

## **Freedom Applications Committee**

Date: THURSDAY, 26 JULY 2018

Time: 3.00 pm

Venue: COMMITTEE ROOM 4 - 2ND FLOOR WEST WING, GUILDHALL

**Members:** Alderman Sir David Wootton (Chairman)

Jeremy Mayhew (Deputy Chairman)

Alderman Vincent Keaveny

Simon Duckworth (Ex-Officio Member)

Deputy Catherine McGuinness (Ex-Officio Member)

Wendy Mead (Ex-Officio Member)

John Scott (Chief Commoner) (Ex-Officio Member)

**Enquiries:** Joseph Anstee

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N.B. Part of this meeting may be subject to audio-visual recording.

John Barradell Town Clerk

#### **AGENDA**

- 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 14 June 2018.

For Decision (Pages 1 - 4)

4. RESOLUTION OF THE PUBLIC RELATIONS AND ECONOMIC DEVELOPMENT SUB-COMMITTEE

The Committee are invited to consider a resolution of the Public Relations and Economic Development Sub-Committee from their meeting held on 28 June 2018. (To be read in conjunction with the confidential appendix at Item 11).

For Information (Pages 5 - 6)

- 5. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE
- 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 14 June 2018.

For Decision (Pages 7 - 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 14 June 2018.

For Decision

# 11. RESOLUTION OF THE PUBLIC RELATIONS AND ECONOMIC DEVELOPMENT SUB-COMMITTEE: CONFIDENTIAL APPENDIX

To be read in conjunction with the resolution at Item 4.

For Information

### 12. LIST OF HEADS OF MISSIONS

Report of the Town Clerk

**For Discussion** 

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

Report of the Chamberlain

For Decision

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