



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

Date: 16th September 2019

**Committee:
West Mercia Energy Joint Committee**

Date: Tuesday, 24 September 2019

Time: 10.00 am

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

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

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

Members of West Mercia Energy Joint Committee

Herefordshire Council

L Harvey
G Davies

Shropshire Council

P Nutting (Chairman)
R Macey

Telford & Wrekin Council

L Carter
R Evans

Worcestershire County Council

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 Minutes (Pages 1 - 6)

To receive the minutes of the Joint Committee meeting held on 26th February 2019

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, 20th September 2019.

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 West Mercia Energy Standing Orders.

6 Statement of Accounts 2018/2019 and Annual Governance Statement 2018/2019 (Pages 7 - 62)

Report of the Treasurer.

Contact: James Walton (01743 258915)

7 External Audit - Audit Findings Report 2018/2019 (Pages 63 - 78)

Report of the External Auditor.

Contact: Richard Percival (0121 212 4000)

8 Internal Audit - Annual Report 2018/2019 (Pages 79 - 86)

Report of the Audit Services Manager.

Contact: Ceri Pilawski (01743 257739)

9 Distribution of Surplus (Pages 87 - 90)

Report of the Treasurer.

Contact: James Walton (01743 258915)

10 Treatment of the WMS Pension Liability (Pages 91 - 96)

Report of the Treasurer.

Contact: James Walton (01743 258915)

11 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.

12 Exempt Minutes (Pages 97 - 100)

To approve the exempt Minutes of the meeting held on 26th February 2019.

Contact: Emily Marshall (01743 257717)

13 Minutes of the Flexible Energy Advisory Panel (Pages 101 - 118)

Exempt report of the Director of West Mercia Energy.

This report presents to the Joint Committee the minutes of the Flexible Energy Advisory Panel meetings which have been approved by the Panel since the last Joint Committee. Business areas discussed at these meetings include a review of the WME energy trading positions, financial results, pricing, portfolio changes, business development activity and supplier contract updates.

Contact: Nigel Evans (0333101 4353)

14 Risk Management Update (Pages 119 - 124)

Exempt report of the Director of West Mercia Energy.

The purpose of this report is for the Joint Committee to received details of all medium and high risks in accordance with the WME Risk Management Strategy.

Contact: Nigel Evans (0333101 4353)

15 Update on Business Plan and Trading Performance to Date 2019/2020 (Pages 125 - 140)

Report of the Director of West Mercia Energy.

The purpose of this report is to present to the Joint Committee an update on the delivery of the WME Annual Business Plan and Budget 2019/20. This will include a review of the financial results, an energy trading update, customer contracts & business development activity and supplier contracts

The report will also include recommendations regarding customer acquisitions and supply contracts.

Contact: Nigel Evans (0333101 4353)

16 Fixed Price Supply Contract Arrangements (Pages 141 - 144)

Report of the Director of West Mercia Energy.

The purpose of this report is to present to the Joint Committee options regarding the development of enhanced arrangements for fixed term energy contracts.

Contact: Nigel Evans (0333101 4353)

17 Date of Next Meeting

It is proposed that the next meeting of the West Mercia Energy Joint Committee will be held on Tuesday 25th February 2020 at 10.00 a.m. in the Shrewsbury Room, Shirehall.

