



Barry Keel
Chief Executive

Plymouth City Council
Civic Centre
Plymouth PL1 2AA

www.plymouth.gov.uk/democracy

Date 27 February 2012

Please ask for: Katey Johns, Democratic Support Officer
T: 01752 307815 E: katey.johns@plymouth.gov.uk

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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Chief Executive

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.

Lord Mayor Selection Committee

Wednesday 2 March 2011

PRESENT:

Councillor Mrs. Pengelly, in the Chair.
Councillors Mrs. Bowyer, Evans, Gordon, Roberts and Vincent.

Also in attendance: Councillor Brookshaw (Lord Mayor Designate), Judith Shore (Democratic & Member Support Manager) and Katey Johns (Democratic Support Officer).

The meeting started at 2.30 pm and finished at 2.45 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.

1. APPOINTMENT OF CHAIR

Having been moved by Councillor Roberts, and seconded by Councillor Gordon, it was agreed that Councillor Mrs. Pengelly is appointed Chair of the Lord Mayor's Selection Committee for the Municipal Year.

2. MINUTES

Agreed the minutes of the meeting held on 15 February 2010.

3. LORD MAYORALTY 2011/12

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

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

Agreed that it is unanimously recommended to Full Council that it approves the appointment of Councillor Brookshaw as Lord Mayor for the ensuing year.

4. EXEMPT BUSINESS

There were no items of exempt business.

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