



Democratic and Member Support

Chief Executive's Department
Plymouth City Council
Ballard House
Plymouth PL1 3BJ

Please ask for Helen Wright
T 01752 304022
E helen.wright@plymouth.gov.uk
www.plymouth.gov.uk/democracy
Published 9 May 2017

LORD MAYOR SELECTION COMMITTEE

Friday 17 February 2017

10am

Council House, Plymouth

Members:

Councillors Mrs Aspinall, Cook, Evans, Dr Mahony, Nicholson and Vincent.

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

For further information on webcasting, 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

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.

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 12 February 2016.

5. **Lord Mayoralty 2017/18**

To recommend to City Council a suitable person to fill the office of Lord Mayor for the year 2017/18.

Lord Mayor Selection Committee

Friday 12 February 2016

PRESENT:

Councillor Evans, in the Chair.

Councillors Mrs Aspinall, Mrs Beer, Downie, Vincent (part of the meeting) and Wiggins.

Also in attendance: Councillor Pauline Murphy (Lord Mayor Designate), Judith Shore (Democratic and Member Support Manager) and Helen Wright (Democratic Support Officer).

The meeting started at 10.00 am and finished at 10.15 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 Selection Committee for the municipal year.

2. DECLARATIONS OF INTEREST

Councillor Vincent declared a disclosable pecuniary interest and left the meeting.

The Chair expressed disappointment that officers had not advised Councillor Vincent, prior to the meeting, that he had an interest. The Democratic and Member Support Manager reminded Members that it was each Member's responsibility to determine whether they had an interest in business under consideration at a meeting.

3. MINUTES

Agreed the minutes of the meeting held on 13 February 2015.

4. LORD MAYORALTY 2016/17

The Committee sought nominations for the Lord Mayoralty 2016/17. Having been nominated by Councillor Mrs Aspinall and seconded by Councillor Mrs Beer, it was agreed unanimously to extend a cordial invitation to Councillor Pauline Murphy to accept the office of Lord Mayor for the following municipal year.

Councillors waited upon Councillor Pauline Murphy who, on arrival, expressed her appreciation at the nomination which she was delighted to accept.

Agreed that it is unanimously recommended to City Council that it approves the appointment of Councillor Pauline Murphy as Lord Mayor for the 2016/17 municipal year.