

## COURTS SUB (POLICY & RESOURCES) COMMITTEE

Tuesday, 4 June 2019

**Minutes of the meeting of the Courts Sub (Policy & Resources) Committee held at the Guildhall EC2 at 10.00 am**

### **Present**

#### **Members:**

Deputy Catherine McGuinness (Chairman)	Michael Hudson
Simon Duckworth (Ex-Officio Member)	Alderman & Sheriff Vincent Keaveny
Alderman Alison Gowman	Deputy Edward Lord
Alderman Timothy Hailes	Alderman Sir David Wootton (Deputy Chairman)

#### **Officers:**

Adam Rout	- Mansion House
Karyn Burnham	- City Surveyors
Richard Chamberlain	- City Surveyors
Antoinette Duhaney	- Town Clerks

#### **1. APOLOGIES**

Apologies for absence were received from Nicholas Hilliard, James De Sausmarez and John Scott.

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

No declarations of interest were made.

#### **3. MINUTES**

RESOLVED – That the minutes of the previous meeting held on 10th December 2018 be agreed as a correct record.

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

None.

#### **5. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

None.

#### **6. 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.

#### **7. NON-PUBLIC MINUTES**

**RESOLVED** – That the non-public minutes of the meeting held on 10<sup>th</sup> December 2018 be agreed as an accurate record.

8. **COURTS PROJECT PROGRAMME UPDATE**

The Sub-Committee considered a report of the City Surveyor on the Court Project Programme.

9. **CENTRAL CRIMINAL COURT FIRE ALARM REPLACEMENT AND ASSOCIATED PUBLIC ADDRESS SYSTEM**

The Sub-Committee considered a report of the City Surveyor on the replacement Public Address and Fire Alarm Systems.

10. **CENTRAL CRIMINAL COURT PLANT REPLACEMENT: PHASE 4**

The Sub-Committee considered a report of the City Surveyor on plant replacement works.

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

None.

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**

The Sub-Committee considered one item.

**The meeting closed at 10.38 am**

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Chairman

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