



Freedom Applications Committee

Date: THURSDAY, 14 JUNE 2018
Time: 3.30 pm
Venue: COMMITTEE ROOM 3 - 2ND FLOOR WEST WING, GUILDHALL

Members: Alderman Sir David Wootton
Alderman Vincent Keaveny
Jeremy Mayhew
Simon Duckworth (Ex-Officio Member)
Deputy Catherine McGuinness (Ex-Officio Member)
Wendy Mead (Ex-Officio Member)
John Scott (Chief Commoner) (Ex-Officio Member)

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Lunch will be served in 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. **ORDER OF THE COURT OF COMMON COUNCIL**
To receive the Order of the Court of Common Council on 19 April 2018.

For Information
(Pages 1 - 2)
 4. **ELECTION OF CHAIRMAN**
To elect a Chairman in accordance with Standing Order 29.

For Decision
 5. **ELECTION OF DEPUTY CHAIRMAN**
To elect a Deputy Chairman in accordance with Standing Order 30.

For Decision
 6. **MINUTES**
To agree the public minutes of the meeting held on 11 April 2018.

For Decision
(Pages 3 - 6)
 7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
 8. **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**
9. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 11 April 2018.

For Decision
(Pages 7 - 8)
 10. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
 11. **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

12. **CONFIDENTIAL MINUTES**
To agree the confidential minutes of the meeting held on 11 April 2018.

For Decision
13. **LIST OF HEADS OF MISSIONS**
Report of the Town Clerk

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

For Decision
15. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

For Decision