

Freedom Applications Committee

Date: TUESDAY, 8 OCTOBER 2019

Time: 3.00 pm

Venue: COMMITTEE ROOMS - 2ND FLOOR WEST WING, GUILDHALL

Members: Alderman Sir David Wootton (Chairman)

Jeremy Mayhew (Deputy Chairman)

Alderman Vincent Keaveny

Tijs Broeke

Dominic Christian

Deputy Tom Sleigh (Ex-Officio Member)

Deputy Catherine McGuinness (Ex-Officio Member)

John Scott (Ex-Officio Member)

Deputy Tom Hoffman (Chief Commoner) (Ex-Officio Member)

Enquiries: Joseph Anstee

Tel: 0207 332 1480

joseph.anstee@cityoflondon.gov.uk

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

John Barradell
Town Clerk

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 and non-public summary of the meeting held on 30 July 2019.

For Decision (Pages 1 - 2)

- 4. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE
- 5. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT
- 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 30 July 2019.

For Decision (Pages 3 - 8)

8. PARLIAMENTARIAN FREEDOMS

Report of the Town Clerk

For Discussion (Pages 9 - 18)

9. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

Part 3 - Confidential Agenda

10. CONFIDENTIAL MINUTES

To agree the confidential minutes of the meeting held on 30 July 2019.

For Decision

11. FREEDOMS DASHBOARD AND APPLICATIONS REQUIRING DISCUSSION Report of the Town Clerk

For Discussion

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



FREEDOM APPLICATIONS COMMITTEE

Tuesday, 30 July 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)
Jeremy Mayhew (Deputy Chairman)
Alderman & Sheriff Vincent Keaveny

Dominic Christian

Deputy Tom Sleigh (Ex-Officio Member) Deputy Catherine McGuinness (Ex-Officio

Member)

John Scott (Ex-Officio Member)

Officers:

Murray Craig - Clerk to the Chamberlain's Court
Joseph Anstee - Town Clerk's Department
Bruce Hunt - Remembrancer's Department

1. APOLOGIES

Apologies for absence were received from Tijs Broeke and Deputy Tom Hoffman (Chief Commoner).

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 13 June 2019 be agreed as an accurate 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 - 8	1

9 -10 - 11 1 12 -

7. NON-PUBLIC MINUTES

RESOLVED – That the non-public minutes of the meeting held on 13 June 2019 be agreed as an accurate record.

8. THE HONORARY FREEDOM

The Committee considered a report of the Town Clerk.

9. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

There were no non-public questions.

10. **CONFIDENTIAL MINUTES**

The Committee considered the confidential minutes of the meeting held on 13 June 2019.

- 11. **FREEDOMS DASHBOARD AND APPLICATIONS REQUIRING DISCUSSION** The Committee considered a report of the Town Clerk.
- 12. 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 close	d at 4.35 pm

Contact Officer: Joseph Anstee

Tel: 0207 332 1480

Chairman

joseph.anstee@cityoflondon.gov.uk

Agenda Item 7

By virtue of paragraph(s) 1, 3 of Part 1 of Schedule 12A of the Local Government Act 1972.



Agenda Item 8

By virtue of paragraph(s) 1 of Part 1 of Schedule 12A of the Local Government Act 1972.



By virtue of paragraph(s) 1 of Part 1 of Schedule 12A of the Local Government Act 1972.



By virtue of paragraph(s) 1 of Part 1 of Schedule 12A of the Local Government Act 1972.



By virtue of paragraph(s) 1 of Part 1 of Schedule 12A of the Local Government Act 1972.

