



Freedom Applications Sub (Policy & Resources) Committee

Date: THURSDAY, 15 SEPTEMBER 2022

Time: 10.30 am

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

Members: Deputy Simon Duckworth (Chair) Alderman Sir William Russell
Deputy Keith Bottomley Alderman Sir David Wootton
Dominic Christian Vacancy
Deputy Christopher Hayward
Deputy Edward Lord
Deputy Brian Mooney

Enquiries: Chloe Ainsworth
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Accessing the virtual public meeting

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

<https://youtu.be/n5iAbWvM5s8>

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

NB: Certain items presented for information have been marked * and will be taken without discussion, unless the Committee Clerk has been informed that a Member has questions or comments prior to the start of the meeting.

Part 1 - Public

1. **APOLOGIES**

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

3. **ELECTION OF THE DEPUTY CHAIR**

The Committee are invited to elect a Deputy Chairman in accordance with Standing Order 30.

For Decision

4. **PUBLIC MINUTES**

To agree the public minutes of the meeting held on 21 July 2022.

For Decision
(Pages 5 - 8)

5. **OUTSTANDING ACTIONS LIST***

To note the public list of outstanding actions.

For Information
(Pages 9 - 10)

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

7. **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

Part 2 - Non-Public

8. NON-PUBLIC MINUTES

To agree the non-public minutes of the meeting held on 21 July 2022.

For Decision
(Pages 11 - 12)

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

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

Part 3 - Confidential

11. CONFIDENTIAL MINUTES

To agree the confidential minutes of the meeting held on 21 July 2022.

For Decision

12. OUTSTANDING ACTIONS LIST (CONFIDENTIAL)*

To note the confidential list of outstanding actions.

For Information

13. FREEDOMS DASHBOARD AND APPLICATIONS REQUIRING DISCUSSION

Joint Report of the Chamberlain and Remembrancer.

For Discussion

14. FREEDOMS FOR HEADS OF MISSIONS

Report of the Remembrancer.

For Discussion

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

Report of the Chamberlain.

For Information

16. **APPLICATION CONSIDERATION**

Report of the Chamberlain.

For Decision

17. **THE HONORARY FREEDOM**

Report of the Remembrancer and the Chamberlain.

For Discussion

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

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