



Freedom Applications Committee

Date: FRIDAY, 9 JUNE 2017
Time: 11.00 am
Venue: COMMITTEE ROOM 1 - 2ND FLOOR WEST WING, GUILDHALL

Members: Sir David Hugh Wootton (Alderman) (Chairman)
Mark Boleat (Ex-Officio Member)
Simon D'Olier Duckworth, OBE, DL
Vincent Thomas Keaveny (Alderman)
Catherine McGuinness, Deputy (Ex-Officio Member)
Wendy Mead, OBE (Ex-Officio Member)

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Refreshments will be available at the meeting.

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. **ORDER OF THE COURT OF COMMON COUNCIL**

To note the Order of the Court of Common Council, 28 April 2017, appointing the Committee and approving its terms of reference.

For Information
(Pages 1 - 2)

4. **MINUTES**

To agree the public minutes of the meeting held on 13th February 2017.

For Decision
(Pages 3 - 6)

5. **OUTSTANDING REFERENCES**

Report of the Town Clerk.

For Information
(Pages 7 - 12)

6. **DIVERSITY AND INCLUSION AND THE FREEDOM OF THE CITY**

Report of the Chamberlain regarding options on how to improve equality and diversity in applications for the Freedom.

Note: this report will be circulated as a late item before the meeting.

For Decision
(To Follow)

7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

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

9. **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

10. **NON-PUBLIC MINUTES**
None to receive.
11. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
12. **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

13. **CONFIDENTIAL MINUTES**
To agree the confidential minutes of the meeting held on 13th February 2017.

For Decision

14. **FREEDOM BY SPECIAL NOMINATION - COMPOSITE LIST OF POTENTIAL RECIPIENTS**
Report of the Chamberlain.

For Decision