

## THE WEST MERCIA ENERGY JOINT COMMITTEE FORWARD PLAN

This Notice, known as the West Mercia Energy Joint Committee Forward Plan, sets out the Decisions, including Key Decisions, which are likely to be taken during the period covered by the Plan by the Committee. The Plan is updated at least 28 clear days before a key decision is to be taken and is available from Council Offices and on the Council's Internet site ([www.shropshire.gov.uk](http://www.shropshire.gov.uk)). This edition supersedes all previous editions.

### Further Information:

The West Mercia Energy Joint Committee is a Local Purchasing Organisation jointly owned by Shropshire Council, Herefordshire Council, Borough of Telford & Wrekin Council and Worcestershire County Council.

The Joint Committee is comprised of the following members: Mr P Price, Mr D. Harlow, Rae Evans, Mr L Carter, Mr R. Macey, P Nutting, Mr A Hardman (Chairman) and Mr J Smith To view more details, please click on the following link:  
<http://shropshire.gov.uk/committee-services/mgCommitteeDetails.aspx?ID=649>

A Key Decision is one which is likely to result in income, expenditure or savings of £500,000 or greater, or to have a significant effect, on, two or more Electoral Divisions.

Members of the public are welcome to attend meetings of the Joint Committee and ask a question and/or make a statement in accordance with the Committee Procedure Rules. If you would like further details please email [emily.marshall@shropshire.gov.uk](mailto:emily.marshall@shropshire.gov.uk) or telephone 01743 257717.

All Executive including individual member decisions (except in extreme urgency) are subject to call-in and Scrutiny.

Documents submitted for decision will be a formal report, which if public, will be available on this website at least 5 clear working days before the date the decision can be made. If you would like to request such a document, please email [emily.marshall@shropshire.gov.uk](mailto:emily.marshall@shropshire.gov.uk) or telephone 01743 257717.

Documents shown are listed at Shropshire Council, The Shirehall, Abbey Foregate, Shrewsbury, SY2 6ND.

## WEST MERCIA ENERGY JOINT COMMITTEE FORWARD PLAN FOR 3 FEBRUARY 2020 ONWARDS

### DECISION MAKER - West Mercia Energy Joint Committee - 25th February 2020

Date of Meeting	Purpose and Report title	Key Decision	Portfolio Holder	Report Exempt / confidential	Contact for further information re documents / report to be submitted to decision maker	Date Uploaded onto Plan
25 February 2020	<b>Supplier Contracts</b>	No	Adrian Hardman, (Chairman of West Mercia Energy Joint Committee) Representative of Worcestershire Council		Nigel Evans, Director West Mercia Energy nevans@westmerciaenergy.co.uk	
25 February 2020	<b>External Audit - External Audit Plan 2019/2020</b>	No	Adrian Hardman, (Chairman of West Mercia Energy Joint Committee) Representative of Worcestershire Council		Richard Percival, External Auditor richard.d.percival@uk.gt.com	
25 February 2020	<b>External Audit - Informing the Audit Risk 2019/2020</b>	No	Adrian Hardman, (Chairman of West Mercia Energy Joint Committee) Representative of Worcestershire Council		Richard Percival, External Auditor richard.d.percival@uk.gt.com	
25 February 2020	<b>Internal Audit - Performance Reports to February 2020</b>	No	Adrian Hardman, (Chairman of West Mercia Energy Joint Committee) Representative of Worcestershire Council		Ceri Pilawski ceri.pilawski@shropshire.gov.uk	
25 February 2020	<b>Internal Audit - Strategic Plan 2020/2021</b>	No	Adrian Hardman, (Chairman of West Mercia Energy Joint Committee) Representative of Worcestershire Council		Ceri Pilawski ceri.pilawski@shropshire.gov.uk	
25 February 2020	<b>Anti-Slavery and Human Trafficking Statement 2019/2020</b>	No	Adrian Hardman, (Chairman of West Mercia Energy Joint Committee) Representative of Worcestershire Council		Nigel Evans, Director West Mercia Energy nevans@westmerciaenergy.co.uk	

25 February 2020	<b>Equality Policy</b>	No	Adrian Hardman, (Chairman of West Mercia Energy Joint Committee) Representative of Worcestershire Council		Nigel Evans, Director West Mercia Energy nevans@westmerciaenergy.co.uk	
25 February 2020	<b>Transfer of the WMS Pension Liability</b>	No	Adrian Hardman, (Chairman of West Mercia Energy Joint Committee) Representative of Worcestershire Council		James Walton, Director of Finance, Governance and Assurance (Section 151 Officer) Tel: 01743 258915 james.walton@shropshire.gov.uk	
25 February 2020	<b>Minutes of the Flexible Energy Advisory Panel</b>	No	Adrian Hardman, (Chairman of West Mercia Energy Joint Committee) Representative of Worcestershire Council		Nigel Evans, Director West Mercia Energy nevans@westmerciaenergy.co.uk	
25 February 2020	<b>Risk Management Update - Annual Review of Strategy and Key Risks</b>	No	Adrian Hardman, (Chairman of West Mercia Energy Joint Committee) Representative of Worcestershire Council		Nigel Evans, Director West Mercia Energy nevans@westmerciaenergy.co.uk	
25 February 2020	<b>Annual Business Plan and Budget 2020/2021 Including a Review of 2019/2020</b>	Yes	Adrian Hardman, (Chairman of West Mercia Energy Joint Committee) Representative of Worcestershire Council	Exempt	Nigel Evans, Director West Mercia Energy nevans@westmerciaenergy.co.uk	

Date of Publication – 27<sup>th</sup> January 2020