



Oversight and Governance

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LORD MAYOR SELECTION COMMITTEE

Tuesday 19 February 2019
10am
Council House, Plymouth

Members:

Councillors Mrs Aspinall, Ball, Mrs Bridgeman, Evans OBE, James and Murphy.

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 16 February 2018.

5. **Lord Mayoralty 2019/20**

To recommend to City Council a suitable person to fill the Office of Lord Mayor for the year 2019/20.

Lord Mayor Selection Committee

Friday 16 February 2018

PRESENT:

Councillor Nicholson, in the Chair.

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

Also in attendance: Sarah Moore (Professional Assistant), Elizabeth Olver (Civic Support Co-ordinator) and Helen Prendergast (Democratic Adviser).

The meeting started at 10am 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 Cook and seconded by Councillor Dr Mahony, 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 interest made by Councillors in accordance with the code of conduct.

3. **Minutes**

The Committee agreed the minutes of the meeting held on 17 February 2017.

4. **Lord Mayoralty 2018/19**

The Committee sought nominations for the Lord Mayoralty 2018/19. Having been nominated by Councillor Evans OBE and seconded by Councillor Nicholson, it was agreed unanimously to extend a cordial invitation to Councillor Sam Davey to accept the office of Lord Mayor for the following municipal year.

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

Councillors waited upon Councillor Sam Davey who, 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 Sam Davey as Lord Mayor for the 2018/19 municipal year.

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