



Courts Sub (Policy & Resources) Committee

Date: MONDAY, 2 SEPTEMBER 2019
Time: 10.00 am
Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members: Deputy Catherine McGuinness (Chairman)
Alderman Sir David Wootton (Deputy Chairman)
Simon Duckworth (Ex-Officio Member)
Alderman Alison Gowman
Alderman Timothy Hailes
Nicholas Hilliard
Michael Hudson
Alderman Gregory Jones QC
Alderman & Sheriff Vincent Keaveny
Deputy Edward Lord
James de Sausmarez
John Scott

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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

Part 1 - Public 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 previous meeting held on 04.06.19

For Decision
(Pages 1 - 2)
4. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
5. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
6. **EXCLUSION OF THE PUBLIC**
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 Paragraph 3 of Part I of Schedule 12A of the Local Government Act.

Part 2 - Non-Public Agenda

7. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the previous meeting held on 04.06.19

For Decision
(Pages 3 - 6)
8. **CENTRAL CRIMINAL COURT EAST WING - REPLACEMENT OF HEATING AND COOLING SYSTEMS**
Report of Executive Director, Mansion House & Central Criminal Court

For Information
(Pages 7 - 12)
9. **CENTRAL CRIMINAL COURT EVENTS - POLICY AND PROCESS**
Report of Executive Director, Mansion House & Central Criminal Court

For Information
(Pages 13 - 22)
10. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**

11. **ANY OTHER NON-PUBLIC BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**