

## COURTS SUB (POLICY AND RESOURCES) COMMITTEE

Monday, 2 September 2019

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

### **Present**

#### **Members:**

Deputy Catherine McGuinness (Chairman)	Alderman Gregory Jones QC
Alderman Sir David Wootton (Deputy Chairman)	Alderman Vincent Keaveny
Alderman Alison Gowman	Deputy Edward Lord
Alderman Timothy Hailes	James de Sausmarez
	Sheriff Elizabeth Green

#### **Officers:**

Adam Rout	- Mansion House
Antoinette Duhaney	- Town Clerk's Department

#### **1. APOLOGIES**

Apologies for absence were received from John Scott.

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

There were no declarations.

#### **3. PUBLIC MINUTES**

RESOLVED – That the public minutes of the previous meeting held on 4<sup>th</sup> June 2019 be agreed as a correct record.

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

- *Courts User Group* – a question was raised regarding the membership of and frequency of Court User Group Meetings. In response, Officers advised that these meetings were managed by HMCTS and included input from a range of partners. Members agreed that it would be helpful to have CoL representation at user group meetings as this was a useful tool for obtaining user feedback on issue such as maintenance/building fabric.

RESOLVED – That Officers report back with details of user group meetings for the Old Bailey and the Magistrates Court.

- *Gowns* – Officers reported that nine new gowns would be purchased and the remaining gowns sent for specialist cleaning and/or repair.

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

There was no urgent business.

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 items 7 – 11 below 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 previous meeting held on 4<sup>th</sup> June 2019 be agreed as a correct record.

8. **CENTRAL CRIMINAL COURT (CCC) EAST WING - REPLACEMENT OF HEATING & COOLING SYSTEMS**

The Sub Committee considered a report of the Executive Director, Mansion House & Central Criminal Court on proposals to upgrade the heating and cooling systems at the Central Criminal Court.

9. **CENTRAL CRIMINAL COURT EVENTS - POLICY AND PROCESS**

The Sub Committee considered a report of the Executive Director, Mansion House & Central Criminal Court on the events policy for managing events at Central Criminal Court.

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

There were no non-public questions.

11. **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 two urgent non-public items.

**The meeting closed at 10.23am**

-----  
Chairman

**Contact Officer: Antoinette Duhaney, tel 020 7332 1408  
antoinette.duhaney@cityoflondon.gov.uk**