



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 Commoner) (Chair) Deputy Edward Lord
Deputy Keith Bottomley Deputy Brian Mooney (Ex-Officio Member)
Dominic Christian Alderman Sir William Russell
Deputy Christopher Hayward Alderman Sir David Wootton
Vacancy

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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**

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FREEDOM APPLICATIONS COMMITTEE Thursday, 10 February 2022

Minutes of the meeting of the Freedom Applications Committee held as a hybrid meeting at the Guildhall EC2 and via Microsoft Teams on Thursday, 10 February 2022 at 2.15pm

Present

Members:

Jeremy Mayhew (Chairman)
Alderman Sir David Wootton (Deputy Chairman)
Simon Duckworth

Officers:

Caroline Al-Beyerty	- The Chamberlain
Murray Craig	- Clerk of the Chamberlain's Court
Matthew Cooper	- Town Clerk's Department
Hayley Hajduczek	- The Chamberlain's Department
Bruce Hunt	- Remembrancer's Office
Rhiannon Leary	- Town Clerk's Department
Charlie Pearce	- Chamberlain's Department

1. **APOLOGIES**

Apologies for absence were received from Christopher Hayward (Deputy Chair of Policy), Deputy Catherine McGuinness (Chair of Policy), Deputy Brian Mooney (Chief Commoner) and Alderman Sir William Russell.

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 on 18 November 2021 be agreed as a correct record.

MATTERS ARISING

There were none.

4. **OUTSTANDING ACTIONS LIST**

The list of Outstanding Actions was considered.

RESOLVED, that:

the Outstanding Actions List be noted.

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 Committee considered the non-public minutes of the meeting held on 18 November 2021.

RESOLVED, that:

the non-public minutes of the meeting held on 18 November 2021 be agreed as a correct record.

8. **FREEDOM FEES INCREASE**

The Committee considered a report of the Chamberlain.

9. **PROPOSED MERGER OF FREEDOM BY SPECIAL NOMINATION AND FREEDOM BY INVITATION CATEGORIES OF FREEDOM**

The Committee considered a report of the Chamberlain.

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

There were none.

11. **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.

12. **CONFIDENTIAL MINUTES**

The Committee considered the confidential minutes of the meeting held on 18 November 2021.

RESOLVED, that:

the confidential minutes of the meeting held on 18 November 2021 be agreed as a correct record.

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

The Committee considered the list of confidential outstanding actions.

RESOLVED, that:

the Confidential Outstanding Actions List be noted.

14. **FREEDOMS DASHBOARD AND APPLICATIONS REQUIRING DISCUSSION**
The Committee considered a report of the Remembrancer and the Chamberlain.
15. **LIST OF HEADS OF MISSIONS**
The Committee considered a report of the Remembrancer.
18. **FREEDOM BY SPECIAL NOMINATION - COMPOSITE LIST OF POTENTIAL RECIPIENTS**
The Committee considered a report of the Chamberlain.
19. **ANY QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
There were none.
20. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**
There was none.

The meeting ended at 3.26pm

Chairman

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Freedom Applications Committee – Outstanding Actions: Post-February 2022 meeting

Item no.	Date	Action identified	Officer/member responsible	Action undertaken/date for completion	Progress Update
1.	10/02/22	The Chamberlain's plan for an increase in fees for the Freedom.	The Chamberlain (Hayley Hajduczek and Murray Craig).	10 February 2022	Report agreed at February meeting; <u>however</u> , an additional report was requested to provide further information on the connection between the Freedom fees and the CoL Freeman's School.

COMPLETED ACTIONS LIST REMOVED

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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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