



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)

Enquiries: Joseph Anstee
Tel: 0207 332 1480
joseph.anstee@cityoflondon.gov.uk

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

This page is intentionally left blank

Agenda Item 3

BOWMAN, Mayor	RESOLVED: That the Court of Common Council holden in the Guildhall of the City of London on Thursday 19th April 2018, doth hereby appoint the following Committee until the first meeting of the Court in April, 2019.
---------------	---

FREEDOM APPLICATIONS COMMITTEE

1. **Constitution**
A Non-Ward Committee consisting of:-
 - two Aldermen nominated by the Court of Aldermen
 - one Member of the Policy and Resources Committee, appointed by that Committee
 - the following ex-officio Members:-
 - the Chief Commoner
 - The immediate past Chief Commoner until the election by Common Council of his or her successor
 - The Chief Commoner designate once elected by Common Council
 - the Chairman and a Deputy Chairman of the Policy & Resources Committee (or, in their absence, a nominated representative of each Member)
2. **Quorum**
The quorum consists of any three Members.
3. **Membership 2018/19**
Sir David Wootton, Alderman
Vincent Keaveny, Alderman

together with the Members referred to in paragraph 1 above.
4. **Terms of Reference**
 - (a) To examine and report back on any applications for the Freedom referred to the Committee by the Court of Common Council.
 - (b) To consider informally any non-livery nominations that may be referred to it, prior to their submission to the Court of Common Council.

This page is intentionally left blank

FREEDOM APPLICATIONS COMMITTEE

Wednesday, 11 April 2018

Minutes of the meeting of the Freedom Applications Committee held at the Guildhall EC2 at 3.15 pm

Present

Members:

Alderman Sir David Wootton (Chairman)	Sir Mark Boleat (Ex-Officio Member)
Simon Duckworth	Wendy Mead (Chief Commoner) (Ex-Officio Member)
Deputy Catherine McGuinness (Ex-Officio Member)	

Officers:

Michael Cogher	-	Comptroller and City Solicitor
Murray Craig	-	Clerk to the Chamberlain's Court
Joseph Anstee	-	Town Clerk's Department
Edward Gilbert	-	Town Clerk's Department
Nigel Lefton	-	Remembrancer's Department

1. APOLOGIES

Apologies for absence were received from Alderman Keaveny and John Scott.

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

None were declared.

3. MINUTES

RESOLVED – That the public minutes of the meeting held on 8 February 2018 be agreed as a correct record.

Matters Arising

The Committee noted that the finalised letter to local academies inviting them to put forward candidates for the Freedom had been sent out, and had so far motivated at least 3 candidates. Members observed that the letter had encouraged discussions, but noted that there may be better methods for achieving the same goal. The Committee, noting the proviso that candidates for the Freedom must be 18, suggested that interest in the City of London could be encouraged amongst current students by other means, and asked the Clerk to the Chamberlain's Court to produce a report for a future meeting of the Committee on City apprenticeships.

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

There were no questions.

5. **EXCLUSION OF THE PUBLIC**

RESOLVED – 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.

6. **NON-PUBLIC MINUTES**

RESOLVED – That the non-public minutes of the meeting held on 8 February 2018 be agreed as a correct record.

7. **THE HONORARY FREEDOM**

The Committee considered a report of the Comptroller and City Solicitor and the Remembrancer.

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

There were no questions.

9. **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.

10. **CONFIDENTIAL MINUTES**

RESOLVED – That the confidential minutes of the meeting on 8 February 2018 be agreed as a correct record.

11. **LIST OF HEADS OF MISSIONS**

The Committee received a report of the Town Clerk regarding a list of Heads of Missions.

RECEIVED.

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

The Committee received a report of the Chamberlain which set out a composite list of recipients of the Freedom by Special Nomination and the progress of existing candidates.

RECEIVED.

13. **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

Contact Officer: Joseph Anstee
Tel: 0207 332 1480
joseph.anstee@cityoflondon.gov.uk

This page is intentionally left blank

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank