

Public Document Pack



Democratic Support

Plymouth City Council
Civic Centre
Plymouth PL1 2AA

Please ask for Katey Johns, Democratic Support

T 01752 307815

E katey.johns@plymouth.gov.uk

www.plymouth.gov.uk/democracy

Published 12 February 2014

LORD MAYOR SELECTION COMMITTEE

Friday 21 February 2014

10 am

Council House (Next to the Civic Centre), Plymouth

Members:

Councillors Mrs Aspinall, Darcy, Drean, Evans, Fry and Wright.

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

Tracey Lee

Chief Executive

LORD MAYOR SELECTION COMMITTEE

AGENDA

PART I – PUBLIC MEETING

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.

3. DECLARATIONS OF INTEREST

Members will be asked to make any declarations of interest in respect of items on this agenda.

4. MINUTES

(Pages 1 - 2)

To confirm the minutes of the meeting held on 8 March 2013.

5. LORD MAYORALTY 2014/15

To recommend to City Council a suitable person to fill the office of Lord Mayor for the year 2014/15.

6. 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

MEMBERS OF THE PUBLIC TO NOTE

that under the law, members are 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

Friday 8 March 2013

PRESENT:

Councillor Evans, in the Chair.

Councillors Mrs Aspinall, Churchill (substitute for Councillor Darcy), Fry (substitute for Councillor Mrs Pengelly) Sam Leaves and Vincent.

Apologies for absence: Councillors Darcy and Mrs Pengelly.

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

The meeting started at 12.30 pm and finished at 12.55 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 proposed by Councillor Fry and seconded by Councillor Mrs Aspinall, it was agreed that Councillor Evans is appointed Chair of the Lord Mayor's Selection Committee for the Municipal Year.

2. MINUTES

Agreed the minutes of the meeting held on 7 March 2012.

3. LORD MAYORALTY 2013/14

The Chair reported that he had recently attended a meeting of the Plymouth Area Business Council where he had been very surprised to hear an announcement of the nomination for Lord Mayor before the Lord Mayor's Selection Committee had met. He asked that a letter be sent to the perpetrator expressing the Council's disappointment at this break in a longstanding tradition whereby the Lord Mayor Designate was announced following the meeting of the Lord Mayor Selection Committee.

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

The Chair referred to the current arrangements for speeches at the Lord Mayor's choosing ceremony and dinner. He reminded members that prior to 2000 it had been a longstanding tradition for the political party of the incoming Lord Mayor to

make a speech at the choosing ceremony and then for the opposition to make a speech at the dinner. He suggested to members that this tradition be reinstated and asked that the proposal be taken back to their respective groups for discussion.

Members looked at the historic Lord Mayor's Selection Committee minute book dating back to 1944 and reflected on the activities of past Lord Mayors.

The Committee then waited upon Councillor Mrs Pengelly who expressed her appreciation at the unanimous proposal and her honour and pleasure in accepting the nomination to Office.

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

4. **EXEMPT BUSINESS**

There were no items of exempt business.