



# **AGENDA PAPERS FOR STOCKPORT, TRAFFORD AND ROCHDALE (STAR) JOINT COMMITTEE MEETING MEETING**

**Date: Wednesday, 1 October 2014**

**Time: 6.00 pm**

**Place: Room 410 (Spodden), No1 Riverside, Smith Street, Rochdale OL16 1XU**

<b><i>A G E N D A</i></b>	<b><i>Pages</i></b>
<b>1. ATTENDANCES</b> To note attendances, including officers and any apologies for absence.	
<b>2. GOVERNANCE</b>	
(a) ELECTION OF CHAIRMAN AND VICE CHAIRMAN	
(b) JOINT COMMITTEE CONSTITUTION	1 - 6
(c) FREQUENCY OF MEETINGS AND ATTENDEES	
<b>3. PROPOSED PERFORMANCE FRAMEWORK - FOR COMMENT</b>	
<b>4. PROPOSED REPORT FORMAT - FOR COMMENT</b>	
(a) CORPORATE REPORTS: BUDGET REPORT AND RISK REGISTER	7 - 12
(b) MILESTONE REPORT: SOCIAL VALUE - STATEMENT OF INTENT	13 - 18
(c) KEY PERFORMANCE INDICATORS - TEMPLATE & KPI'S	19 - 20
<b>5. KEY ISSUES FOR DISCUSSION</b>	
(a) CORPORATE PROCEDURE RULES	21 - 22
(b) NEW EUROPEAN PROCUREMENT LEGISLATION	23 - 28
(c) TRANSPARENCY	29 - 38
(d) PROCUREMENT STRATEGY	

**6. URGENT BUSINESS (IF ANY)**

Any other item or items which by reason of special circumstances (to be specified), the Chairman of the meeting is of the opinion should be considered at this meeting as a matter of urgency.

**7. DATE OF NEXT MEETING**

Membership of the Committee

Councillors A. Brett (Rochdale ) I. Roberts (Stockport ) P. Myers(Trafford)

Further Information

For help, advice and information about this meeting please contact:

Rob Smithson, Democratic Services Officer

Tel: 0161 912 1229

Email: [rob.smithson@trafford.gov.uk](mailto:rob.smithson@trafford.gov.uk)

This agenda was issued on **23 September 2014** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.