



## 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)

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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**

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# Agenda Item 3

ESTLIN, Mayor	<b>RESOLVED:</b> That the Court of Common Council holden in the Guildhall of the City of London on Thursday 25th April 2019, doth hereby appoint the following Committee until the first meeting of the Court in April, 2020.
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## 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
  - two Members elected by the Court of Common Council, at least one of whom shall have fewer than five years' service on the Court at the time of their appointment
  - 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 2019/20**  
  
ALDERMEN  
  
Sir David Wootton  
  
Vincent Thomas Keaveny, Sheriff  
  
COMMONERS  
  
1 (1) Tijs Broeke  
1 (1) Dominic Gerard Christian  
  
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.
  - (c) To examine, consider, and report back on issues concerning the rules and principles relating to, and criteria for, the Freedom;
  - (d) To consider matters relating to the general use of the Freedom, such as for City of London Corporation policy objectives;
  - (e) To consider, and to provide guidance to Members of the Court of Common Council, and Livery Companies, on, the criteria for and processes relating to the award of the Freedom; and
  - (f) To consider matters relating to the Honorary Freedom.

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## FREEDOM APPLICATIONS COMMITTEE

Thursday, 11 April 2019

Minutes of the meeting of the Freedom Applications Committee held at the Guildhall EC2 at 11.30 am

### Present

#### Members:

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

#### Officers:

Peter Kane	- Chamberlain
Murray Craig	- Clerk to the Chamberlain's Court
Joseph Anstee	- Town Clerk's Department
Carl Locsin	- Town Clerk's Department
Edward Wood	- Comptroller and City Solicitor's Department

#### 1. **APOLOGIES**

Apologies for absence were received from Deputy Tom Hoffman.

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

There were no declarations.

#### 3. **MINUTES**

**RESOLVED** – That the public minutes and non-public summary of the meeting held on 12 February 2019 be agreed as a correct record.

#### 4. **REPORT OF ACTION TAKEN**

The Committee received a report of the Town Clerk advising of decisions taken under delegated authority or urgency procedures since the last meeting of the Committee. The Committee noted that appointments to the Committee would take place at the Court of Common Council meeting on 25 April 2019.

**RESOLVED** – That the report be noted.

#### 5. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

There were no questions.

6. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

There was no other business.

7. **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.

<b>Item No.</b>	<b>Paragraph(s) in Schedule 12A</b>
8 – 10	1, 3
11	-
12 – 14	1
15	-

8. **NON-PUBLIC MINUTES**

**RESOLVED** – That the non-public minutes of the meeting held on 12 February 2019 be agreed as a correct record.

9. **THE HONORARY FREEDOM - UPDATE**

The Committee received an update from the Chairman on the Honorary Freedom.

10. **WOMEN AND THE LAW**

The Committee considered a report of the Town Clerk.

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

There were no questions.

12. **CONFIDENTIAL MINUTES**

**RESOLVED** – That the confidential minutes of the meeting held on 12 February be agreed as a correct record.

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 12.30 pm**

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Chairman

**Contact Officer: Joseph Anstee  
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By virtue of paragraph(s) 1 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

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