



AGENDA PAPERS FOR STAR JOINT COMMITTEE MEETING

Date: Wednesday, 16 June 2021

Time: 10.00 am

Place: Committee Room 2 and 3, Trafford Town Hall, Talbot Road, Stretford, M32 0TH.

Covid secure rules (please see <https://www.gov.uk/guidance/covid-19-coronavirus-restrictions-what-you-can-and-cannot-do>) including social distancing requirements, apply at Trafford Town Hall. Public attendance at meetings is limited. If you are a member of the public and wish to attend this meeting, please contact democratic.services@trafford.gov.uk or Fabiola Fuschi, Governance Officer on 07813 397611

| A G E N D A | PART I | Pages |
|--|---------------|--------------|
| 1. ATTENDANCES | | |
| To note attendances, including Officers and any apologies for absence. | | |
| 2. MEMBERSHIP OF THE COMMITTEE 2021/22 INCLUDING CHAIRMAN AND VICE-CHAIRMAN | | |
| To note the membership of the STAR Joint Committee and nominate the Chairman and Vice-Chairman | | |
| 3. 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. | | |
| 4. MINUTES | | 1 - 4 |
| To receive and if so determined, to approve as a correct record the minutes of the meeting held on 24 th Mar 2021 | | |
| 5. QUARTER 4 5-STAR PERFORMANCE 2020/21 | | 5 - 8 |
| For noting | | |

6. STAR PROCUREMENT CONTINUOUS IMPROVEMENT UPDATE 9 - 16

For consideration

7. 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.

8. DATE AND TIME OF NEXT MEETING

To note dates and times of meetings in 2021/22:

10:00 a.m. Wednesday 15th Sep 2021, Rochdale Council

10:00 a.m. Wednesday 15th Dec 2021, Stockport Council

10:00 a.m. Wednesday 16th Mar 2022, Tameside Council

9. 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.

**10. STAR PROCUREMENT BUDGET POSITION YEAR
END QUARTER 4 2020/21**

For decision

Para. 3

17 - 22

SARA TODD
Chief Executive

Membership of the Committee

Councillors McGee (Stockport Council), Ross (Trafford Council), Ryan (Tameside Council) and Smith (Rochdale Council)

Further Information

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

Fabiola Fuschi, Governance Officer,
Tel: 07813 397611
Email: fabiola.fuschi@trafford.gov.uk

STAR Joint Committee - Wednesday, 16 June 2021

This agenda was issued on **Tuesday, 8 June 2021** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.

Any person wishing to photograph, film or audio-record a public meeting is requested to inform Democratic Services in order that necessary arrangements can be made for the meeting.

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