



TRAFFORD COUNCIL

AGENDA PAPERS FOR STAR JOINT COMMITTEE

Date: Monday, 15 April 2024

Time: 2.00 pm

Place: Committee Room 2 and 3, 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.	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.	
3.	QUESTIONS FROM MEMBERS OF THE PUBLIC	
	A maximum of 15 minutes will be allocated to public questions submitted in writing to Democratic Services (democratic.services@trafford.gov.uk) by 4 p.m. on the working day prior to the meeting. Questions must be within the remit of the Committee or be relevant to the items appearing on the agenda and will be submitted in the order in which they were received.	
4.	MINUTES	1 - 4
	To receive and if so determined, to approve as a correct record the Minutes of the meeting held on 21 September 2023.	
5.	JOINT COMMITTEE AND DELEGATION	Verbal Report
	To receive a verbal update from Legal.	

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| 6. | JOINT COMMITTEE ARRANGEMENTS | 5 - 8 |
| | To receive a report from the Assistant Director Development, STAR. | |
| 7. | '5 STAR' PERFORMANCE MANAGEMENT Q2 REPORT | 9 - 16 |
| | To receive a report update from the Assistant Director Development, STAR. | |
| 8. | Q2 CONTINUOUS IMPROVEMENT UPDATE | 17 - 24 |
| | To receive a report from the Assistant Director Delivery, STAR. | |
| 9. | SOCIAL VALUE UPDATE | 25 - 32 |
| | To receive a report from the Assistant Director Development, STAR. | |
| 10. | '5 STAR' PERFORMANCE MANAGEMENT Q3 | 33 - 40 |
| | To receive a report from the Assistant Director Development, STAR. | |
| 11. | EFFICIENCIES UPDATE | 41 - 48 |
| | To receive a report from the Assistant Director Delivery, STAR. | |
| 12. | COLLABORATION FIRST UPDATE | 49 - 76 |
| | To consider a report from the Assistant Director Delivery, STAR. | |
| 13. | CONTRACT PROCEDURE RULES (CPR) REVISION | To Be
Tabled |
| | To receive a report update from the Assistant Director Delivery, STAR. | |
| 14. | 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. | |
| 15. | 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. | |

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16. **STAR BUDGET Q2**
- To receive a report from the Assistant Director Delivery, STAR. Para. 77 - 86
17. **STAR BUDGET Q3**
- To receive a report from the Assistant Director Delivery, STAR. Para. 87 - 90
18. **SOCIAL VALUE PORTAL**
- To receive a report from the Assistant Director Development, STAR. Para. 91 - 98

SARA TODD

Chief Executive

Membership of the Committee

Councillors D. Ali (Chair), J. North (Vice-Chair), J. Aston, M. Bond, J. Julian, E. Patel.

Further Information

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

Stephanie Ferraioli, Governance Officer,
Email: stephanie.ferraioli@trafford.gov.uk

This agenda was issued on **Friday, 5 April 2024** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall; Talbot Road, Stretford, Manchester, M32 0TH