

## FREEDOM APPLICATIONS COMMITTEE

Tuesday, 8 October 2019

**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)	Tijs Broeke
Jeremy Mayhew (Deputy Chairman)	Dominic Christian
Alderman Vincent Keaveny	Deputy Tom Hoffman (Chief Commoner)
Simon Duckworth	(Ex-Officio Member)

#### **Officers:**

Peter Kane	- Chamberlain
Michael Cogher	- Comptroller and City Solicitor
Laura Miller	- Deputy Clerk to the Chamberlain's Court
Joseph Anstee	- Town Clerk's Department
Andrew Buckingham	- Town Clerk's Department
Bruce Hunt	- Remembrancer's Department

#### **1. APOLOGIES**

Apologies for absence were received from Deputy Catherine McGuinness, John Scott 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 non-public summary of the meeting held on 30 July 2019 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, 3
8	1
9	-
10 - 13	1
14	-

7. **NON-PUBLIC MINUTES**  
**RESOLVED** – That the non-public minutes of the meeting held on 30 July 2019 be agreed as a correct record.
8. **PARLIAMENTARIAN FREEDOMS**  
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 30 July 2019.
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. **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 3.58 pm**

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Chairman

**Contact Officer: Joseph Anstee**  
**Tel: 0207 332 1480**

[joseph.anstee@cityoflondon.gov.uk](mailto:joseph.anstee@cityoflondon.gov.uk)