

**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.

<b>Item No.</b>	<b>Paragraph(s) in Schedule 12A</b>
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**

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Chairman

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