

Lord Mayor Selection Committee

Friday 11 February 2022

PRESENT:

Councillor Mrs Aspinall, in the Chair.

Councillors Mrs Bridgeman (substitute for Councillor Kelly), Drea (substitute for Councillor Nicholson), Murphy, Mrs Pengelly (substitute for Councillor Downie) and Vincent.

Apologies for absence: Councillors Downie, Kelly and Nicholson.

Also in attendance: Elizabeth Olver (Civic Support Co-ordinator) and Helen Prendergast (Democratic Adviser).

The meeting started at 10.00 am and finished at 10.10 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**

In the absence of Councillor Kelly, there was a need to appoint a Chair for this particular meeting.

The Committee agreed that Councillor Mrs Aspinall is appointed as Chair for this particular meeting.

2. **To Note the Appointment of Chair**

The Committee noted the appointment of Councillor Kelly as the Chair for the municipal year 2022/23.

3. **Declarations of Interest**

There were no declarations of interest made by Councillors in accordance with the code of conduct.

4. **Minutes**

The Committee agreed the minutes of the meeting held on 26 February 2021 are confirmed as a correct record.

5. **Lord Mayoralty 2022/23**

The Committee sought nominations for the Lord Mayoralty 2022/23. Having been nominated by Councillor Vincent and seconded by Councillor Mrs Bridgeman, it was agreed unanimously to extend a cordial invitation to Councillor Sue Dann to accept the Office of Lord Mayor for the following municipal year.

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

Agreed that it was unanimously recommended to City Council that it approves the appointment of Councillor Sue Dann as Lord Mayor for the 2022/23 municipal year.