



## Freedom Applications Committee

**Date:** THURSDAY, 13 JUNE 2019  
**Time:** 4.15 pm  
**Venue:** COMMITTEE ROOM 1 - 2ND FLOOR WEST WING, GUILDHALL

**Members:** Alderman Sir David Wootton  
Jeremy Mayhew  
Alderman & Sheriff Vincent Keaveny  
Tijs Broeke  
Dominic Christian  
Deputy Tom Sleigh (Ex-Officio Member)  
Deputy Catherine McGuinness (Ex-Officio Member)  
John Scott (Ex-Officio Member)  
Deputy Tom Hoffman (Chief Commoner) (Ex-Officio Member)

**Enquiries:** Joseph Anstee  
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**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. **ORDER OF THE COURT OF COMMON COUNCIL**  
To receive the Order of the Court of Common Council on 25 April 2019.  

**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 2019.  

**For Decision**  
(Pages 3 - 6)
  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**  
To agree the non-public minutes of the meeting held on 11 April 2019.  

**For Decision**  
(Pages 7 - 10)
  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 11 April 2019.  

**For Decision**
  
13. **30 YEARS OF THE HEATH**  
The Chairman to be heard.  

**For Discussion**
  
14. **DRAFT FREEDOMS DASHBOARD AND APPLICATIONS REQUIRING DISCUSSION REPORT**  
Report of the Town Clerk  

**For Discussion**
  
15. **LIST OF HEADS OF MISSIONS**  
Report of the Town Clerk  

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

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