

Democratic and Member Support

Chief Executive's Department Plymouth City Council Ballard House Plymouth PLI 3BJ

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LORD MAYOR SELECTION AND ADVISORY COMMITTEE

Friday 27 September 2024 10.00 am Council House

Members:

Councillor Dann, Chair Councillors Aspinall, Mrs Beer, Lugger, Murphy, Penberthy and Poyser.

Members are invited to attend the above meeting to consider the items of business overleaf.

For further information on attending Council meetings and how to engage in the democratic process please follow this link – <u>Get Involved</u>

Tracey Lee

Chief Executive

Lord Mayor Selection and Advisory Committee

I. To note the appointment of Chair

To note the appointment of Councillor Sue Dann as Chair of the Lord Mayor Selection and Advisory Committee.

2. Apologies

To receive apologies for non-attendance submitted by Committee Members.

3. Declarations of Interest

Members will be asked to make any declarations of interest in respect of items on this agenda.

4. Minutes (Pages I - 2)

To confirm the minutes of the meeting held on 8 February 2024.

5. Civic Review (Verbal Report)

Lord Mayor Selection Committee

Thursday 8 February 2024

PRESENT:

Councillor Evans OBE, in the Chair.

Councillors Aspinall, Harrison (substitute for Councillor Patel), Lugger, Murphy and Penberthy.

Apologies for absence: Councillors Dann and Patel.

Also in attendance: Maddie Halifax (CEX/Electoral Services Practice Manager) and Hannah Whiting (Democratic Advisor).

The meeting started at 1.05 pm and finished at 1.25 pm.

Note: At a future meeting, the committee will consider the accuracy of these draft minutes, so they may be subject to change. Please check the minutes of that meeting to confirm whether these minutes have been amended.

14. **Appointment of Chair**

Having been proposed by Councillor Aspinall and seconded by Councillor Lugger, the Committee <u>agreed</u> to appoint Councillor Tudor Evans OBE as Chair of the Lord Mayor's Selection Committee 2023/24.

15. **Declarations of Interest**

No declarations of interest were made.

16. **Minutes**

The Committee <u>agreed</u> the minutes of the meeting held on 17 May 2023 as a correct record.

17. **Lord Mayoralty 2024/25**

The Committee sought nominations for the Lord Mayoralty 2024/25. Having been nominated by Councillor Aspinall, and seconded by Councillor Penberthy, it was agreed unanimously to extend a cordial invitation to Councillor Tina Tuohy to accept the Office of the Lord Mayor for the following municipal year.

Councillors waited upon Councillor Tina Tuohy who, on arrival, expressed her delight with the nomination, which she was very honoured and grateful to accept.

The Committee <u>agreed</u> unanimously to recommend to City Council that it approved the appointment of Councillor Tina Tuohy as Lord Mayor for the 2024/25 municipal year.

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