



TRAFFORD COUNCIL

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

Date: Wednesday, 22 April 2015

Time: 2.00 p.m.

Place: Meeting Room 12, Trafford Town Hall, Talbot Road, Stretford,
Manchester, M32 0TH.

A G E N D A	PART I	Pages
1.	ATTENDANCES	
	To note attendances, including Officers and any apologies for absence.	
2.	MINUTES	
	To receive and if so determined, to approve as a correct record the Minutes of the meeting held on 20 January 2015.	1 - 4
3.	PERFORMANCE FRAMEWORK - CORPORATE REPORTS	
	To consider the following reports of the Director of STaR Shared Procurement.	
	(a) Revenue Budget Monitor Report - Period 11	5 - 6
	(b) 2015/16 Budget	7 - 8
	(c) Human Resources - Statistics	9 - 10
	(d) Risk Register	11 - 12
4.	PERFORMANCE FRAMEWORK - MILESTONE REPORTS	
	To consider the following reports of the Director of STaR Shared Procurement.	

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- (a) Harmonised Contract Procedure Rules - Recommendation for approval 13 - 56
- (b) Public Contract Regulations 2015 57 - 68
- (c) STaR Activity and Business Improvement Plan 69 - 74

5. BALANCED SCORE CARD

To consider a report of the Director of STaR Shared Procurement. 75 - 82

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 AND TIME OF NEXT MEETING

To confirm the arrangements for the next meeting.

THERESA GRANT

Chief Executive

Membership of the Committee

Councillors A. Brett (Chairman), P. Myers and I. Roberts (Vice-Chairman)

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 **Tuesday, 14 April 2015** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.

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