairman)

Enquiries: Antoinette Duhaney, tel 020 7332 1480
antoinette.duhaney@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 of the meeting held on 10 December 2018.
For Decision
(Pages 1 - 4)
4. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
5. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
6. **EXCLUSION OF THE PUBLIC**
7. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 10 December 2018.
For Decision
(Pages 5 - 8)
8. **COURTS PROJECT PROGRAMME UPDATE**
For Information
(Pages 9 - 10)
9. **CENTRAL CRIMINAL COURT FIRE ALARM REPLACEMENT AND ASSOCIATED PUBLIC ADDRESS SYSTEM**
For Decision
(Pages 11 - 34)
10. **CENTRAL CRIMINAL COURT PLANT REPLACEMENT: PHASE 4**
For Decision
(Pages 35 - 64)
11. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
12. **ANY OTHER NON-PUBLIC BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**