



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

**Date: Tuesday, 20 January 2015**

**Time: 6.00 p.m.**

**Place: Meeting Room 5, Stockport Town Hall, Stockport, SK1 3XE**

<b>A G E N D A</b>	<b>PART I</b>	<b>Pages</b>
<b>1. ATTENDANCES</b>		
To note attendances, including Officers and any apologies for absence.		
<b>2. MINUTES</b>		
To receive and if so determined, to approve as a correct record the Minutes of the meeting held on 1 October 2014.		
		1 - 6
<b>3. JOINT COMMITTEE CONSTITUTION UPDATE – GOVERNANCE UPDATE</b>		
To consider a report of the Director of Legal and Democratic Services (Trafford).		
		7 - 12
<b>4. CONTRACT PROCEDURE RULES UPDATE REPORT</b>		
To consider a report of the Director of STaR Shared Procurement.		
		To Follow
<b>5. PERFORMANCE FRAMEWORK - CORPORATE REPORTS</b>		
To consider the following reports of the Director of STaR Shared Procurement.		
		To Follow
(a)	Budget Monitoring Report and 2015/16 Budget	
(b)	Human Resources - Statistics	
(c)	Risk Register	

## **6. PERFORMANCE FRAMEWORK - MILESTONE REPORTS**

To consider the following reports of the Director of STaR Shared Procurement.

To Follow

- (a) The Transparency Code 2014 Implementation Update
- (b) Policy Update - Greater Manchester Combined Authority Social Value Policy and Framework
- (c) Strategy Overview (Presentation)

## **7. PERFORMANCE FRAMEWORK - PERFORMANCE STATISTICS (KEY PERFORMANCE INDICATORS)**

To consider the following reports of the Director of STaR Shared Procurement.

To Follow

- (a) Financial Benefits
- (b) Social Value and Local Spend
- (c) Compliance

## **8. 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:

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This agenda was issued on **Monday, 12 January 2015** 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.