



## **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: G Davies, E Harvey, Rae Evans, Mr L Carter, D Carroll and G Butler, Mr A Hardman and A Kent. 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.

### DECISION MAKER - West Mercia Energy Joint Committee - 21st March 2023

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
21 March 2023	<b>Supplier Contracts</b>	No	Councillor Liz Harvey		Nigel Evans, Director West Mercia Energy nevans@westmerciaenergy.co.uk	15 February 2023
21 March 2023	<b>External Audit Plan 2022/23</b>	No	Councillor Liz Harvey		John Fletcher, External Audit jfletcher@wrpartners.co.uk	15 February 2023
21 March 2023	<b>Internal Audit Performance Reports to February 2023</b>	No	Councillor Liz Harvey		Mark Seddon mark.seddon@shropshire.gov.uk	15 February 2023
21 March 2023	<b>Internal Audit Strategic Plan 2023/24</b>	No	Councillor Liz Harvey		Mark Seddon mark.seddon@shropshire.gov.uk	15 February 2023
21 March 2023	<b>Anti-Slavery and Human Trafficking Statement 2022/23</b>	No	Councillor Liz Harvey		Nigel Evans, Director West Mercia Energy nevans@westmerciaenergy.co.uk	15 February 2023
21 March 2023	<b>Risk Management Update</b>	No	Councillor Liz Harvey		Nigel Evans, Director West Mercia Energy nevans@westmerciaenergy.co.uk	15 February 2023

21 March 2023	<b>Annual Business Plan and Budget 2023/24 including review of 2022/23</b>	Yes	Councillor Liz Harvey	Exempt	Nigel Evans, Director West Mercia Energy nevans@westmerciaenergy.co.uk	15 February 2023
21 March 2023	<b>Energy Governance, Accountability, Risk and Reporting Policy</b>	No	Councillor Liz Harvey	Exempt	Nigel Evans, Director West Mercia Energy nevans@westmerciaenergy.co.uk	15 February 2023

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