



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

Date: 18th September 2023

Committee:
West Mercia Energy Joint Committee

Date: Tuesday, 26 September 2023
Time: 10.30 am
Venue: Shrewsbury/Oswestry Room, Shirehall, Abbey Foregate, Shrewsbury, Shropshire, SY2 6ND

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

There will be some access to the meeting room for members of the press and public, but this will be limited. 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 on the agenda

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

Tim Collard
Assistant Director - Legal and Governance

Members of West Mercia Energy Joint Committee

Herefordshire Council	G Biggs, P Stoddart
Shropshire Council	G Butler, D Carroll
Telford & Wrekin Council	L Carter, N England
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 - 4)

To receive the minutes of the Joint Committee meeting held on 21st March 2023.

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 5.00 p.m. on Wednesday, 20th September 2023.

4 **Disclosable Pecuniary 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 2022/23 and Annual Governance Statement 2022/23** (Pages 5 - 60)

Report of Treasurer
Contact: James Walton (01743 258915)

7 **External Audit - Audit Findings Report 2022/23** (Pages 61 - 74)

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

8 Internal Audit - Annual Report 2022/23 (Pages 75 - 82)

Report of Internal Audit
Contract: Barry Hanson (07990 086409)

9 Distribution of Surplus (Pages 83 - 86)

Report of Treasurer
Contact: James Walton (01743 258915)

10 Risk Management Update (Pages 87 - 90)

Report of the Director of West Mercia Energy
Contact: Nigel Evans (0333 101 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 91 - 94)

To approve the exempt Minutes of the meeting held on 21st March 2023.

13 Update on Business Plan and Trading Performance to Date 2023/24 (Pages 95 - 112)

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

14 Use Cleaner Use Less Update (Pages 113 - 116)

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

15 Energy Governance, Accountability, Risk and Reporting Policy (Pages 117 - 146)

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

16 Date of Next Meeting

To discuss and agree the date of the next meeting.