

FREEDOM APPLICATIONS COMMITTEE

Thursday, 27 September 2018

Minutes of the meeting of the Freedom Applications Committee held at the Guildhall EC2 at 3.00 pm

Present

Members:

Alderman Sir David Wootton (Chairman)	Simon Duckworth (Ex-Officio Member)
Alderman & Sheriff Vincent Keaveny	Wendy Mead (Ex-Officio Member)
Jeremy Mayhew (Deputy Chairman)	

Officers:

Michael Cogher	- Comptroller and City Solicitor
Laura Miller	- Chamberlain's Department
Bruce Hunt	- Remembrancer's Department
Joseph Anstee	- Town Clerk's Department

1. APOLOGIES

Apologies were received from Deputy Catherine McGuinness and John Scott.

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 26 July 2018 be agreed as a correct record.

4. MINUTES OF THE SPECIAL MEETING OF THE FREEDOM APPLICATIONS COMMITTEE

RESOLVED – That the public minutes and non-public summary of the Special Meeting of the Freedom Applications Committee on 6 September 2018.

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	3
9 – 10	1
11	-
12 – 17	1
18	-

8. **NON-PUBLIC MINUTES**
RESOLVED – That the non-public minutes of the meeting on 26 July 2018 be agreed as a correct record.
9. **NON-PUBLIC MINUTES OF THE SPECIAL MEETING OF THE FREEDOM APPLICATIONS COMMITTEE**
The Committee considered the non-public minutes of the Special Meeting of the Freedom Applications Committee held on 6 September 2018.
10. **THE HONORARY FREEDOM**
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**
The Committee considered the confidential minutes of the meeting held on 26 July 2018.
13. **FREEDOM APPLICATION**
The Committee considered a report of the Town Clerk.
14. **HONORARY FREEDOM - VERBAL UPDATE**
The Committee considered a verbal update on the Honorary Freedom.
15. **100 WOMEN FOR 100 YEARS**
The Committee considered a report of the Town Clerk.
16. **LIST OF HEADS OF MISSIONS**
The Committee considered a report of the Town Clerk.
17. **FREEDOM BY SPECIAL NOMINATION - COMPOSITE LIST OF POTENTIAL RECIPIENTS**
The Committee considered a report of the Chamberlain.
18. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**
There was one item of other business.

The meeting closed at 4.25 pm

Chairman

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