



Courts Sub (Policy and Resources) Committee

Date: WEDNESDAY, 26 OCTOBER 2016
Time: 10.00 am
Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members: Deputy Catherine McGuinness (Chairman)
Alderman Sir Michael Bear
Nicholas Bensted-Smith
Mark Boleat
Deputy Alex Deane
Sheriff & Alderman Peter Estlin
Nicholas Hilliard
Michael Hudson
Adam Richardson
Sheriff & Alderman William Russell
James de Sausmarez
John Scott
Alderman Sir David Wootton

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

**John Barradell
Town Clerk and Chief Executive**

AGENDA

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **ELECTION OF DEPUTY CHAIRMAN**
To elect a Deputy Chairman in accordance with Standing Order No. 30.

For Decision
4. **TERMS OF REFERENCE AND FREQUENCY OF MEETINGS**
Report of the Town Clerk.

For Decision
(Pages 1 - 4)
5. **CENTRAL CRIMINAL COURT BUSINESS PLAN 2016-19**
Report of the Secondary and Under Sheriff of London.

For Decision
(Pages 5 - 24)
6. **FUTURE WORK PROGRAMME - CENTRAL CRIMINAL COURT**
Report of the Secondary and Under Sheriff of London.

For Decision
(Pages 25 - 26)
7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**
8. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
9. **EXCLUSION OF THE PUBLIC**
MOTION - 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 Part I of Schedule 12A of the Local Government Act.

For Decision
10. **MOBILE TELEPHONES & MEMBERS OF THE PUBLIC (CENTRAL CRIMINAL COURT)**
Joint report of the Secondary and Under Sherriff of London and the Comptroller & City Solicitor.

For Decision
(Pages 27 - 36)

11. **CENTRAL CRIMINAL COURT SECURITY ENHANCEMENTS: ANTI-SHATTER
FILM AND BOMB BLAST CURTAIN RENEWAL**
Report of the Secondary and Under Sheriff of London.

For Information
(Pages 37 - 42)
12. **CENTRAL CRIMINAL COURT SECURITY ENHANCEMENTS: CCTV**
Report of the Secondary and Under Sheriff of London.

For Decision
(Pages 43 - 48)
13. **CITY OF LONDON MAGISTRATES COURT: MINOR AND MAJOR WORKS**
Presentation from the City Surveyor.

For Information
(Pages 49 - 56)
14. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB
COMMITTEE WHICH THE SUB COMMITTEE AGREE SHOULD BE CONSIDERED
WHILST THE PUBLIC ARE EXCLUDED**
15. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND
WHICH THE SUB COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE
PUBLIC ARE EXCLUDED**