



Committee and Date

West Mercia Supplies Pensions
Joint Committee

26th September 2023

WEST MERCIA SUPPLIES PENSIONS JOINT COMMITTEE

Minutes of the meeting held on 27 September 2022

**In the Shrewsbury/Oswestry Room, Shirehall, Abbey Foregate, Shrewsbury,
Shropshire, SY2 6ND**

10.12 - 10.33 am

Responsible Officer: Emily Marshall

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

Present

Councillors Evans and Hardman

Councillors Butler and Davies joined the meeting remotely, participating in the discussion on each item, but did not vote.

1 Election of Chairman

RESOLVED:

That Councillor Rae Evans be elected Chairman for the ensuing year.

2 Apologies for Absence

Apologies for absence were received from Councillors Lee Carter, Liz Harvey, Adam Kent and Ed Potter.

3 Appointment of Vice-Chairman

RESOLVED:

That Councillor Butler be elected Vice-Chairman for the ensuing year.

4 Minutes

RESOLVED:

That the Minutes of the meeting held on 28th September 2021 be approved.

5 Public Questions

None received.

6 Disclosable Interests

None received.

7 Statement of Accounts 2021-22

The Treasurer presented the report which outlined the Statement of Accounts 2021/22 and the Annual Governance Statement 2021/22.

RESOLVED:

1. That the finalised Statement of Accounts 2021/22 be approved and signed by the Chairman and the Treasurer
2. That the Annual Governance Statement 2021/22 be noted.

8 Pension Liability Charges 2022-23

The Treasurer presented the report, detailing Pension Liability Charges 2022/2023 (copy attached to the signed minutes).

The Treasurer reported that there had been some delays in paying invoices. It was agreed that the Treasurer write to the owning authorities to remind them of the requirement to pay invoices for the Member Authority Liability Charges promptly.

RESOLVED:

1. That the Pension Liability charges for 2022/23 as set out in section 7 of the report, in line with the policy approach as approved by Joint Committee in the Policy decisions 2021/22 report 2nd December 2020, be approved.
2. 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 report, and the payment mechanism set out in section 9 of the report, be approved.

9 Policy Decisions 2023/24

The Treasurer presented the report, Policy Decisions 2023/24, (copy attached to the signed minutes).

RESOLVED:

1. That Option 3, in respect of policy arrangements for the payment of Deficit Recovery Payments for 2023/24 as set out in section 7.1 of the report be approved.
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 report be approved.

10 Scheme of Delegations to the Treasurer

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

RESOLVED:

Approve the scheme of Delegations attached at Appendix A.

11 Date of Next Meeting

The next meeting would take place on 26th September 2023

Signed (Chairman)

Date: