



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

Date: 18th September 2025

Committee:
West Mercia Energy Joint Committee

Date: Friday, 26 September 2025

Time: 2.30 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 [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
Service Director, Legal and Governance

Members of West Mercia Energy Joint Committee

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

Your Committee Officer is:

Shelley Davies Committee Officer

Tel: 01743 257718

Email: shelley.davies@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 14th March 2025.

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 12.00 noon on Monday 22nd September 2025.

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 2024/25 and Annual Governance Statement 2024/25 (Pages 5 - 58)

Report of Treasurer

Contact: James Walton

7 External Audit - Audit findings report 2024/25 (Pages 59 - 72)

Report of the Head of Finance & Billing, West Mercia Energy

Contact: Jo Pugh

8 Internal Audit Annual Report 2024/25 (Pages 73 - 80)

Report of Internal Audit

Contact: Barry Hanson

9 Distribution of surplus (Pages 81 - 84)

Report of Treasurer

Contact: James Walton

10 Risk management update (Pages 85 - 88)

Report of the Director of West Mercia Energy

Contact: Nigel Evans

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 89 - 92)

To approve the exempt Minutes of the meeting held on 14th March 2025.

13 Update on Business Plan and Trading Performance to Date 2025/26 (Pages 93 - 112)

Exempt Report of the Director of West Mercia Energy

Contact: Nigel Evans

14 Date of Next Meeting

The next meeting of the West Mercia Energy Joint Committee will be held on Friday 27th March 2026 at 10.00 a.m. in the Council Chamber, The Guildhall, Frankwell Quay, Shrewsbury, SY3 8HQ.