



TRAFFORD COUNCIL

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

Date: Monday, 21 August 2017

Time: 9.00 am

Place: Thomas de Trafford Conference Room B, 1st Floor, Trafford Town Hall,
Talbot Road, Stretford M32 0TH

AGENDA	PART I	Pages
1. ATTENDANCES		
To note attendances, including Officers and any apologies for absence.		
2. MEMBERSHIP OF THE COMMITTEE 2017-18, INCLUDING CHAIRMAN AND VICE CHAIRMAN		
To note the Membership including Chairman and Vice-Chairman of the STAR Joint Committee for the Municipal Year 2017/18.		
3. TERMS OF REFERENCE		
To note the Joint Committee's Terms of Reference.		1 - 2
4. MINUTES		
To receive and if so determined, to approve as a correct record the Minutes of the meeting held on 2 May, 2017.		3 - 6
5. DECLARATIONS OF INTEREST		
Members to give notice of any interest and the nature of that interest relating to any item on the agenda in accordance with the adopted Code(s) of Conduct.		

6. STANDING REPORTS

To consider the following reports of the Head of Strategic Procurement (Professional), Head of Strategic Procurement (People), and the Business Improvement Manager:

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|-----|--|---------|
| (a) | Finance Outturn Report 2016-17 & Q1 Finance Outturn Report 2017-18 | 7 - 12 |
| (b) | STAR Risk Register | 13 - 16 |
| (c) | Balanced Scorecard 2016-17 (Q4) | 17 - 26 |
| (d) | Delivery Plan 2017-18 - Q1 Highlight Report | 27 - 36 |

7. AMENDMENT OF DELEGATION AND JOINT COMMITTEE AGREEMENT

To consider a report of the Business Improvement Manager. 37 - 40

8. PROCUREMENT STRATEGY 2017-20

To receive a report of the Head of Strategic Procurement (Professional). 41 - 48

9. NEW STAR PROCUREMENT PERFORMANCE MEASURES (5-STAR)

To receive a report of the Head of Strategic Procurement (People). 49 - 52

10. 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.

11. DATE AND TIME OF NEXT MEETING

To confirm the arrangements for the next meeting(s).

12. EXCLUSION RESOLUTION

Motion (Which may be amended as Members think fit):

That the public be excluded from this meeting during consideration of the remaining items on the agenda, because of the likelihood of disclosure of "exempt information" which falls within one or more descriptive category or categories of the Local Government Act 1972, Schedule 12A, as amended by The Local Government (Access to Information) (Variation) Order 2006, and specified on the agenda item or report relating to each such item respectively.

13. **GROWTH PLAN**

To receive a verbal report of the Director of Procurement. Para. 3 Verbal Report

14. **SPEND LOCAL WORK STREAM - BUSINESS CASE**

To receive a report of the Head of Strategic Procurement (Professional). Para. 3 53 - 62

15. **RISK BASED SOURCING WORK STREAM - BUSINESS CASE**

To receive a report of the Head of Strategic Procurement (Professional). Para. 3 63 - 74

THERESA GRANT

Chief Executive

Membership of the Committee

Councillors A. Brett, P. Myers and D. Sedgwick

Further Information

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

Chris Gaffey, Democratic and Scrutiny Officer

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This agenda was issued on **Friday, 11 August 2017** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.

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Please contact the Democratic Services Officer 48 hours in advance of the meeting if you intend to do this or have any queries.