

Freedom Applications Committee

Date: MONDAY, 13 NOVEMBER 2017

Time: 9.00 am

Venue: COMMITTEE ROOM - 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)

Enquiries: Edward Gilbert

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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 9th October 2017.

For Decision (Pages 1 - 4)

4. FREQUENCY OF MEETINGS

The Chairman to be heard.

5. OUTSTANDING REFERENCES

None.

- 6. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE
- 7. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT
- 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.

PART 2 - NON-PUBLIC AGENDA

9. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 9th October 2017.

For Decision (Pages 5 - 6)

10. REMOVAL OF THE HONORARY FREEDOM

Report of the Remembrancer.

For Decision (Pages 7 - 20)

- 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

PART 3 – CONFIDENTIAL AGENDA

13. **CONFIDENTIAL MINUTES**

To agree the confidential minutes of the meeting held on 9[™] October 2017.

For Decision

14. **OUTSTANDING FREEDOMS**

Report of the Remembrancer.

For Decision