



Courts Sub (Policy and Resources) Committee

Date: FRIDAY, 2 DECEMBER 2016
Time: 1.45 pm
Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

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

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Lunch will be served in the Guildhall Club at 1pm
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. **PUBLIC MINUTES**
To agree the public minutes of the meeting held on 26 October 2016.

For Decision
(Pages 1 - 4)
4. **TERMS OF REFERENCE AND FREQUENCY OF MEETINGS**
Report of the Town Clerk.

For Decision
(Pages 5 - 8)
5. **THE CITY OF LONDON AND THE MAGISTRACY**
Report of the Remembrancer.

For Information
(Pages 9 - 20)
6. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE**
7. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
8. **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
9. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 26 October 2016.

For Decision
(Pages 21 - 24)
10. **MODERNISATION OF THE CITY'S COURTS**
Report of the Town Clerk **(TO FOLLOW)**.

For Decision

11. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB COMMITTEE AND WHICH THE SUB COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**
12. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SIB COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**