



Freedom Applications Committee

Date: TUESDAY, 12 FEBRUARY 2019
Time: 10.00 am
Venue: COMMITTEE ROOM 1 - 2ND FLOOR WEST WING, GUILDHALL

Members: Alderman Sir David Wootton (Chairman)
Jeremy Mayhew (Deputy Chairman)
Alderman & Sheriff Vincent Keaveny
Simon Duckworth (Ex-Officio Member)
Deputy Catherine McGuinness (Ex-Officio Member)
John Scott (Chief Commoner) (Ex-Officio Member)
Deputy Tom Hoffman (Ex-Officio Member)

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

N.B. Part of this meeting may be subject to audio-visual recording.

John Barradell
Town Clerk

AGENDA

1. **APOLOGIES**
 2. **MEMBERS DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
 3. **MINUTES**
To agree the public minutes of the meeting held on 28 November 2018.

For Decision
(Pages 1 - 4)
 4. **ANNUAL REVIEW OF THE COMMITTEE'S TERMS OF REFERENCE**
Report of the Town Clerk

For Decision
(Pages 5 - 8)
 5. **CITY APPRENTICESHIPS UPDATE**

For Discussion
 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 28 November 2018.

For Decision
(Pages 9 - 10)
 9. **THE HONORARY FREEDOM - UPDATE**
The Chairman to be heard.

For Information
 10. **100 WOMEN**
The Chairman to be heard.

For Information
 11. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

Part 3 - Confidential Agenda

12. **CONFIDENTIAL MINUTES**

To agree the confidential minutes of the meeting held on 28 November 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**