



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

Date: 16th November 2021

Committee: West Mercia Energy Joint Committee

Date: Monday, 29 November 2021

Time: 10.00 am

Venue: Council Chamber, Shirehall, Abbey Foregate, Shrewsbury, SY2 6ND

You are requested to attend the above meeting.

The Agenda is attached

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

<https://shropshire.gov.uk/WestMerciaEnergyJointCommittee29November2021>

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 Health and Safety 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

Herefordshire Council

L Harvey
G Davies

Shropshire Council

G Butler
E Potter

Telford & Wrekin Council

L Carter
R Evans (Chairman)

Worcestershire County Council

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

To receive the minutes of the Joint Committee meeting held on 28th September 2021. **To Follow**

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 Thursday, 25th November 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 will provide a verbal update in line with the West Mercia Energy Joint Committee Standing Orders.

6 External Audit - Update Re. 2020/21 Audit

Report to Follow

7 Risk Management Update

Report of The Director of The West Mercia Energy Joint Committee – Report to Follow

Contact: Nigel Evans (0333101 4353)

8 Distribution of Surplus

Report of the Treasurer for West Mercia Energy Joint Committee – Report to Follow

Contact: James Walton (01743258915)

9 Exclusion of Public and Press

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.

10 Exempt Minutes

To approve the exempt Minutes of the meeting held on 28th September 2021.
To Follow.

11 Update on Business Plan and Trading Performance to Date 2021/22

Report of The Director of The West Mercia Energy Joint Committee – Report to Follow

Contact: Nigel Evans (0333101 4353)

12 Green Energy Update

Report of The Director of The West Mercia Energy Joint Committee – Report to Follow

Contact: Nigel Evans (0333101 4353)

13 Energy Governance, Accountability, Risk and Reporting Policy

Report of The Director of The West Mercia Energy Joint Committee – Report to Follow

Contact: Nigel Evans (0333101 4353)

14 Date of Next Meeting

The next meeting of the West Mercia Energy Joint Committee will be held on Tuesday, 1st March 2022 at 10.00 a.m.