

Shropshire Council
Legal and Democratic Services
Shirehall
Abbey Foregate
Shrewsbury
SY2 6ND

Date: 12th September 2024

Committee:
West Mercia Supplies Pensions Joint Committee

Date: Friday, 20 September 2024
Time: 10.00 am
Venue: Shrewsbury/Oswestry Room, Shirehall, Abbey Foregate, Shrewsbury, Shropshire, SY2 6ND

You are requested to attend the above meeting. The Agenda is attached

There will be some access to the meeting room for members of the press and public, but this will be limited. If you wish to attend the meeting please email democracy@shropshire.gov.uk to check that a seat will be available for you.

Please click [here](#) to view the livestream of the meeting on the date and time stated on the agenda

The recording of the event will also be made available shortly after the meeting on the Shropshire Council Youtube Channel [Here](#)

Tim Collard
Assistant Director - Legal and Governance

Members of West Mercia Supplies Pensions Joint Committee

Herefordshire Council	Councillors Graham Biggs & Peter Stoddart
Shropshire Council	Councillors Gwilym Butler & Dean Carroll
Telford & Wrekin Council	Councillors Zona Hannington & Ollie Vickers
Worcestershire County Council	Councillors Adam Kent & David Ross

Your Committee Officer is:

Shelley Davies Committee Officer
Tel: 01743 257718
Email: Shelley.davies@shropshire.gov.uk

AGENDA

1 Election of Chairman

To elect a Chairman for the ensuing year.

2 Apologies

To receive apologies for absence.

3 Appointment of Vice-Chairman

To appoint a Vice-Chairman for the ensuing year.

4 Minutes (Pages 1 - 4)

To approve the Minutes of the meeting held on 26th September 2023.

5 Public Questions

To receive any questions from the public, notice of which has been given in accordance with Procedure Rule 14. The deadline for this meeting is 12.00 p.m. on Monday 16th September 2024.

6 Disclosable Pecuniary Interests

Members are reminded that they must declare their disclosable pecuniary interests and other registrable or non-registrable interests in any matter being considered at the meeting as set out in Appendix B of the Members' Code of Conduct and consider if they should leave the room prior to the item being considered. Further advice can be sought from the Monitoring Officer in advance of the meeting.

7 Statement of Accounts 2023/24 and Annual Governance Statement 2023/24 (Pages 5 - 36)

Report of the Treasurer
Contact: James Walton

8 Pensions Liability Charges 2024/25 (Pages 37 - 44)

Report of the Treasurer
Contact: James Walton

9 Policy Decisions 2025/26 (Pages 45 - 50)

Report of the Treasurer
Contact: James Walton

10 Scheme of Delegations to the Treasurer (Pages 51 - 54)

Report of Treasurer
Contact: James Walton

11 Date of Next Meeting

To agree the date of the next meeting.