



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

Date: 16th September 2022

Committee:
West Mercia Energy Joint Committee

Date: Tuesday, 27 September 2022
Time: 11.00 am (at the conclusion of the WMS Pensions Joint Committee)
Venue: Shrewsbury/Oswestry Room, Shirehall, Abbey Foregate, Shrewsbury, Shropshire, SY2 6ND

If you wish to attend the meeting please email democracy@shropshire.gov.uk to check that a seat will be available for you.

Please click [here](#) to view the livestream of the meeting on the date and time stated above

The recording of the meeting will also be made available shortly after the meeting on the Shropshire Council Youtube Channel: [Here](#)

You are requested to attend the above meeting. The Agenda is attached
Tim Collard
Assistant Director - Legal and Governance

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
Worcestershire County Council	A Kent 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 15th March 2022.

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 22nd September 2022.

4 Disclosable Interests

Members are reminded that they must declare their disclosable pecuniary interests and other registrable or non-registrable interests in any matter being considered at the meeting as set out in Appendix B of the Members' Code of Conduct and consider if they should leave the room prior to the item being considered. Further advice can be sought from the Monitoring Officer in advance of the meeting.

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 2021/22 and Annual Governance Statement 2021/22 (Pages 7 - 64)

Report of Treasurer
Contact: James Walton (01743 258915)

7 External Audit - Audit findings report 2021/22 (Pages 65 - 82)

Report of the Director of West Mercia Energy.
Contact: Nigel Evans (0333 101 4424)

8 Internal Audit Annual Report 2021/22 (Pages 83 - 90)

Report of the Audit Services Manger
Contract: Ceri Pilawski (01743 257739)

9 Distribution of surplus (Pages 91 - 94)

Report of Treasurer
Contact: James Walton (01743 258915)

10 Risk management update (Pages 95 - 98)

Report of the Director of West Mercia Energy
Contact: Nigel Evans (0333 101 4353)

11 Standing Orders (Pages 99 - 114)

Report of the Director of West Mercia Energy
Contact: Nigel Evans (0333 101 4353)

12 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.

13 Exempt Minutes (Pages 115 - 118)

To approve the exempt Minutes of the meeting held on 15th March 2022.

14 Update on Business Plan and Trading to Date 2022/23 (Pages 119 - 136)

Report of the Director of West Mercia Energy
Contact: Nigel Evans (0333 101 4353)

15 Use Cleaner Use Less update (Pages 137 - 146)

Report of the Director of West Mercia Energy
Contact: Nigel Evans (0333 101 4353)

16 Date of Next Meeting

To note the date of the next meeting.