



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

Date: Monday, 20th September 2021

Committee: West Mercia Energy Joint Committee
Date: Tuesday, 28 September 2021
Time: 11.00 am (at the conclusion of the WMS Pensions Joint Committee)
Venue: Shrewsbury/Oswestry Room, Shirehall, Abbey Foregate, Shrewsbury, Shropshire, SY2 6ND

Members of the public will be able to access the live stream of the meeting by clicking on this link:

www.shropshire.gov.uk/WestMerciaEnergyJointCommittee28Sept21

There will be some access to the meeting room for members of the press and public but this will be very limited in order to comply with Covid-19 regulations. If you wish to attend the meeting please e-mail democracy@shropshire.gov.uk to check that a seat will be available for you.

Tim Collard
Interim Assistant Director – Legal and Democratic Services

Members of West Mercia Energy Joint Committee

<i>Herefordshire Council</i>	L Harvey G Davies
<i>Shropshire Council</i>	G Butler E Potter
<i>Telford & Wrekin Council</i>	L Carter R Evans (Chairman)
<i>Worcestershire County Council</i>	A Kent A Hardman (Vice-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 2nd march 2021.

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 24th Septmeber 2021.

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 Joint Committee will provide a verbal update in line with the West Mercia Energy Joint Committee Standing Orders.

6 **Statement of Accounts 2020/21 and Annual Governance Statement 2020/21** (Pages 5 - 62)

Report of the Treasurer for West Mercia Energy Joint Committee

Contact: James Walton (01743258915)

7 **External Audit - Audit Findings Report 2020/21** (Pages 63 - 82)

Report from the External Auditor for The West Mercia Energy Joint Committee

Report: John Fletcher, WR Partners - jfletcher@wrpartners.co.uk

8 Internal Audit Annual Report 2020/21 (Pages 83 - 90)

Report from the Head of Audit for The West Mercia Energy Joint Committee

Contact: Ceri Pilawski (01743257739)

9 Distribution Of Surplus (Pages 91 - 92)

Report of the Treasurer for West Mercia Energy Joint Committee

Contact: James Walton (01743258915)

10 Risk Management Update (Pages 93 - 96)

Report of The Director of The West Mercia Energy Joint Committee

Contact: Nigel Evans (0333101 4353)

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 - 98)

To approve the exempt Minutes of the meeting held on 2nd March 2021.

13 Update On Business Plan And Trading Performance To Date 2021/22
(Pages 99 - 116)

Report of The Director of The West Mercia Energy Joint Committee

Contact: Nigel Evans (0333101 4353)

14 Green Energy Update (Pages 117 - 124)

Report of The Director of The West Mercia Energy Joint Committee

Contact: Nigel Evans (0333101 4353)

15 Energy Governance, Accountability, Risk and Reporting Policy (Pages 125 - 164)

Report of The Director of The West Mercia Energy Joint Committee

Contact: Nigel Evans (0333101 4353)

16 Date of Next Meeting

To confirm the date of the next meeting of the West Mercia Energy Joint Committee.