

# Public Document Pack



**BARRY KEEL**  
Chief Executive  
Floor 1 - Civic Centre  
Plymouth  
PL1 2AA

[www.plymouth.gov.uk/democracy](http://www.plymouth.gov.uk/democracy)

Date: 04/02/10 Telephone Enquiries 01752 307815 Fax 01752 304819

Please ask for Katey Johns, Democratic Support Officer e-mail [katey.johns@plymouth.gov.uk](mailto:katey.johns@plymouth.gov.uk)

## **LORD MAYOR SELECTION COMMITTEE**

**DATE: MONDAY 15 FEBRUARY, 2010**  
**TIME: 3.00 P.M.**  
**PLACE: COUNCIL HOUSE, PLYMOUTH (NEXT TO THE CIVIC CENTRE)**

### **Members –**

Councillors Mrs. Bowyer, Evans, M. Foster, Gordon, Mrs. Pengelly and Vincent.

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

*Members and Officers are requested to sign the attendance list at the meeting.*

BARRY KEEL  
CHIEF EXECUTIVE

## **LORD MAYOR SELECTION COMMITTEE**

### **PART I (PUBLIC COMMITTEE)**

#### **AGENDA**

**1. APPOINTMENT OF CHAIR**

To appoint a chair of the Lord Mayor Selection Committee for the current municipal year.

**2. APOLOGIES**

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

**3. MINUTES**

**(Pages 1 - 2)**

To confirm the minutes of the meeting of the Lord Mayor Selection Committee held on 6 March, 2009.

**4. LORD MAYORALTY 2010/11**

To recommend to the Council a suitable person to fill the office of Lord Mayor for the year 2010/11.

### **PART II (PRIVATE COMMITTEE)**

#### **AGENDA**

**MEMBERS OF THE PUBLIC TO NOTE**

that, under the law, the panel is entitled to consider certain items in private. Members of the public will be asked to leave the meeting when such items are discussed.

NIL.

## Lord Mayor Selection Committee

Friday 6 March 2009

### PRESENT:

Councillor Mrs Pengelly, in the Chair.  
Councillors Delbridge, Evans, Gordon, Stevens and Mrs Watkins.

Apologies for absence: Councillor Ball

The meeting started at 2.00 pm and finished at 2.10 pm.

#### 1. APPOINTMENT OF CHAIR

Resolved that Councillor Mrs Pengelly be appointed Chair of the Lord Mayor's Selection Committee for the municipal year.

#### 2. MINUTES

Resolved that the minutes of the meeting held on 29 February 2008 be signed as a correct record.

#### 3. LORD MAYORALTY 2009/10

It was moved by Councillor Mrs Pengelly and seconded by Councillor Evans, and unanimously Resolved that a cordial invitation be extended to Councillor Ken Foster to accept the Lord Mayoralty for the following municipal year.

The Committee waited upon Councillor Foster who expressed appreciation of the proposal and his willingness to accept nomination of the Office and to carry out the duties thereof in accordance with the approved guidance notes.

Resolved that it be unanimously recommended to Full Council that they approve the appointment of Councillor Ken Foster as Lord Mayor for the ensuing year.

This page is intentionally left blank