



Freedom Applications Committee

Date: THURSDAY, 8 FEBRUARY 2018
Time: 1.45 pm
Venue: COMMITTEE ROOM 4 - 2ND FLOOR WEST WING, GUILDHALL

Members: Sir David Hugh Wootton (Alderman) (Chairman)
Sir Mark Boleat (Ex-Officio Member)
Simon D'Olier Duckworth, OBE, DL
Vincent Thomas Keaveny (Alderman)
Catherine McGuinness, Deputy (Ex-Officio Member)
Wendy Mead, OBE (Ex-Officio Member)

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Refreshments will be available at the meeting.

John Barradell
Town Clerk and Chief Executive

AGENDA

Part 1 - Public 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 13 November 2017.

For Decision
(Pages 1 - 4)

4. **TERMS OF REFERENCE**

Report of the Town Clerk.

For Decision
(Pages 5 - 8)

5. **LETTER: MAGISTRACY AND LIVERY SUB-COMMITTEE**

To receive a letter sent by the Clerk to the Chamberlain's Court to the Livery on behalf of the Magistracy and Livery Sub-Committee, explaining the role of the Sub-Committee.

For Information
(Pages 9 - 12)

6. **DRAFT LETTER TO ACADEMIES - EQUALITY AND DIVERSITY**

Report of the Chamberlain.

For Decision
(Pages 13 - 16)

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.

For Decision

Part 2 - Non-public Agenda

9. NON-PUBLIC MINUTES

To agree the non-public minutes of the meeting held on 13 November 2017.

For Decision
(Pages 17 - 18)

10. UPDATE: HONORARY FREEDOM (TO FOLLOW)

Report of the Remembrancer.

For Information

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

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

For Decision

Part 3 - Confidential Agenda

13. CONFIDENTIAL MINUTES

To agree the confidential minutes of the meeting held on 13 November 2017.

For Decision
(Pages 19 - 20)

14. LIST OF HEADS OF MISSIONS

Report of the Town Clerk.

For Discussion
(Pages 21 - 30)

15. PROCESS FOR NOMINATING DIPLOMATIC/SIGNIFICANT POLITICAL FIGURES FOR THE FREEDOM

Report of the Town Clerk.

For Decision
(Pages 31 - 34)

16. FREEDOM BY SPECIAL NOMINATION - COMPOSITE LIST OF POTENTIAL RECIPIENTS

Report of the Chamberlain.

For Decision
(Pages 35 - 38)

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