

Shropshire Council
Legal and Democratic Services
Guildhall,
Frankwell Quay,
Shrewsbury
SY3 8HQ

Date: 17 September 2026

Committee:
West Mercia Supplies Pensions Joint Committee

Date: Friday, 25 September 2026
Time: 10.00 am
Venue: Council Chamber, The Guildhall, Frankwell Quay, Shrewsbury, SY3 8HQ

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](#)

Richard Phillips
Service Director – Legal and Governance (Monitoring Officer)

Members of West Mercia Supplies Pensions Joint Committee

Peter Stoddart (Chairman)	Herefordshire Council
Graham Biggs	Herefordshire Council
Roger Evans (Vice Chairman)	Shropshire Council
Alex Wagner	Shropshire Council
Zona Hannington	Telford & Wrekin Council
Ollie Vickers	Telford & Wrekin Council
Josh Robinson	Worcestershire County Council
Matt Jenkins	Worcestershire County Council

Your Committee Officer is:

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

When attending this meeting, Members are reminded of the three principles of the Jo Cox Foundation and Compassion in Politics Civility Pledge:

1. *Use a civil and constructive tone in debate*
2. *Act with integrity, honesty and compassion*
3. *Behave respectfully towards others, including those I disagree with*

*(Please note that while we strive to live stream meetings, technical issues may occasionally occur. In the event of a technical disruption, the meeting will be paused to try to resolve the issue. Should it not be possible to resume the live stream, the meeting will proceed as scheduled, and a backup recording will be made available after the meeting. Any disruption to the live stream does not affect the legality of the meeting).

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 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.

5 Minutes (Pages 1 - 4)

To approve the Minutes of the meeting held on Friday, 26 September 2025.

6 Public Questions

To receive any questions from members of the public of which notice has been given. The deadline for this meeting is 12.00 pm, Monday 21st September 2026.

7 Statement of Accounts 2025/2026 and Annual Governance Statement 2025/2026 (Pages 5 - 36)

Report of the Treasurer. [Report attached]

Contact: Duncan Whitfield.

8 Pensions Liability Charges 2026/ 2027 (Pages 37 - 44)

Report of the Treasurer. [Report attached]

Contact: Duncan Whitfield.

9 Policy Decisions 2027/28 (Pages 45 - 50)

Report of the Treasurer. [Report attached]

Contact: Duncan Whitfield.

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

Report of the Treasurer. [Report attached]

Contact: Duncan Whitfield.

11 Date of Next Meeting

To agree the date of the next meeting.