

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 10th 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

Chairman

**Contact Officer: Antoinette Duhaney, tel 020 7332 1480
antoinette.duhaney@cityoflondon.gov.uk**