## COURTS SUB (POLICY AND RESOURCES) COMMITTEE

#### 1. Constitution

A Non-Ward Committee consisting of,

- Two Aldermen nominated by the Court of Aldermen;
- Four Members appointed by the Court of Common Council;
- The Chairman of the Policy and Resources Committee the Chairman or one of his Deputy Chairmen to Chair the Sub Committee:
- A Deputy Chairman of the Policy and Resources Committee;
- One Member appointed by the Policy and Resources Committee;
- One Member appointed by the Finance Committee;
- Ex-officio the Recorder and the serving Sheriffs at the Central Criminal Court;

# N.B. the Recorder and a Sheriff who is not an Alderman or Common Councilman shall have no vote

### 2. Quorum

The quorum consists of any three Members.

## 3. Terms of Reference

For a period of five years, from June 2016 to April 2021, to be responsible for oversight of the management of all matters relating to the Central Criminal Court, the City of London Magistrates' Court and the Mayor's and City of London Court so far as they concern the City of London Corporation but excluding the appointment of the Secondary and Under Sheriff and matters relating to the Shrievalty.