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28 February 2013

## **LORD MAYOR'S SELECTION COMMITTEE**

Friday 8 March 2013  
12.30 pm  
Council House (Next to the Civic Centre), Plymouth

**Members:**

Councillors Mrs Aspinall, Darcy, Evans, Sam Leaves, Mrs Pengelly and Vincent.

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

**Tracey Lee**  
Chief Executive

# **LORD MAYOR SELECTION COMMITTEE**

## **PART I (PUBLIC MEETING)**

### **AGENDA**

#### **1. APPOINTMENT OF CHAIR**

To appoint a chair of the Lord Mayor's 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 held on 7 March 2012.

#### **4. LORD MAYORALTY 2013/14**

To recommend to City Council a suitable person to fill the office of Lord Mayor for the year 2013/14.

#### **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.