



Democratic and Member Support

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LORD MAYOR SELECTION COMMITTEE

Friday 16 February 2018
10am
Council House, Plymouth

Members:

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

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

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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 17 February 2017.

5. **Lord Mayoralty 2018/19**

To recommend to City Council a suitable person to fill the office of Lord Mayor for the year 2018/19.

Lord Mayor Selection Committee

Friday 17 February 2017

PRESENT:

Councillor Nicholson, in the Chair.

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

Also in attendance: Councillor Mrs Foster (Lord Mayor Designate), Elizabeth Olver (Civic Support Co-ordinator) and Helen Wright (Democratic Adviser).

The meeting started at 10.10 am and finished at 10.25 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 Dr Mahony and seconded by Councillor Evans, it is agreed that Councillor Nicholson is appointed Chair of the Lord Mayor Selection Committee for the municipal year.

2. **Declarations of Interest**

There were no declarations of interests made by Members in accordance with the code of conduct.

3. **Minutes**

The Committee agreed the minutes of the meeting held on 12 February 2016.

4. **Lord Mayoralty 2017/18**

The Committee sought nominations for the Lord Mayoralty 2017/18. Having been nominated by Councillor Nicholson and seconded by Councillor Evans, it was agreed unanimously to extend a cordial invitation to Councillor Mrs Wendy Foster to accept the office of Lord Mayor for the following municipal year.

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

Councillors waited upon Councillor Mrs Wendy Foster 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 Mrs Wendy Foster as Lord Mayor for the 2017/18 municipal year.

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