

Freedom Applications Sub (Policy & Resources) Committee

Date: THURSDAY, 21 JULY 2022

Time: 10.30 am

Venue: COMMITTEE ROOM - 2ND FLOOR WEST WING, GUILDHALL

Members: Deputy Simon Duckworth (Chief Deputy Edward Lord

Commoner) (Chair) Deputy Brian Mooney (Ex-Officio

Deputy Keith Bottomley Member)

Dominic Christian Alderman Sir William Russell Deputy Christopher Hayward Alderman Sir David Wootton

Vacancy

Enquiries: Rhiannon Leary

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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/buE8PSWsKI4

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 10 February 2022.

For Decision (Pages 5 - 8)

4. OUTSTANDING ACTIONS LIST

To note the public list of outstanding actions.

For Information (Pages 9 - 10)

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

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 10 February 2022.

For Decision (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 10 February 2022.

For Decision

11. OUTSTANDING ACTIONS LIST (CONFIDENTIAL)

To note the confidential list of outstanding actions.

For Information

12. FREEDOMS DASHBOARD AND APPLICATIONS REQUIRING DISCUSSION

Report of the Chamberlain and Remembrancer.

For Decision

13. LIST OF HEADS OF MISSIONS

A report of the Remembrancer.

For Discussion

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

A report of the Chamberlain.

For Decision

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

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