



Democratic Support

Plymouth City Council
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LORD MAYOR SELECTION COMMITTEE

Friday 12 February 2016
10am
Council House, Plymouth

Members:

Councillors Mrs Aspinall, Mrs Beer, Downie, Evans, Vincent and Wigans.

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

For further information on attending Council meetings and how to engage in the democratic process please follow this link - <http://www.plymouth.gov.uk/accesstomeetings>

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 13 February 2015.

5. LORD MAYORALTY 2016/17

To recommend to City Council a suitable person to fill the office of Lord Mayor for the year 2016/17.

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's Selection Committee

Friday 13 February 2015

PRESENT:

Councillor Evans, in the Chair.

Councillors Mrs Aspinall, Mrs Beer, Mrs Nicholson and Vincent.

Apology for absence: Councillors Wiggins

Also in attendance: Councillor Dr John Mahony (Lord Mayor Designate), Judith Shore, Democratic and Members Services Manager, and Katey Johns, Democratic Support Officer.

The meeting started at 10.01 am and finished at 10.12 am.

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 Mrs Aspinall, and seconded by Councillor Mrs Beer, it is agreed that Councillor Evans is appointed Chair of the Lord Mayor's Selection Committee for the Municipal Year.

2. DECLARATIONS OF INTEREST

There were no declarations of interest made by Councillors in accordance with the code of conduct in relation to items under consideration at this meeting.

3. MINUTES

Agreed the minutes of the meeting held on 21 February 2014.

4. LORD MAYORALTY 2015/16

The Committee sought nominations for the Lord Mayoralty 2015/16. Having been nominated by Councillor Mrs Nicholson, and seconded by Councillor Mrs Beer, it is agreed unanimously to extend a cordial invitation to Councillor Dr John Mahony to accept the office of Lord Mayor for the following Municipal Year.

Members waited upon Councillor Dr John Mahony whom, on arrival, expressed his appreciation at the nomination which he was delighted to accept.

Agreed that it is unanimously recommended to City Council that it approves the appointment of Councillor Dr John Mahony as Lord Mayor for the 2015/16 Municipal Year.

5. **EXEMPT BUSINESS**

There were no items of exempt business.