# FREEDOM APPLICATIONS COMMITTEE Tuesday, 27 April 2021

Minutes of the meeting of the Freedom Applications Committee held via Microsoft Teams on Tuesday, 27 April 2021 at 10.00 am

#### Present

### Members:

Alderman Sir Roger Gifford
Sheriff Christopher Hayward (Ex-Officio Member)
Deputy Tom Hoffman (Ex-Officio Member)
Jeremy Mayhew
Deputy Brian Mooney (Chief Commoner) (Ex-Officio Member)
Alderman Sir David Wootton

### Officers:

Peter Kane Murray Craig Bruce Hunt Rhiannon Leary John Cater Chandni Tanna - The Chamberlain

Clerk of the Chamberlain's Court
The Remembrancer's Office
Town Clerk's Department
Town Clerk's Department
Town Clerk's Department

(Communications)

### 1. APOLOGIES

Apologies for absence were received from Tijs Broeke, Dominic Christian and Deputy Catherine McGuinness.

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

There were no declarations.

### 3. ORDER OF THE COURT OF COMMON COUNCIL

The Committee received the Order of the Court of Common Council of 15 April 2021, appointing the Committee and approving its terms of reference.

### 4. ELECTION OF CHAIRMAN

The Committee proceeded to elect a Chairman in accordance with Standing Order No.29. Jeremy Mayhew, being the only eligible Member who expressed a willingness to serve, was duly elected as Chairman of the Committee for the ensuing year.

### 5. ELECTION OF DEPUTY CHAIRMAN

The Committee proceeded to elect a Deputy Chairman in accordance with Standing Order No.30. Alderman Sir David Wootton, being the only eligible Member who expressed a willingness to serve, was duly elected as Deputy Chairman of the Committee for the ensuing year.

### 6. MINUTES

### **RESOLVED**, that:

the public minutes and the non-public summaries of the meeting on 19 February 2021 be agreed as a correct record.

# 7. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

There were none.

### 8. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

There was no other business.

### 9. 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	-

### 10. NON-PUBLIC MINUTES

### **RESOLVED**, that:

the non-public minutes of the meeting held on 19 February 2021 be agreed as a correct record.

# 11. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

There were none.

# 12. ANY OTHER BUSINESS WHICH THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED

There was no other business.

### 13. CONFIDENTIAL MINUTES

The Committee considered the confidential minutes of the meeting held on 19 February 2021.

### 14. FREEDOMS DASHBOARD AND APPLICATIONS REQUIRING DISCUSSION

The Committee considered a report of the Town Clerk.

### 15. LIST OF HEADS OF MISSIONS

The Committee considered a report of the Town Clerk.

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

The Committee considered a report of the Chamberlain.

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

There were none.

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

There was no other business.

The meeting ended at 11.33 am	
Chairman	

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