

FREEDOM APPLICATIONS COMMITTEE

Wednesday, 27 November 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)	Alderman Vincent Keaveny
Jeremy Mayhew (Deputy Chairman)	Deputy Tom Hoffman (Chief Commoner)
Tijs Broeke	(Ex-Officio Member)
Deputy Edward Lord	Deputy Brian Mooney (Ex-Officio Member)

Officers:

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

1. APOLOGIES

Apologies for absence were received from Dominic Christian, Deputy Catherine McGuinness, 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 8 October 2019 be agreed as a correct record.

4. REVIEW OF THE VETTING PROCEDURE FOR APPLICANTS TO THE CITY FREEDOM BY REDEMPTION WITHOUT THE INTERVENTION OF A LIVERY COMPANY

The Committee received a report of the Chamberlain and the Town Clerk presenting the current arrangements for the vetting of candidates applying for the Freedom, for discussion.

5. EQUALITY AND DIVERSITY MONITORING SURVEY

The Committee received a report of the Chamberlain presenting the annual Equality and Diversity Monitoring Survey.

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

There was one question.

7. **ANY OTHER BUSINESS**

There was no other business.

8. **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
9	1, 3
10	3
11	-
12 - 15	1
16	-

9. **NON-PUBLIC MINUTES**

RESOLVED – That the non-public minutes of the meeting held on 8 October 2019 be agreed as a correct record.

10. **REVIEW OF THE PROCEDURE FOR APPLICANTS TO THE CITY FREEDOM THROUGH A LIVERY COMPANY**

The Committee received a report of the Chamberlain and 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 8 October 2019.

13. **FREEDOMS DASHBOARD AND APPLICATIONS REQUIRING DISCUSSION**

The Committee considered a report of the Town Clerk.

14. **LIST OF HEADS OF MISSIONS**

The Committee considered a report of the Town Clerk.

15. **FREEDOM BY SPECIAL NOMINATION - COMPOSITE LIST OF POTENTIAL RECIPIENTS**

The Committee considered a report of the Chamberlain.

16. **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 4.25 pm

Chairman

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