

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). 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: Rae Evans, Lee Carter, Robert Macey, Peter Nutting, Gemma Davies, Liz Harvey, Adrian Hardman (Chairman) and John 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 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 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 28 AUGUST 2020 ONWARDS

29 September 2020	Supplier Contracts	No	Adrian Hardman, (Chairman of West Mercia Energy Joint Committee) Representative of Worcestershire Council		Nigel Evans, Director West Mercia Energy nevans@westmerciaenergy.co.uk	
29 September 2020	Statement of Accounts 2019/20 and Annual Governance Statement 2019/20	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	
29 September 2020	External Audit - Audit findings report 2019/20	No	Adrian Hardman, (Chairman of West Mercia Energy Joint Committee) Representative of Worcestershire Council		Richard Percival, External Auditor richard.d.percival@uk.gt.com	
29 September 2020	Internal Audit Annual Report 2019/20	No	Adrian Hardman, (Chairman of West Mercia Energy Joint Committee) Representative of Worcestershire Council		Ceri Pilawski ceri.pilawski@shropshire.gov.uk	
29 September 2020	Distribution of surplus	Yes	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	
29 September 2020	Risk Management Update	No	Adrian Hardman, (Chairman of West Mercia Energy Joint Committee) Representative of Worcestershire Council		Nigel Evans, Director West Mercia Energy nevans@westmerciaenergy.co.uk	

29 September 2020	Update on Business Plan and Trading Performance to Date 2020/21	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	
29 September 2020	Energy Governance, Accountability, Risk and Reporting Policy	No	Adrian Hardman, (Chairman of West Mercia Energy Joint Committee) Representative of Worcestershire Council	Exempt	Nigel Evans, Director West Mercia Energy nevans@westmerciaenergy .co.uk	

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