

### **Freedom Applications Committee**

Date: MONDAY, 13 FEBRUARY 2017

Time: 3.30 pm

Venue: COMMITTE ROOM 4 - 2ND FLOOR WEST WING, GUILDHALL

**Members:** Alderman Sir David Wootton (Chairman)

Mark Boleat (Ex-Officio Member)

Simon Duckworth

Hugh Morris (Ex-Officio Member)

Alderman Peter Hewitt

Michael Welbank (Chief Commoner)

**Enquiries: Charlotte Taffel** 

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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

#### MINUTES

To agree the public minutes of the meeting held on 24 November 2016.

For Decision

(Pages 1 - 4)

#### 4. OUTSTANDING REFERENCES

Report of the Town Clerk.

For Information

(Pages 5 - 10)

5. CHAMBERLAIN'S COURT EQUALITY AND DIVERSITY SURVEY

Report of the Chamberlain.

For Information

(Pages 11 - 32)

#### 6. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

#### 7. **EXCLUSION OF THE PUBLIC**

MOTION - That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items on the grounds that they involve the likely disclosure of exempt information as defined in Part I of the Schedule 12A of the Local Government Act.

#### Part 2 - Non-Public Agenda

#### 8. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 24 November 2016.

**For Decision** 

(Pages 33 - 34)

#### 9. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

# 10. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED

#### Part 3 - Confidential Agenda

#### 11. CONFIDENTIAL MINUTES

To agree the confidential minutes of the meeting held on 24 November 2016.

For Decision

### 12. VETTING OF CANDIDATES AND POTENTIAL DAMAGE TO THE REPUTATIONAL IMAGE OF THE CITY OF LONDON

Report of the Chamberlain.

**For Decision** 

### 13. FREEDOM BY SPECIAL NOMINATION - COMPOSITE LIST OF POTENTIAL RECIPIENTS

Report of the Chamberlain.

**For Decision** 

## 14. **POLICY FOR APPLICATIONS WITH SERIOUS CRIMINAL CONVICTIONS**Report of the Chamberlain. (To follow)

**For Decision**