

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: Cllr Peter Stoddart, Cllr Graham Biggs, Cllr Gwilym Butler, Cllr Dean Carroll, Cllr Ollie Vickers, Cllr Zona Hannington, Cllr Adam Kent and Cllr David Ross.

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 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 or telephone 01743 257718.

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

WEST MERCIA ENERGY JOINT COMMITTEE FORWARD PLAN FOR 1 SEPTEMBER 2024 ONWARDS

DECISION MAKER - West Mercia Energy Joint Committee – August 2024 Onwards

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
20 September 2024	Supplier contracts	No	Gwilym Butler, Portfolio Holder - Finance, Corporate Resources and Communities	Open	Nigel Evans, Director West Mercia Energy nevans@westmerciaenergy.co.uk	
20 September 2024	Statement of Accounts 2023/24 and Annual Governance Statement 2023/24	No	Gwilym Butler, Portfolio Holder - Finance, Corporate Resources and Communities	Open	James Walton, Executive Director Resources Tel: 01743 258915 james.walton@shropshire.gov.uk	
20 September 2024	External Audit - Audit findings report 2023/24	No	Gwilym Butler, Portfolio Holder - Finance, Corporate Resources and Communities	Open	John Fletcher, External Audit jfletcher@wrpartners.co.uk	
20 September 2024	Internal Audit Annual Report 2023/24	No	Gwilym Butler, Portfolio Holder - Finance, Corporate Resources and Communities	Open	Barry Hanson barry.hanson@shropshire.gov.uk	
20 September 2024	Distribution of surplus	Yes	Gwilym Butler, Portfolio Holder - Finance, Corporate Resources and Communities	Open	James Walton, Executive Director Resources Tel: 01743 258915 james.walton@shropshire.gov.uk	

20 September 2024	Risk management update	No	Gwilym Butler, Portfolio Holder - Finance, Corporate Resources and Communities	Open	Nigel Evans, Director West Mercia Energy nevans@westmerciaenergy.co.uk	
20 September 2024	Standing orders	No	Gwilym Butler, Portfolio Holder - Finance, Corporate Resources and Communities	Open	Nigel Evans, Director West Mercia Energy nevans@westmerciaenergy.co.uk	
20 September 2024	Update on Business Plan and Trading Performance to Date 2024/25	Yes	Gwilym Butler, Portfolio Holder - Finance, Corporate Resources and Communities	Exempt	Nigel Evans, Director West Mercia Energy nevans@westmerciaenergy.co.uk	
20 September 2024	Use Cleaner Use Less update	No	Gwilym Butler, Portfolio Holder - Finance, Corporate Resources and Communities	Exempt	Nigel Evans, Director West Mercia Energy nevans@westmerciaenergy.co.uk	

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