



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

Date: 13th September 2018

Committee:
West Mercia Energy Joint Committee

Date: Monday, 24 September 2018

Time: 10.00 am

Venue: Ludlow 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

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Herefordshire Council

D Harlow
P Price

Shropshire Council

N Laurens (Vice-Chairman)
R Macey

Telford & Wrekin Council

L Carter
R Overton

Worcestershire County Council

J Smith
A Hardman (Chairman)

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 **Minutes** (Pages 1 - 4)

To receive the minutes of the Joint Committee meeting held on 26th February 2018.

Copy attached marked 2.

3 **Public Questions**

To receive any question or petitions from the public, notice of which has been given in accordance with Procedure Rule 14. The deadline for this meeting is 10.00 a.m. on Friday, 21st September 2018.

4 **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.

5 **Supplier Contracts**

The Director of West Mercia Energy will provide a verbal update in line with the WME Standing Orders.

6 **Statement of Accounts 2017/2018 and Annual Governance Statement 2017/2018** (Pages 5 - 58)

Report of the Treasurer.

Contact: James Walton (01743 258915)

7 **External Audit - Audit Findings Report 2017/2018** (Pages 59 - 74)

Report of the External Auditor.

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

8 Internal Audit Annual Report 2017/18 (Pages 75 - 82)

Report of the Audit Services Manager.

Contact: Ceri Pilawski (01743 257739)

9 Distribution of Surplus (Pages 83 - 86)

Report of the Treasurer.

Contact: James Walton (01743 258915)

10 Treatment of Pension Liability for WME and Former WMS

The Treasurer will provide a verbal report.

Contact: James Walton (01743 258915)

11 West Mercia Energy Data Protection Policy (Pages 87 - 92)

Report of the Director of West Mercia Energy.

Contact: Nigel Evans (0333101 4353)

12 West Mercia Energy Health and Safety Policy (Pages 93 - 102)

Report of the Director of West Mercia Energy.

Contact: Nigel Evans (0333101 4353)

13 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.

14 Exempt Minutes (Pages 103 - 106)

To approve the exempt Minutes of the meeting held on 26th February 2018.

Contact: Emily Marshall (01743 257717)

15 Update on Business Plan and Trading Performance to Date 2018/2019
(Pages 107 - 122)

Report of the Director of West Mercia Energy.

Contact: Nigel Evans (0333101 4353)

16 Minutes of the Flexible Energy Advisory Panel (Pages 123 - 136)

Exempt report of the Director of West Mercia Energy.

Contact: Nigel Evans (0333101 4353)

17 Risk Management Update (Pages 137 - 140)

Exempt report of the Director of West Mercia Energy.

Contact: Nigel Evans (0333101 4353)

18 Date of Next Meeting

To confirm the dates of meetings for 2019.