



Courts Sub (Policy and Resources) Committee

Date: MONDAY, 12 JUNE 2017

Time: 10.30 am

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
Sheriff & Alderman Peter Estlin
Alderman Alison Gowman
Nicholas Hilliard
Michael Hudson
Deputy Edward Lord
Sheriff & Alderman William Russell
James de Sausmarez
John Scott

Enquiries: Gemma Stokley
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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 and summary of the meeting held on 9 February 2017.

For Decision
(Pages 1 - 6)

4. **DEPARTMENTAL BUSINESS PLAN: CENTRAL CRIMINAL COURT**

Report of the Secondary of London.

For Decision
(Pages 7 - 32)

5. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**

6. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

7. **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

8. **NON PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 9 February 2017.

For Decision
(Pages 33 - 38)

9. **DECISIONS TAKEN UNDER DELEGATED AUTHORITY OR URGENCY POWERS**

Report of the Town Clerk.

For Information
(Pages 39 - 40)

10. **FUTURE OF THE CITY'S MAGISTRATES COURT, 1 QUEEN VICTORIA STREET - GATEWAY 1&2 PROJECT PROPOSAL UPDATE**

Report of the City Surveyor.

For Information
(Pages 41 - 44)

11. **FACILITIES MANAGEMENT PROGRESS UPDATE**
Joint report of the Secondary of London and the City Surveyor.

For Information
(Pages 45 - 48)

12. **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**
13. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SIB COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

Part 3 - Confidential Agenda

14. **CONFIDENTIAL MINUTES**
To agree the confidential minutes of the meeting held on 9 February 2017.

For Decision