

## 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: Lee Carter, Nathan England, Adam Kent, Adrian Hardman (Vice Chairman) Dean Carroll, Gwilym Butler (Chairman), Peter Stoddart, Graham Biggs 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 [shelley.davies@shropshire.gov.uk](mailto:shelley.davies@shropshire.gov.uk) or telephone 01743 257718.

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 [shelley.davies@shropshire.gov.uk](mailto:shelley.davies@shropshire.gov.uk) or telephone 01743 257718.

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

**DECISION MAKER - West Mercia Energy Joint Committee - 22nd March 2024**

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
22 March 2024	<b>Supplier contracts</b>	No	Gwilym Butler, Portfolio Holder - Finance, Corporate Resources and Communities	Open	Nigel Evans, Director West Mercia Energy nevans@westmerciaenergy.co.uk	
22 March 2024	<b>External Audit Plan 2023/24</b>	No	Gwilym Butler, Portfolio Holder - Finance, Corporate Resources and Communities	Open	Nigel Evans, Director West Mercia Energy nevans@westmerciaenergy.co.uk	
22 March 2024	<b>Internal Audit Performance Reports to February 2023/24</b>	No	Gwilym Butler, Portfolio Holder - Finance, Corporate Resources and Communities	Open	Barry Hanson barry.hanson@shropshire.gov.uk	
22 March 2024	<b>Internal Audit Strategic Plan 2024/25</b>	No	Gwilym Butler, Portfolio Holder - Finance, Corporate Resources and Communities	Open	Barry Hanson barry.hanson@shropshire.gov.uk	
22 March 2024	<b>Anti-Slavery and Human Trafficking Statement 2023/24</b>	No	Gwilym Butler, Portfolio Holder - Finance, Corporate Resources and Communities	Open	Nigel Evans, Director West Mercia Energy nevans@westmerciaenergy.co.uk	
22 March 2024	<b>Risk Management Update</b>	No	Gwilym Butler, Portfolio Holder - Finance, Corporate Resources and Communities	Open	Nigel Evans, Director West Mercia Energy nevans@westmerciaenergy.co.uk	

22 March 2024	<b>Annual Business Plan and Budget 2024/25 including review of 2023/24</b>	Yes	Gwilym Butler, Portfolio Holder - Finance, Corporate Resources and Communities	Exempt	Nigel Evans, Director West Mercia Energy nevans@westmerciaenergy.co.uk	
22 March 2024	<b>Use Cleaner, Use Less Update</b>	No	Gwilym Butler, Portfolio Holder - Finance, Corporate Resources and Communities	Exempt	Nigel Evans, Director West Mercia Energy nevans@westmerciaenergy.co.uk	

Date of Publication – 22<sup>nd</sup> February 2024