

FREEDOM APPLICATIONS COMMITTEE

Thursday, 14 June 2018

Minutes of the meeting of the Freedom Applications Committee held at the Guildhall EC2 at 3.30 pm

Present

Members:

Alderman Sir David Wootton
Alderman Vincent Keaveny
Jeremy Mayhew

Simon Duckworth (Ex-Officio Member)
Wendy Mead (Ex-Officio Member)
John Scott (Chief Commoner) (Ex-Officio Member)

Officers:

Joseph Anstee	- Town Clerk's Department
Peter Kane	- Chamberlain
Michael Cogher	- Comptroller and City Solicitor
Paul Double	- City Remembrancer
Bruce Hunt	-
Murray Craig	- Clerk to the Chamberlain's Court

1. APOLOGIES

Apologies for absence were received from Deputy Catherine McGuinness.

2. MEMBERS DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA

There were none.

3. ORDER OF THE COURT OF COMMON COUNCIL

The Committee received an Order of the Court of Common Council of 19 April 2018 appointing the Committee and approving its Terms of Reference.

4. ELECTION OF CHAIRMAN

The Committee proceeded to elect a Chairman in accordance with Standing Order No.29. The Town Clerk read a list of Members eligible to stand and Alderman Sir David Wootton, being the only Member who expressed his willingness to serve, was duly elected as Chairman of the Committee for the ensuing year.

5. ELECTION OF DEPUTY CHAIRMAN

The Committee proceeded to elect a Deputy Chairman in accordance with Standing Order No.30. The Town Clerk read a list of Members eligible to stand and Jeremy Mayhew, being the only Member who expressed his willingness to serve, was duly elected as Chairman of the Committee for the ensuing year.

6. **MINUTES**
RESOLVED – That the public minutes and non-public summary of the meeting held on 14 March 2018 be agreed as an accurate record.

Matters Arising

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

There were none.

8. **EXCLUSION OF THE PUBLIC**
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RESOLVED – That under Section 100(A) 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 Part 1 of Schedule 12A of the Local Government Act.

Item No.	Exempt Paragraphs
9	1, 3
10 - 11	-
12 – 14	1
15	-

9. **NON-PUBLIC MINUTES**

RESOLVED – That the non-public minutes of the meeting on 11 April 2018 be agreed as a correct record.

Matters Arising

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

There were no questions.

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

There was no other business.

12. **CONFIDENTIAL MINUTES**

RESOLVED – That the confidential minutes of the meeting held on 11 April 2018 be agreed as a correct record.

Matters Arising

13. **LIST OF HEADS OF MISSIONS**

The Committee considered a report of the Town Clerk.

14. **FREEDOM BY SPECIAL NOMINATION - COMPOSITE LIST OF POTENTIAL RECIPIENTS**

The Committee considered a report of the Chamberlain.

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

There was no other business.

The meeting closed at 4.25 pm

Chairman

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