

# Public Document Pack



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## **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.

## Lord Mayor Selection Committee

Monday 15 February, 2010

### PRESENT:

Councillor Mrs. Pengelly, in the Chair.

Councillors Drean (substitute for Councillor Mrs. Bowyer), Evans, M. Foster, Gordon and Vincent.

Apology for absence: Councillor Mrs. Bowyer.

The meeting started at 3.00 p.m. and finished at 3.10 p.m.

*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.*

### 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 6 March, 2009, be signed as a correct record.

### 3. LORD MAYORALTY 2010/11

It was moved by Councillor Evans, seconded by Councillor Mrs. Pengelly, and unanimously resolved that a cordial invitation be extended to Councillor Mrs. Aspinall to accept the Lord Mayoralty for the following Municipal Year.

The Committee waited upon Councillor Mrs. Aspinall who expressed appreciation of the proposal and her 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 Mrs. Aspinall as Lord Mayor for the ensuing year.

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