



## **AGENDA PAPERS FOR STAR JOINT COMMITTEE MEETING**

**Date: Wednesday, 16 September 2020**

**Time: 2.00 pm**

**Place: Virtual meeting, please follow link below**

**<https://www.youtube.com/channel/UCjwblOW5x0NSe38sqFU8bKq>**

<b>A G E N D A</b>	<b>PART I</b>	<b>Pages</b>
1. <b>ATTENDANCES</b>		
To note attendances, including Officers and any apologies for absence.		
2. <b>MINUTES</b>		1 - 4
To receive and, if so determined, to approve as a correct record the minutes of the meeting held on 17 <sup>th</sup> June 2020		
3. <b>DECLARATIONS OF INTEREST</b>		
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.		
4. <b>URGENT BUSINESS (IF ANY)</b>		
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.		
5. <b>5-STAR 2020/21 QUARTER 1 PROGRESS REPORT</b>		5 - 8
For noting		
6. <b>NEW STAR BUSINESS PLAN 2020-23</b>		9 - 28
For decision		
7. <b>DATE AND TIME OF NEXT MEETING</b>		

To confirm the arrangements for the next meeting due to take place on Wednesday 16<sup>th</sup> December 2020 at 2:00 p.m. This is likely to be a virtual meeting.

**8. 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 descriptive category three 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.

**9. STAR PROCUREMENT BUDGET POSITION  
QUARTER 1 2020/21**

For noting

29 - 32

**SARA TODD**  
Chief Executive

Membership of the Committee

Councillors Ali (Rochdale Council), T. Ross (Trafford Council), Ryan (Chair) (Tameside Council) and McGee (Vice-Chair) (Stockport Council)

Further Information

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

Fabiola Fuschi, Governance Officer,  
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This agenda was issued on **Tuesday, 8 September 2020** 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.