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Freedom Applications Committee

Date: FRIDAY, 19 FEBRUARY 2021

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 Sheriff Christopher Hayward (Ex-Officio Member) Deputy Tom Hoffman (Ex-Officio Member) Deputy Catherine McGuinness (Ex-Officio Member) Deputy Brian Mooney (Chief Commoner) (Ex-Officio Member)

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 below link: https://youtu.be/J2UqupkKDt4

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 and Chief Executive

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 Tuesday 24 November 2020.

For Decision (Pages 1 - 4)

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

5. ANY OTHER BUSINESS

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.

For Decision

7. NON-PUBLIC MINUTES

To agree the non-public minutes of the meeting held on Tuesday 24 November 2020.

For Decision

(Pages 5 - 8)

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 Tuesday 24 November 2020.

For Decision

11. FREEDOMS DASHBOARD AND APPLICATIONS REQUIRING DISCUSSION

Report of the Town Clerk. *Appendices 1-4 attached.*

For Discussion

12. LIST OF HEADS OF MISSIONS

Report of the Town Clerk. *Appendix A attached.*

For Discussion

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

Report of the Chamberlain. *Appendix A attached.*

For Decision

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

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FREEDOM APPLICATIONS COMMITTEE Tuesday, 24 November 2020

Minutes of the meeting of the Freedom Applications Committee held at https://youtu.be/ARZEgIJLW90 on Tuesday, 24 November 2020 at 10.00 am

Present

Members:

Alderman Sir David Wootton (Chairman) Jeremy Mayhew (Deputy Chairman) Dominic Christian Alderman Vincent Keaveny Sheriff Christopher Hayward (Ex-Officio Member) Deputy Tom Hoffman (Ex-Officio Member) Deputy Catherine McGuinness (Ex-Officio Member) Deputy Brian Mooney (Chief Commoner) (Ex-Officio Member)

Officers:		
Peter Kane	-	The Chamberlain
Murray Craig	-	
Bruce Hunt	-	

1. APOLOGIES

Apologies for absence were received from Tijs Broeke.

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

Alderman Vincent Keaveny declared an interest under item 12.

3. MINUTES

RESOLVED – that the public minutes and non-public summary of the meeting held on 15 September 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

The Chairman noted that this was Joseph Anstee's last meeting as Clerk to the Committee and thanked him for his service. The Chairman also welcomed Rhiannon Leary, who would be Clerk to the Committee going forward.

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. 7 - 8	Paragraph(s) in Schedule 12A 1, 3
9	-
10 - 14	1
15	-

7. **NON-PUBLIC MINUTES**

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

GUIDANCE ON THE USE OF THE FREEDOM 8.

The Committee considered a report of the Town Clerk.

QUESTIONS ON MATTERS RELATING TO THE WORK OF THE 9. COMMITTEE

There were no questions.

10. 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.

11. CONFIDENTIAL MINUTES The Committee considered the confidential minutes of the meeting held on 15 September 2020.

12. FREEDOM APPLICATION The Committee considered a report of the Town Clerk.

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. FREEDOMS BY SPECIAL NOMINATION COMPOSITE LIST OF POTENTIAL RECIPIENTS The Committee considered a report of the Chamberlain.
- 16. ANY OTHER BUSINESS 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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Agenda Item 7

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

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