Date:	21/02/11	Telephone Enquiries 01752 307815	Fax 01752 304819
Please ask for	Katey Johns, Democratic Support Officer	e-mail katey.johns@plymouth.gov.uk	

LORD MAYOR SELECTION COMMITTEE

DATE: **WEDNESDAY 2 MARCH 2011**
TIME: **2.30 PM**
PLACE: **COUNCIL HOUSE, PLYMOUTH (NEXT TO THE CIVIC CENTRE)**

Members –
Councillors Mrs Bowyer, Evans, Gordon, Mrs Pengelly, Roberts 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.

Please note that, unless the Chair agrees, mobile phones should be switched off and speech, video and photographic equipment should not be used during meetings.

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 and to note the attendance of substitutes in accordance with the Constitution.

3. **MINUTES**   **(Pages 1 - 2)**

   To confirm the minutes of the meeting of the Lord Mayor Selection Committee held on 15 February, 2010.

4. **LORD MAYORALTY 2011/12**

   To recommend to the Council a suitable person to fill the office of Lord Mayor for the year 2011/12.

5. **EXEMPT BUSINESS**

   To consider passing a resolution under Section 100A(4) of the Local Government Act 1972 to exclude the press and public from the meeting for the following item(s) of business on the grounds that it (they) involve the likely disclosure of exempt information as defined in paragraph(s)   of Part 1 of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

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.