



Freedom Applications Committee

Date: MONDAY, 15 JUNE 2020

Time: 10.00 am

Venue: VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)

Members: Alderman Sir David Wootton (Chairman)
Jeremy Mayhew (Deputy Chairman)
Tijs Broeke
Dominic Christian
Alderman Vincent Keaveny
Deputy Tom Hoffman (Ex-Officio Member)
Deputy Catherine McGuinness (Ex-Officio Member)
Deputy Brian Mooney (Chief Commoner) (Ex-Officio Member)
Deputy Tom Sleigh (Ex-Officio Member)

Enquiries: Joseph Anstee
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Accessing the virtual public meeting

Members of the public can observe this virtual public meeting at the below link:

<https://youtu.be/5yTaX8ZAFiE>

John Barradell
Town Clerk

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 and non-public summary of the meeting held on 29 April 2020.

For Decision
(Pages 1 - 4)

4. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
5. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
6. **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

7. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 29 April 2020.

For Decision
(Pages 5 - 8)

8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
9. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

Part 3 - Confidential Agenda

10. **CONFIDENTIAL MINUTES**
To agree the confidential minutes of the meeting held on 29 April 2020.

For Decision

11. **COVID-19 RESPONSE FREEDOM INITIATIVE**
Report of the Town Clerk

For Discussion

12. FREEDOMS DASHBOARD AND APPLICATIONS REQUIRING DISCUSSION

Report of the Town Clerk

For Discussion

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 THAT THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST IN CONFIDENTIAL SESSION

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FREEDOM APPLICATIONS COMMITTEE

Wednesday, 29 April 2020

Minutes of the virtual meeting of the Freedom Applications Committee held on
Wednesday, 29 April 2020 at 10.00 am

Present

Members:

Alderman Sir David Wootton (Chairman)
Jeremy Mayhew (Deputy Chairman)
Tijs Broeke
Alderman Vincent Keaveny
Deputy Tom Hoffman (Ex-Officio Member)
Deputy Catherine McGuinness (Ex-Officio Member)
Deputy Brian Mooney (Chief Commoner) (Ex-Officio Member)

Officers:

Peter Kane	- The Chamberlain
Michael Cogher	- Comptroller and City Solicitor
Paul Double	- City Remembrancer
Murray Craig	- Clerk of the Chamberlain's Court
Bruce Hunt	- Remembrancer's Department
Joseph Anstee	- Town Clerk's Department

At the start of the meeting, the Chairman welcomed Members and those watching the live broadcast of the meeting via YouTube, before reminding Members of the guidance circulated for the conducting of remote meetings.

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. MINUTES

RESOLVED – That the public minutes and the non-public summary of the meeting held on 20 February 2020 be agreed as a correct record.

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

There were no questions.

5. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

There was no other business.

6. **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
7	1
8	3
9	-
10-13	1
14-15	-

7. **NON-PUBLIC MINUTES**

RESOLVED – That the non-public minutes of the meeting held on 20 February 2020 be agreed as a correct record.

8. **FREEDOM PROCEDURES**

The Committee considered a report of the Town Clerk.

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

There were no questions.

10. **CONFIDENTIAL MINUTES**

The Committee considered the confidential minutes of the meeting held on 20 February 2020.

11. **FREEDOMS DASHBOARD AND APPLICATIONS REQUIRING DISCUSSION**

The Committee considered a report of the Town Clerk.

12. **LIST OF HEADS OF MISSIONS**

The Committee considered a report of the Town Clerk.

13. **FREEDOM BY SPECIAL NOMINATION - COMPOSITE LIST OF POTENTIAL RECIPIENTS**

The Committee considered a report of the Chamberlain.

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

There were no questions.

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 ended at 10.58 am

Chairman

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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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