

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)
Jeremy Mayhew (Deputy Chairman)
Alderman & Sheriff Vincent Keaveny

Simon Duckworth (Ex-Officio Member)
Deputy Catherine McGuinness (Ex-Officio Member)
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.

Item No.	Paragraph(s) in Schedule 12A
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

Chairman

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