# **Lord Mayor Selection Committee**

# Wednesday 2 March 2011

### PRESENT:

Councillor Mrs. Pengelly, in the Chair. Councillors Mrs. Bowyer, Evans, Gordon, Roberts and Vincent.

Also in attendance: Councillor Brookshaw (Lord Mayor Designate), Judith Shore (Democratic & Member Support Manager) and Katey Johns (Democratic Support Officer).

The meeting started at 2.30 pm and finished at 2.45 pm.

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 moved by Councillor Roberts, and seconded by Councillor Gordon, it was <u>agreed</u> that Councillor Mrs. Pengelly is appointed Chair of the Lord Mayor's Selection Committee for the Municipal Year.

#### 2. MINUTES

Agreed the minutes of the meeting held on 15 February 2010.

## 3. LORD MAYORALTY 2011/12

It was moved by Councillor Mrs. Pengelly, seconded by Councillor Evans, and unanimously <u>agreed</u> that a cordial invitation is extended to Councillor Brookshaw to accept the Lord Mayoralty for the following Municipal Year.

The Committee waited upon Councillor Brookshaw who expressed appreciation of the proposal and his willingness to accept the nomination to Office and to carry out the duties thereof in accordance with the approved guidance notes.

Agreed that it is unanimously recommended to Full Council that it approves the appointment of Councillor Brookshaw as Lord Mayor for the ensuing year.

#### 4. **EXEMPT BUSINESS**

There were no items of exempt business.