



## Courts Sub (Policy & Resources) Committee

**Date:** MONDAY, 2 SEPTEMBER 2019

**Time:** 10.00 am

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

**Members:** Deputy Catherine McGuinness (Chairman)  
Alderman Sir David Wootton (Deputy 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

**Enquiries:** Antoinette Duhaney, tel 020 7332 1408  
[antoinette.duhaney@cityoflondon.gov.uk](mailto:antoinette.duhaney@cityoflondon.gov.uk)

**NB: Part of this meeting could be the subject of audio or video recording**

**John Barradell**  
Town Clerk and Chief Executive

# AGENDA

## Part 1 - Public Agenda

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **PUBLIC MINUTES**  
To agree the public minutes of the previous meeting held on 04.06.19  

**For Decision**  
(Pages 1 - 2)
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**  
That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part I of Schedule 12A of the Local Government Act.

## Part 2 - Non-Public Agenda

7. **NON-PUBLIC MINUTES**  
To agree the non-public minutes of the previous meeting held on 04.06.19  

**For Decision**  
(Pages 3 - 6)
8. **CENTRAL CRIMINAL COURT EAST WING - REPLACEMENT OF HEATING AND COOLING SYSTEMS**  
Report of Executive Director, Mansion House & Central Criminal Court  

**For Information**  
(Pages 7 - 12)
9. **CENTRAL CRIMINAL COURT EVENTS - POLICY AND PROCESS**  
Report of Executive Director, Mansion House & Central Criminal Court  

**For Information**  
(Pages 13 - 22)
10. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**

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**

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## COURTS SUB (POLICY & RESOURCES) COMMITTEE

Tuesday, 4 June 2019 at 10.00am

**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 10.38am**

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Chairman

**Contact Officer: Antoinette Duhaney, tel 020 7332 1480  
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By virtue of paragraph(s) 3 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

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