

**Committee and Date**

West Mercia Supplies Pensions
Joint Committee

20th September 2024

WEST MERCIA SUPPLIES PENSIONS JOINT COMMITTEE

Minutes of the meeting held on 26 September 2023

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

10.00 - 10.21 am

Responsible Officer: Emily Marshall

Email: Shelley.davies@shropshire.gov.uk Tel: 01743 257717

Present

Councillors Gwilym Butler and Adrian Hardman

1 Election of Chairman**RESOLVED:**

That Councillor Butler be elected Chairman for the ensuing year.

2 Apologies

Apologies for absence were received from Councillors L Carter, N England, A Kent, P Stoddart and G Biggs.

3 Appointment of Vice-Chairman**RESOLVED:**

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

4 Minutes**RESOLVED:**

That the minutes of the meeting held on 27th September 2022 be approved as a correct record.

5 Public Questions

There were no public questions or petitions received.

6 Disclosable Pecuniary Interests

None received.

7 Statement of Accounts 2022/23 and Annual Governance Statement 2022/23

The Treasurer presented the report which outlined the Statement of Accounts 2022/23 and the Annual Governance Statement 2022/23.

RESOLVED:

1. That the finalised Statement of Accounts 2022/23 to be signed by the Chairman and the Treasurer be approved.
2. That the Annual Governance Statement 2022/23 be approved.

8 Pensions Liability Charges 2023/2024

The Treasurer presented the report, detailing Pension Liability Charges 2023/2024 (copy attached to the signed minutes).

Councillor Hardman on behalf of the Joint Committee expressed his gratitude on behalf of the Joint Committee, to the treasurer and his team for their swift and prudent approach.

RESOLVED:

1. That the Pension Liability charges for 2023/24 as set out in section 7 of the Treasurers report, in line with the policy approach as approved by Joint Committee in the Policy decisions 2023/24 report 27th September 2022, 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 Treasurers Report, and the payment mechanism set out in section 9 of the Treasurers Report be approved.

9 Policy Decisions 2024/25

The Treasurer, presented the report, Policy Decisions 2024/25, (copy attached to the signed minutes).

RESOLVED:

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 Treasurers 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:

That the scheme of Delegations attached at Appendix A of the Treasurers Report be approved.

11 Date of Next Meeting

The Chairman confirmed that the next meeting would take place in September 2024, date to be confirmed.

Signed (Chairman)

Date: