



Freedom Applications Committee

Date: TUESDAY, 28 JULY 2020

Time: 10.00 am

Venue: <https://youtu.be/q450aWmVI70>

Members: Tijds Broeke
Dominic Christian
Alderman Vincent Keaveny
Jeremy Mayhew
Alderman Sir David Wootton
Deputy Tom Hoffman (Ex-Officio Member)
Deputy Catherine McGuinness (Ex-Officio Member)
Deputy Brian Mooney (Chief Commoner) (Ex-Officio Member)
Deputy Tom Sleigh (Ex-Officio Member)

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Accessing the virtual public meeting

Members of the public can observe this virtual public meeting at the below link:

<https://youtu.be/q450aWmVI70>

John Barradell
Town Clerk

AGENDA

Part 1 – Public Agenda

1. **APOLOGIES**
2. **MEMBERS DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **ORDER OF THE COURT OF COMMON COUNCIL**
To receive the Order of the Court of Common Council on 16 July 2020.

For Information
(Pages 1 - 2)
4. **ELECTION OF CHAIRMAN**
To elect a Chairman in accordance with Standing Order 29.

For Decision
5. **ELECTION OF DEPUTY CHAIRMAN**
To elect a Deputy Chairman in accordance with Standing Order 30.

For Decision
6. **MINUTES**
To agree the public minutes and non-public summary of the meeting held on 15 June 2020.

For Decision
(Pages 3 - 6)
7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
8. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
9. **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.

For Decision

Part 2 – Non-Public Agenda

10. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 15 June 2020.

For Decision
(Pages 7 - 8)

11. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
12. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

Part 3 – Confidential Agenda

13. **CONFIDENTIAL MINUTES**
To agree the confidential minutes of the meeting held on 15 June 2020.

For Decision
14. **FREEDOMS DASHBOARD AND APPLICATIONS REQUIRING DISCUSSION**
Report of the Town Clerk

For Discussion
15. **LIST OF HEADS OF MISSIONS**
Report of the Town Clerk

For Discussion
16. **FREEDOMS BY SPECIAL NOMINATION - COMPOSITE LIST OF POTENTIAL RECIPIENTS**
Report of the Chamberlain

For Decision
17. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND THAT THE COMMITTEE AGREES SHOULD BE CONSIDERED IN CONFIDENTIAL SESSION**

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Agenda Item 3

RUSSELL, Mayor	RESOLVED: That the Court of Common Council holden in the Guildhall of the City of London on Thursday 16 th July 2020, doth hereby appoint the following Committee until the first meeting of the Court in April, 2021.
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FREEDOM APPLICATIONS COMMITTEE

1. **Constitution**

A Non-Ward Committee consisting of:-

- two Aldermen nominated by the Court of Aldermen
- one Member of the Policy and Resources Committee, appointed by that Committee
- two Members elected by the Court of Common Council, at least one of whom shall have fewer than five years' service on the Court at the time of their appointment
- the following ex-officio Members:-
 - the Chief Commoner
 - The immediate past Chief Commoner until the election by Common Council of his or her successor
 - The Chief Commoner designate once elected by Common Council
 - the Chairman and a Deputy Chairman of the Policy & Resources Committee (or, in their absence, a nominated representative of each Member)

2. **Quorum**

The quorum consists of any three Members.

3. **Membership 2020/21**

ALDERMEN

- 6 Sir David Wootton
- 4 Vincent Thomas Keaveny

COMMONERS

- 2 (2) Tijs Broeke
- 2 (2) Dominic Gerard Christian

together with the Members referred to in paragraph 1 above.

4. **Terms of Reference**

- (a) To examine and report back on any applications for the Freedom referred to the Committee by the Court of Common Council.
- (b) To consider informally any non-livery nominations that may be referred to it, prior to their submission to the Court of Common Council.
- (c) To examine, consider, and report back on issues concerning the rules and principles relating to, and criteria for, the Freedom;
- (d) To consider matters relating to the general use of the Freedom, such as for City of London Corporation policy objectives;
- (e) To consider, and to provide guidance to Members of the Court of Common Council, and Livery Companies, on, the criteria for and processes relating to the award of the Freedom; and
- (f) To consider matters relating to the Honorary Freedom.

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FREEDOM APPLICATIONS COMMITTEE Monday, 15 June 2020

Minutes of the virtual meeting of the Freedom Applications Committee held on
Monday, 15 June 2020 at 10.00 am

Present

Members:

Alderman Sir David Wootton (Chairman)
Jeremy Mayhew (Deputy Chairman)
Tijs Broeke
Dominic Christian
Alderman Vincent Keaveny
Deputy Tom Hoffman (Ex-Officio Member)
Deputy Catherine McGuinness (Ex-Officio Member)

Officers:

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

1. APOLOGIES

Apologies for absence were received from Deputy Brian Mooney (Chief Commoner) 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 29 April 2020 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
8 - 9	-
10-14	1
15	-

7. **NON-PUBLIC MINUTES**
RESOLVED – That the non-public minutes of the meeting held on 29 April 2020 be agreed as a correct record.
8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
There were no questions.
9. **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.
10. **CONFIDENTIAL MINUTES**
The Committee considered the confidential minutes of the meeting held on 29 April 2020.
11. **COVID-19 RESPONSE FREEDOM INITIATIVE**
The Committee considered a report of the Town Clerk.
12. **FREEDOMS DASHBOARD AND APPLICATIONS REQUIRING DISCUSSION**
The Committee considered a report of the Town Clerk.
13. **LIST OF HEADS OF MISSIONS**
The Committee considered a report of the Town Clerk.
14. **FREEDOM BY SPECIAL NOMINATION - COMPOSITE LIST OF POTENTIAL RECIPIENTS**
The Committee considered a report of the Chamberlain.
15. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND THAT THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST IN CONFIDENTIAL SESSION**
There was other business.

The meeting ended at 11.25 am

Chairman

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

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