

BOWMAN, Mayor	<b>RESOLVED:</b> That the Court of Common Council holden in the Guildhall of the City of London on Thursday 11th January 2018, doth hereby appoint the following Committee until the first meeting of the Court in April, 2018.
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### **CAPITAL BUILDINGS COMMITTEE**

1. **Constitution**

A Non-Ward Committee consisting of,

- Five Members elected by the Court of Common Council, at least one of whom shall have fewer than five years' service on the Court at the time of their appointment
- Two Members appointed by the Policy & Resources Committee
- The Chairman and Deputy or a Vice Chairman of the Policy & Resources Committee (ex-officio)
- The Chairman and Deputy Chairman of the Finance Committee (ex-officio)
- The Chairman and Deputy Chairman of the Police Committee (ex-officio)
- The Chairman of the General Purposes Committee of Aldermen (ex-officio)

Together with up to two non-City of London Corporation Members with appropriate experience, skills or knowledge.

2. **Quorum**

The quorum consists of any five Members.

3. **Membership 2017/18**

- 1 (1) Christopher Michael Hayward
- 1 (1) Sir Michael Snyder
- 1 (1) Charles Edward Lord, OBE, JP, *Deputy*
- 1 (1) Alison Jane Gowman, *Alderman*
- 1 (1) Ian David Luder, JP, *Alderman*

together with two non-City of London Corporation Members:-

*Vacancy*

*Vacancy*

4. **Terms of Reference**

In respect of the Police Accommodation and City's Courts projects, to be responsible for:

- (a) overall direction;
- (b) review of progress; and
- (c) decisions on significant option development and key policy choices.

**Note:** Membership of this Committee shall not count towards the limit on the number of committees on which a Member may serve contained in Standing Order 22 and its Chairman shall be eligible to be Chairman of another Committee (Ward or non-Ward) at the same time, pursuant to the provisions of Standing Order 29 (3).