



Shropshire Council
Legal and Democratic Services
Shirehall
Abbey Foregate
Shrewsbury
SY2 6ND

Date: 12th September 2013

Committee:
West Mercia Energy Joint Committee

Date: Monday, 23 September 2013
Time: 10.00 am
Venue: Council Chamber, Westgate, Bridgnorth, Shropshire, WV16 5AA

You are requested to attend the above meeting.
The Agenda is attached

Claire Porter
Head of Legal and Democratic Services (Monitoring Officer)

Members of West Mercia Energy Joint Committee

<i>Herefordshire Council</i>	Russell B Hamilton P Price (Chairman)
<i>Shropshire Council</i>	S Charmley M Owen
<i>Telford & Wrekin Council</i>	B McClements (Vice-Chairman) A England
<i>Worcestershire County Council</i>	J Smith A Hardman

Your Committee Officer is:

Emily Marshall Committee Officer
Tel: 01743 252726
Email: emily.marshall@shropshire.gov.uk

AGENDA

1 Apologies for Absence

To receive apologies for absence.

2 Named Substitutes

To receive details of any Member nominated to attend the meeting in place of another Member.

3 Disclosable Pecuniary Interests

Members are reminded that they must not participate in the discussion or voting on any matter in which they have a Disclosable Pecuniary Interest and should leave the room prior to the commencement of the debate.

4 Minutes (Pages 1 - 8)

To receive the minutes of the Audit and Joint Committee meetings held on 24th June 2013.

Copies attached marked 4a and 4b.

5 Statement of Accounts 2012/13 and Annual Governance Statement 2012/13 (Pages 9 - 60)

Report of the Treasurer is attached, marked 5.

6 External Audit - Audit Findings Report 2012/13 (Pages 61 - 90)

Report of the External Auditor is attached, marked 6.

7 Internal Audit - Creditors System 2013/14 (Pages 91 - 96)

Report of the Audit Service Manager is attached, marked 7.

8 Internal Audit - Payroll 2013/14 (Pages 97 - 102)

Report of the Audit Service Manager is attached, marked 8.

9 Exclusion of Public and Press

To consider a resolution under Section 100 (A) of the Local Government Act 1972 that the proceedings in relation to the following items shall not be conducted in public on the grounds that they involve the likely disclosure of exempt information as defined by the provisions of Schedule 12A of the Act.

10 Exempt Minutes (Pages 103 - 106)

To receive the Exempt Minutes of the Joint Committee meeting held on 24th June 2013.

Copy attached marked 10.

11 Profit Related Pay Scheme (Pages 107 - 126)

Recommendations from the Chief Executives of the Owning Authorities are attached, marked 11.

12 Distribution of Surplus (Pages 127 - 130)

Report of the Treasurer is attached, marked 12.

13 West Mercia Energy Trading Performance to Date 2013/14 (Pages 131 - 134)

Report of the Director is attached, marked 13.

14 Minutes of the Flexible Energy Management Panel (Pages 135 - 146)

Report of the Director is attached, marked 14.

15 Date of Next Meeting

To consider a date and time for the next meeting.