

Shropshire Council Legal and Democratic Services Guildhall, Frankwell Quay, Shrewsbury SY3 8HQ

Date: 18th September 2025

Committee:

**West Mercia Supplies Pensions Joint Committee** 

Date: Friday, 26 September 2025

Time: 2.00 pm

Venue: The Council Chamber, The Guildhall, Frankwell Quay, Shrewsbury, SY3 8HQ

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 <u>here</u> 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 Service Director, Legal and Governance

## Members of West Mercia Supplies Pensions Joint Committee

Herefordshire Council
Shropshire Council
Telford & Wrekin Council
Worcestershire County Council
Councillors Graham Biggs & Peter Stoddart
Councillors Roger Evans & Rob Wilson
Councillors Zona Hannington & Ollie Vickers
Councillors lan Cresswell & Rob Wharton

## Your Committee Officer is:

Shelley Davies Committee Officer

Tel: 01743 257718

Email: Shelley.davies@shropshire.gov.uk



## **AGENDA**

#### 1 Election of Chairman

To elect a Chairman for the ensuing year.

## 2 Apologies

To receive apologies for absence.

## 3 Appointment of Vice-Chairman

To appoint a Vice-Chairman for the ensuing year.

## **4 Minutes** (Pages 1 - 4)

To approve the Minutes of the meeting held on Friday 20th September 2024.

#### 5 Public Questions

To receive any questions from the public, notice of which has been given in accordance with Procedure Rule 14. The deadline for this meeting is 12.00 p.m. on Monday 22<sup>nd</sup> September 2025.

#### 6 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.

#### 7 Statement of Accounts 2024/2025 and Annual Governance Statement

Report of the Treasurer – Report to Follow Contact: James Walton

## 8 Pensions Liability Charges 2025/ 2026

Report of the Treasurer - Report to Follow

Contact: James Walton

## 9 Policy Decisions 2026/27

Report of the Treasurer – Report to Follow Contact: James Walton

# 10 Scheme of Delegations to the Treasurer

Report of Treasurer – Report to Follow Contact: James Walton

# 11 Date of Next Meeting

To agree the date of the next meeting.