



Barry Keel
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Date 27 February 2012

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LORD MAYOR SELECTION COMMITTEE

Date: Wednesday 7 March 2012

Time: 3.15 pm

Venue: Lord Mayors Dining Room, Council House

Members:

Councillors Mrs Aspinall, Browne, Churchill, Evans, 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.

Please note that unless the chair of the meeting agrees, mobile phones should be switched off and speech, video and photographic equipment should not be used in meetings.

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LORD MAYOR SELECTION COMMITTEE

PART I (PUBLIC MEETING)

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 2 March 2011.

4. LORD MAYORALTY 2012/13

To recommend to the Council a suitable person to fill the office of Lord Mayor for the year 2012/13.

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 I of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

PART II (PRIVATE MEETING)

AGENDA

MEMBERS OF THE PUBLIC TO NOTE

that, under the law, the Committee 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.