

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

Date: 24th November 2020

Committee: West Mercia Supplies Pensions Joint Committee

Date: Wednesday, 2 December 2020

Time: 10.00 am

Venue: THIS IS A VIRTUAL MEETING - PLEASE USE THE LINK ON THE AGENDA TO LISTEN TO THE MEETING

Members of the public will be able to listen to this meeting by clicking on this link

<https://www.shropshire.gov.uk/westmerciasuppliespensionjointcommittee2december2020/>

Please note that this meeting will be made available through Microsoft Teams Live Events - your device will need to meet the minimum specification as detailed on the Microsoft website at this link: [Device Specification](#)

You will need to download MS Teams (free) and click on the link to listen to the meeting if you are using a PC

If using a mobile device, you will need to download the MS Teams app (free) before clicking the link

Use the link at 10.00 a.m. on the day of the meeting and click on 'Join as Guest'

You may receive an error message or a request for login details if you try to gain access before 10.00 a.m.

Claire Porter
Director of Legal and Democratic Services

Members of West Mercia Supplies Pensions Joint Committee

<i>Herefordshire Council</i>	L Harvey G Davies
<i>Shropshire Council</i>	P Nutting R Macey
<i>Telford & Wrekin Council</i>	L Carter R Evans
<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 Election of Chairman

To elect a Chairman for the ensuing year.

2 Apologies for Absence

To receive apologies for absence.

3 Appointment of Vice-Chairman

To appoint a Vice-Chairman for the ensuing year.

4 Public Questions

To receive any questions 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 30th November 2020.

5 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.

6 Policy Decisions 2020/2021 (Pages 1 - 8)

Report of the Treasurer
Contact: James Walton (01743 258915)

7 Pension Liability Charges 2020/2021 (Pages 9 - 16)

Report of the Treasurer
Contact: James Walton (01743 258915)

8 Scheme of Delegations to Treasurer (Pages 17 - 20)

Report of the Treasurer
Contact: James Walton (01743 258915)

9 Joint Agreement

10 Date of next meeting

The next meeting will be held in September 2021, date to be confirmed.