

FREEDOM APPLICATIONS COMMITTEE

Thursday, 13 June 2019

Minutes of the meeting of the Freedom Applications Committee held at the Guildhall EC2 at 4.15 pm

Present

Members:

| | |
|---------------------------------------|---|
| Alderman Sir David Wootton (Chairman) | Deputy Catherine McGuinness (Ex-Officio Member) |
| Jeremy Mayhew (Deputy Chairman) | John Scott (Ex-Officio Member) |
| Alderman & Sheriff Vincent Keaveny | Deputy Tom Hoffman (Chief Commoner) |
| Tijs Broeke | (Ex-Officio Member) |

Officers:

| | |
|----------------|---|
| Michael Cogher | - Comptroller and City Solicitor |
| Laura Miller | - Deputy Clerk to the Chamberlain's Court |
| Joseph Anstee | - Town Clerk's Department |
| Bruce Hunt | - Remembrancer's Department |

1. APOLOGIES

Apologies for absence were received from Dominic Christian and Deputy Tom Sleigh.

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

There were no declarations.

3. ORDER OF THE COURT OF COMMON COUNCIL

The Committee received the Order of the Court of Common Council of 25 April 2019, 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 11 April 2019 be agreed as an accurate record.
7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
There were no questions.
8. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
There was no other business.
9. **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.

| Item No. | Paragraph(s) in Schedule 12A |
|-----------------|-------------------------------------|
| 10 | 1 |
| 11 | - |
| 12 – 16 | 1 |
| 17 | - |

10. **NON-PUBLIC MINUTES**
RESOLVED – That the non-public minutes of the meeting held on 11 April 2019 be agreed as an accurate record.
11. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
There was one question.
12. **CONFIDENTIAL MINUTES**
The Committee considered the confidential minutes of the meeting held on 11 April 2019.
13. **30 YEARS OF THE HEATH**
The Committee discussed an update given by the Chairman.
14. **DRAFT FREEDOMS DASHBOARD AND APPLICATIONS REQUIRING DISCUSSION REPORT**
The Committee considered a report of the Town Clerk.
15. **LIST OF HEADS OF MISSIONS**
The Committee considered a report of the Town Clerk.
16. **FREEDOM BY SPECIAL NOMINATION - COMPOSITE LIST OF POTENTIAL RECIPIENTS**
The Committee considered a report of the Chamberlain.

17. 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 5.30 pm

Chairman

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