



Freedom Applications Committee

Date: TUESDAY, 8 JUNE 2021

Time: 3.00 pm

Venue: MICROSOFT TEAMS

Members:

Jeremy Mayhew (Chairman)	Sheriff Christopher Michael Hayward (Ex-Officio Member)
Sir David Hugh Wootton (Alderman) (Deputy Chairman)	Tom Hoffman, Deputy (Ex-Officio Member)
Tijs Broeke	Catherine McGuinness, Deputy (Ex-Officio Member)
Dominic Gerard Christian	Brian Desmond Francis Mooney, Deputy (Ex-Officio Member)
Sir Roger Gifford (Alderman)	

Enquiries: Rhiannon Leary
rhiannon.leary@cityoflondon.gov.uk

Accessing the virtual public meeting

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

<https://youtu.be/Mc8KvfATVJE>

This meeting will be a virtual meeting and therefore will not take place in a physical location. 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 and Chief Executive

AGENDA

1. **APOLOGIES**

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

3. **MINUTES OF THE PREVIOUS MEETING**

To agree the public minutes of the meeting held on 27 April 2021.

For Decision
(Pages 5 - 8)

4. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

5. **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

6. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 27 April 2021.

For Decision
(Pages 9 - 10)

7. **OUTSTANDING ACTIONS LIST**

To note the list of outstanding actions.

For Information
(Pages 11 - 12)

8. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

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

10. **CONFIDENTIAL MINUTES**

To agree the confidential minutes of the meeting held on 27 April 2021.

For Decision

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

Report of the Chamberlain.

For Information

12. **LIST OF HEADS OF MISSIONS**

Report of the Remembrancer.

For Information

13. **FREEDOMS BY SPECIAL NOMINATION - COMPOSITE LIST OF POTENTIAL RECIPIENTS**

Report of the Chamberlain.

For Decision

14. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

15. **ANY OTHER BUSINESS THAT THE COMMITTEE AGREES SHOULD BE CONSIDERED IN CONFIDENTIAL SESSION**

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FREEDOM APPLICATIONS COMMITTEE
Tuesday, 27 April 2021

Minutes of the meeting of the Freedom Applications Committee held via Microsoft Teams on Tuesday, 27 April 2021 at 10.00 am

Present

Members:

Alderman Sir Roger Gifford
 Sheriff Christopher Hayward (Ex-Officio Member)
 Deputy Tom Hoffman (Ex-Officio Member)
 Jeremy Mayhew
 Deputy Brian Mooney (Chief Commoner) (Ex-Officio Member)
 Alderman Sir David Wootton

Officers:

Peter Kane	- The Chamberlain
Murray Craig	- Clerk of the Chamberlain's Court
Bruce Hunt	- The Remembrancer's Office
Rhiannon Leary	- Town Clerk's Department
John Cater	- Town Clerk's Department
Chandni Tanna	- Town Clerk's Department (Communications)

1. APOLOGIES

Apologies for absence were received from Tijs Broeke, Dominic Christian and Deputy Catherine McGuinness.

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 the Order of the Court of Common Council of 15 April 2021, appointing the Committee and approving its terms of reference.

4. ELECTION OF CHAIRMAN

The Committee proceeded to elect a Chairman in accordance with Standing Order No.29. Jeremy Mayhew, being the only eligible Member who expressed a 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 Deputy Chairman in accordance with Standing Order No.30. Alderman Sir David Wootton, being the only eligible Member who expressed a willingness to serve, was duly elected as Deputy Chairman of the Committee for the ensuing year.

6. **MINUTES**
RESOLVED, that:
the public minutes and the non-public summaries of the meeting on 19 February 2021 be agreed as a correct record.
7. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
There were none.
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
8-9	1
10	-
11-14	1
15	-
10. **NON-PUBLIC MINUTES**
RESOLVED, that:
the non-public minutes of the meeting held on 19 February 2021 be agreed as a correct record.
11. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
There were none.
12. **ANY OTHER BUSINESS WHICH THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES 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 19 February 2021.
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. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

There were none.

18. ANY OTHER BUSINESS THAT THE COMMITTEE AGREES SHOULD BE CONSIDERED IN CONFIDENTIAL SESSION

There was no other business.

The meeting ended at 11.33 am

Chairman

**Contact Officer: Rhiannon Leary
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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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