FREEDOM APPLICATIONS COMMITTEE Tuesday, 28 July 2020

Minutes of the virtual meeting of the Freedom Applications Committee held on Tuesday, 28 July 2020 at 10.00 am

Present

Members:

Alderman Sir David Wootton
Jeremy Mayhew
Tijs Broeke
Deputy Tom Hoffman (Ex-Officio Member)
Deputy Catherine McGuinness (Ex-Officio Member)
Deputy Brian Mooney (Chief Commoner) (Ex-Officio Member)

Officers:

Michael Cogher Murray Craig Bruce Hunt Andrew Buckingham Joseph Anstee - Comptroller and City Solicitor

Clerk of the Chamberlain's Court

Remembrancer's Department

- Town Clerk's Department

- Town Clerk's Department

1. APOLOGIES

Apologies for absence were received from Alderman Vincent Keaveny and Deputy Tom Sleigh.

2. MEMBERS DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA

There were no declarations.

3. ORDER OF THE COURT OF COMMON COUNCIL

The Committee received an Order of the Court of Common Council of 16 July 2020 appointing the Committee and approving its Terms of Reference.

4. ELECTION OF CHAIRMAN

The Committee proceeded to elect a Chair/Chairman in accordance with Standing Order No.29. The Town Clerk read a list of Members eligible to stand and Alderman Sir David Wootton, being the only Member who expressed his willingness to serve, was duly elected as Chairman of the Committee for the ensuing year.

5. **ELECTION OF DEPUTY CHAIRMAN**

The Committee proceeded to elect a Chair/Chairman in accordance with Standing Order No.30. The Town Clerk read a list of Members eligible to stand and Jeremy Mayhew, being the only Member who expressed his willingness to serve, was duly elected as Deputy Chairman of the Committee for the ensuing year.

6. **MINUTES**

RESOLVED – That the public minutes and non-public summary of the meeting held on 15 June 2020 be agreed as a correct record.

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

There were no questions.

8. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT There was no other business.

9. **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	
13 – 16	1	
17	-	

10. **NON-PUBLIC MINUTES**

RESOLVED – That the non-public minutes of the meeting held on 15 June 2020 be agreed as a correct record.

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

There were no questions.

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.

13. **CONFIDENTIAL MINUTES**

The Committee considered the confidential minutes of the meeting held on 15 June 2020.

14. **FREEDOMS DASHBOARD AND APPLICATIONS REQUIRING DISCUSSION**The Committee considered a report of the Town Clerk.

15. LIST OF HEADS OF MISSIONS

The Committee considered a report of the Town Clerk.

16. FREEDOMS BY SPECIAL NOMINATION - COMPOSITE LIST OF POTENTIAL RECIPIENTS

The Committee considered a report of the Chamberlain.

CONFIDENTIAL SESSION There was no other business.		
The meeting ended at 11.32 am		

17. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND THAT THE COMMITTEE AGREES SHOULD BE CONSIDERED IN

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Chairman

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