



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

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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**

FREEDOM APPLICATIONS SUB-COMMITTEE **Thursday, 21 July 2022**

Minutes of the meeting of the Freedom Applications Sub-Committee held as a hybrid meeting at the Guildhall EC2 and via Microsoft Teams on Thursday, 21 July 2022 at 10.35am

Present

Members:

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

Officers:

James Edwards	- Remembrancer's Office
Rhiannon Leary	- Town Clerk's Department
Laura Miller	- Clerk of the Chamberlain's Court
Hayley Hajduczek	- The Chamberlain's Department
Andrew Buckingham	- Town Clerk's Department

Also present

Roland Martin	- Headteacher, Freeman's School
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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 Outstanding Actions on the Public List were completed.

5. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-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.

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

There were none.

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

There was no other business.

9a. **FREEDOM FEES INCREASE**

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

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.

RESOLVED, that:

the Confidential Outstanding Actions List be noted.

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.
18. **FREEDOM BY SPECIAL NOMINATION - COMPOSITE LIST OF POTENTIAL RECIPIENTS**
The Sub-Committee considered a report of the Chamberlain.
19. **ANY QUESTIONS ON MATTERS RELATING TO THE WORK OF THE SUB-COMMITTEE**
There were none.
20. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE SUB-COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**
There were two items.

The meeting ended at 11.28am

Chairman

Contact Officer: Rhiannon Leary
rhiannon.leary@cityoflondon.gov.uk

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

Item no.	Date	Action identified	Officer/member responsible	Action undertaken/date for completion	Progress Update
N/A	N/A	N/A	N/A	N/A	There are no public outstanding actions.

COMPLETED ACTIONS LIST REMOVED

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