



West Mercia Supplies Pensions
Joint Committee

28th September 2021

WEST MERCIA SUPPLIES PENSIONS JOINT COMMITTEE

Minutes of the meeting held on 2 December 2020

VIRTUAL MEETING

10.00 - 10.39 am

Responsible Officer: Emily Marshall

Email: emily.marshall@shropshire.gov.uk Tel: 01743 257717

Present

Councillors Davies, Evans, Hardman, Harvey, Robert Macey and Peter Nutting

1 Election of Chairman

RESOLVED:

That Councillor Adrian Hardman be elected Chairman for the ensuing year.

2 Apologies for Absence

An apology for absence was received from Councillor Smith.

3 Appointment of Vice-Chairman

RESOLVED:

That Councillor Peter Nutting be appointed Vice-Chairman for the ensuing year.

4 Public Questions

There were none.

5 Disclosable Pecuniary Interests

None declared

6 Policy Decisions 2020/2021

Mr J. Walton, Treasurer, presented the report, Policy Decisions 2020/21, (copy attached to the signed minutes).

In response to a question, The Treasurer confirmed that the monthly payment would be automated and there was not a great difference in terms of workload for each option.

In response to a request to clarify the actual amount of savings, the Treasurer confirmed that although the sums of money were not large, Option 3 would be the

most cost efficient and it was not administratively burdensome whichever option was chosen.

RESOLVED:

1. That Option 3 as set out in section 7.1 of the Treasurer's report be used in respect of policy arrangements for the payment of Deficit Recovery Payments for 2021/22.
2. That the policy under which Compensatory Added Years, Lead Authority Costs and Other Costs are calculated and charged as set out in sections 7.2, 7.3 and 7.4 respectively of the Treasurer's report be approved.

7 Pension Liability Charges 2020/2021

Mr J. Walton, Treasurer, presented the report detailing Pension Liability Charges 2020/2021 (copy attached to the signed minutes).

RESOLVED:

- A That the policy approach taken in their calculation and the payment of the WMS Pension Liability Charges for 2020/21 as set out in section 7 of the Treasurer's Report be approved; and
- B That the amounts due to be paid by each Member Authority in respect of the Member Authority Liability Charges set out in section 8 of the Treasurer's report be approved.

8 Scheme of Delegations to Treasurer

Mr J. Walton, Treasurer, presented the report, outlining Scheme of Delegations to Treasurer, (copy attached to the signed minutes).

RESOLVED:

That the Scheme of Delegations attached at Appendix A to the Treasurer's report be approved.

9 Joint Agreement - Item Withdrawn

Members noted that this item had been withdrawn.

10 Date of next meeting

The next meeting of the West Mercia Supplies Pension Joint Committee will take place on Tuesday, 28th September 2021 at 10.00 a.m.

Signed (Chairman)

Date: