



Freedom Applications Committee

Date: TUESDAY, 15 SEPTEMBER 2020
Time: 3.30 pm
Venue: VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)

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)
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/8VByw9gn34s>

This meeting will be a virtual meeting and therefore will not take place in a physical location following regulations made under Section 78 of the Coronavirus Act 2020. A recording of the public meeting will be available via the above link following the end of the public meeting for up to one municipal year. Please note: Online meeting recordings do not constitute the formal minutes of the meeting; minutes are written and are available on the City of London Corporation's website. Recordings may be edited, at the discretion of the proper officer, to remove any inappropriate material.

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. MINUTES**
To agree the public minutes and non-public summary of the meeting held on 28 July 2020.

For Decision
(Pages 1 - 4)
- 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 28 July 2020.

For Decision
(Pages 5 - 6)
- 8. GUIDANCE ON THE USE OF THE FREEDOM**
The Chairman to be heard.

For Discussion
- 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 28 July 2020.

For Decision

11. **HONORARY FREEDOM**
Report of the Town Clerk

For Discussion

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

For Discussion

13. **LIST OF HEADS OF MISSIONS**
Report of the Town Clerk

For Discussion

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

For Decision

15. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

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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	- Comptroller and City Solicitor
Murray Craig	- Clerk of the Chamberlain's Court
Bruce Hunt	- Remembrancer's Department
Andrew Buckingham	- Town Clerk's Department
Joseph Anstee	- 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.

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

There was no other business.

The meeting ended at 11.32 am

Chairman

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Officer:

Joseph

Anstee

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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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