



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

Date: 14th September 2017

Committee:
West Mercia Energy Joint Committee

Date: Monday, 25 September 2017

Time: 10.00 am

Venue: Wilfred Owen Room, Shirehall, Abbey Foregate, Shrewsbury, Shropshire, SY2 6ND

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>	D Harlow P Price (Chairman)
<i>Shropshire Council</i>	N Laurens R Macey
<i>Telford & Wrekin Council</i>	L Carter R Overton
<i>Worcestershire County Council</i>	J Smith A Hardman

Your Committee Officer is:

Emily Marshall Committee Officer
Tel: 01743 257717
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 Joint Committee meeting held on 27th February 2017

Copy attached marked 4.

5 Statement of Accounts 2016/17 and Annual Governance Statement 2016/17 (Pages 5 - 56)

Report of the Treasurer.

Contact: James Walton (01743 258915)

6 Distribution of Surplus (Pages 57 - 60)

Report of the Treasurer.

Contact: James Walton (01743 258915)

7 External Audit - Audit Findings Report 2016/17 (Pages 61 - 88)

Report of the External Auditor.

Contact: Richard Percival/James McLarnon (0121 212 4000)

8 Internal Audit - Annual Report 2016/17 (Pages 89 - 96)

Report of the Audit Services Manager.

Contact: Ceri Pilawski (01743 257739)

9 Anti-Slavery and Human Trafficking Policy (Pages 97 - 102)

Report of the Director of West Mercia Energy.

Contact: Nigel Evans (0333101 4353)

10 Exclusion of Press and Public

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.

11 Exempt Minutes (Pages 103 - 106)

To approve the exempt Minutes of the meeting held on 27th February 2017.

Contact: Emily Marshall (01743 257717)

12 Energy Governance, Accountability, Risk and Reporting Policy (Pages 107 - 150)

Exempt report of the Director of West Mercia Energy.

Contact: Nigel Evans (0333101 4353)

13 Update on Business Plan and Trading Performance to Date (Pages 151 - 160)

Report of the Director of West Mercia Energy.

Contact: Nigel Evans (0333101 4353)

14 Minutes of the Flexible Energy Advisory Panel (Pages 161 - 178)

Exempt report of the Director of West Mercia Energy.

Contact: Nigel Evans (0333101 4353)

15 Risk Management Update (Pages 179 - 182)

Exempt report of the Director of West Mercia Energy.

Contact: Nigel Evans (0333101 4353)

16 Date of Next Meeting

To confirm the dates of meetings of the WME Joint Committee for 2018.