

FREEDOM APPLICATIONS SUB (POLICY & RESOURCES) COMMITTEE
Thursday, 21 July 2022

Minutes of the meeting of the Freedom Applications Sub (Policy & Resources)
Committee held at Committee Room - 2nd Floor West Wing, Guildhall on Thursday,
21 July 2022 at 10.30 am

Present

Members:

Deputy Simon Duckworth (Chief Commoner) (Chair)
Deputy Edward Lord
Alderman Sir William Russell
Alderman Sir David Wootton

Officers:

| | |
|-------------------|--|
| Hayley Hajduczek | - Chamberlain's Department |
| Rhiannon Leary | - Executive Officer to the Court of Aldermen |
| Laura Miller | - Clerk of the Chamberlain's Court |
| Tiphaine Le Bain | - Deputy Clerk of the Chamberlain's Court |
| Andrew Buckingham | - Public Relations Office |

1. APOLOGIES

Apologies for absence were received from Deputy Keith Bottomley, Tijs Broeke, Dominic Christian, Deputy Christopher Hayward (Policy Chairman) and Deputy Brian Mooney (Immediate Past Chief Commoner).

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

There were no declarations.

3. MINUTES OF THE PREVIOUS MEETING

RESOLVED, that:

the public minutes and the non-public summaries of the meeting held on 4 May 2022 be agreed as a correct record.

MATTERS ARISING

There were none.

4. OUTSTANDING ACTIONS LIST

The list of Outstanding Actions was considered.

RESOLVED, that:

It be noted that the Public Outstanding Actions List had all its actions completed.

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

There were none.

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 |
|-----------------|-------------------------------------|
| 8-9 | 1 |
| 10 | - |
| 11-14 | 1 |
| 15 | - |

7. **NON-PUBLIC MINUTES**

The Sub-Committee considered the non-public minutes of the meeting held on 4 May 2022.

RESOLVED, that:

the non-public minutes of the meeting held on 4 May 2022 be agreed as a correct record.

7a **FREEDOM FEES AND THE FOUNDATION SCHOLARSHIP FUND**

The Sub-Committee considered a report of the Chamberlain, circulated in a supplementary agenda pack.

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

There were none.

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

There was none.

10. **CONFIDENTIAL MINUTES**

The Sub-Committee considered the confidential minutes of the meeting held on 4 May 2022.

RESOLVED, that:

the confidential minutes of the meeting held on 4 May 2022 be agreed as a correct record.

11. **OUTSTANDING ACTIONS LIST (CONFIDENTIAL)**

The Sub-Committee considered the list of confidential outstanding actions.

12. **FREEDOMS DASHBOARD AND APPLICATIONS REQUIRING DISCUSSION**
The Sub-Committee considered a report of the Remembrancer and the Chamberlain.
13. **LIST OF HEADS OF MISSIONS**
The Sub-Committee considered a report of the Remembrancer.
14. **FREEDOMS BY SPECIAL NOMINATION - COMPOSITE LIST OF POTENTIAL RECIPIENTS**
The Sub-Committee considered a report of the Chamberlain.
15. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
There were none.
16. **ANY OTHER BUSINESS THAT THE COMMITTEE AGREES SHOULD BE CONSIDERED IN CONFIDENTIAL SESSION**
There were two items.

The meeting ended at 11.28 am

Chairman

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