

STAR JOINT COMMITTEE

15 JUNE 2022

PRESENT

Councillors T. Ross (In the Chair), B. Fairfoull, M. Allan, A. Daalat.

In attendance

Lorraine Cox	Director, STAR Procurement
Nichola Cooke	Assistant Director, STAR Procurement
Elisabeth McKenna	Assistant Director, STAR Procurement
Caroline Myers	Solicitor, STAR Procurement
Asif Ibrahim	Assistant Director, Legal & Governance Rochdale Council
Caroline Barlow	Assistant Director of Finance Tameside Council
Michael Cullen	Corporate Director, Stockport Council
Stephanie Ferraioli	Governance Officer, Trafford Council

APOLOGIES

No apologies for absence received.

1. MEMBERSHIP OF THE COMMITTEE 2022/23 INCLUDING CHAIRMAN AND VICE-CHAIRMAN

RESOLVED: That at the start of the new Municipal Year the new chair nominated the vice chair and new membership be noted.

2. DECLARATIONS OF INTEREST

There were no declarations of interest regarding the business listed on the agenda for the meeting.

3. MINUTES

RESOLVED: That the minutes held on 16th March 2022 be agreed as an accurate record.

4. QUARTER 4 5-STAR PERFORMANCE 2021/22

RESOLVED:

- (1) That the content of the report and performance to the end of Quarter 4 be noted.
- (2) That the Joint Committee continues to use the key performance measures for 2022/23.

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5. CONTINUOUS IMPROVEMENT

RESOLVED: That the continuous improvements made against STAR Business Plan 2021-24 and future plans be noted.

6. DATE AND TIME OF NEXT MEETING

RESOLVED: That the date of next meeting of 21 December 2022 be noted.

7. EXCLUSION RESOLUTION

RESOLVED: That Members supported that the public be excluded from this meeting during consideration of the remaining items on the agenda, because of disclosure of “exempt information” which falls within category 3 of the Local Government Act 1972.

8. STAR PROCUREMENT BUDGET Q4

RESOLVED:

- 1) That Members accepted and noted the 2021 budget.
- 2) That EMFS will provide security in line with advice from Trafford Council.

9. STAR GROWTH STRATEGY UPDATE

RESOLVED: To withdraw and provide a verbal update.

The meeting commenced at 10.00 am and finished at 11.00 am