



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

Date: 13 June 2013

Committee:
West Mercia Energy Joint Committee

Date: Monday, 24 June 2013

Time: 11.00 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

Herefordshire Council

J Jarvis
P Price (Chairman)

Shropshire Council

S Charmley
M Owen
C Wild

Telford & Wrekin Council

B McClements (Vice-Chairman)
A England

Worcestershire County Council

Representative to be confirmed
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 - 4)

To receive the minutes of the meeting held on 25th February 2013.
Copy attached marked 4.

5 External Audit Plan 2012/2013 (Pages 5 - 22)

The External Audit Plan 2012/13 is attached, marked 5.

6 External Audit Fees Letter 2013/14 (Pages 23 - 26)

The External Audit Fees Letter 2013/14 is attached, marked 6.

**7 Corporate Governance and Risk Management Report 2012/13 -
WITHDRAWN**

*This item has been withdrawn, the Report will be considered by the
Audit Committee*

8 Internal Audit 2012/13 Summary Audit Report (Pages 27 - 34)

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

9 Internal Audit Plan 2013/14 - WITHDRAWN

This item has been withdrawn, the Plan will be considered by the Audit Committee

10 Financial Results 2012/13 and Statutory Statement of Accounts 2012/13 (Pages 35 - 38)

Report of the Treasurer is attached, marked 10.

11 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.

12 Exempt Minutes (Pages 39 - 40)

To receive the Exempt Minutes of the meeting held on 25th February 2013.
Copy attached marked 12.

13 West Mercia Energy Trading Performance 2012/13 (Pages 41 - 44)

Report of the Director is attached, marked 13.

14 West Mercia Energy Trading Performance to Date 2013/14 (Pages 45 - 48)

Report of the Director is attached, marked 14.

- 15 Minutes of the Flexible Energy Management Panel** (Pages 49 - 50)
Report of the Director is attached, marked 15.
- 16 Energy Governance, Accountability, Risk and Reporting Policy** (Pages 51 - 94)
Report of the Director is attached, marked 16.
- 17 Committee Considerations** (Pages 95 - 96)
Report of the Director is attached, marked 17.
- 18 Financial Regulations** (Pages 97 - 108)
Report of the Director is attached, marked 18.
- 19 Standing Orders** (Pages 109 - 118)
Report of the Director is attached, marked 19.
- 20 Scheme of Delegation** (Pages 119 - 126)
Report of the Director is attached, marked 20.
- 21 Credit Management Policy** (Pages 127 - 138)
Report of the Director is attached, marked 21.
- 22 Risk Management and Business Continuity Arrangements** (Pages 139 - 156)
Report of the Director is attached, marked 22.
- 23 Counter Fraud, Bribery and Anti-Corruption Policy and Staff Whistleblowing Policy** (Pages 157 - 164)
Report of the Director is attached, marked 23.

24 Date of Next Meeting

The next meeting will be held on Monday, 23rd September 2013 at 11.00 a.m. in the Council Chamber, Westgate, Bridgnorth