



# TRAFFORD COUNCIL

## AGENDA PAPERS FOR SCRUTINY COMMITTEE MEETING

Date: Wednesday, 17 June 2015

Time: 6.30 p.m.

Place: Committee Rooms 2 & 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. CHAIRMAN AND VICE-CHAIRMAN OF THE COMMITTEE 2015/16		
To note that Council has appointed Councillors Coupe and Cordingley as Chairman and Vice-Chairman respectively of this committee for the Municipal Year 2015/16.		
3. MEMBERSHIP OF THE COMMITTEE 2015/16		
To note the membership of this Committee for the Municipal Year 2015/16, as determined at the Annual Meeting of the Council held on 28 May 2015.		1 - 2
4. TERMS OF REFERENCE FOR THE COMMITTEE 2015/16		
To note the Committee's Terms of Reference as agreed at the Annual Meeting of the Council held on 28 May, 2015.		3 - 6
5. MINUTES		
To receive and, if so determined, to agree as a correct record the Minutes of the meeting held on 26 February, 2015.		7 - 10
6. DECLARATIONS OF INTEREST		
Members to give notice of any interest and the nature of that interest relating		

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to any item on the agenda in accordance with the adopted Code of Conduct.

### **7. SCRUTINY COMMITTEE WORK PROGRAMME 2015/16**

To consider a report of the Democratic and Performance Services Manager. 11 - 12

### **8. JOINT VENTURE CONTRACT - UPDATE**

To receive an update from the Contracts Director. Verbal Report

### **9. HARMONISED CONTRACT PROCEDURE RULES**

To consider a report of the Director of StaR Shared Procurement, which was approved by the STaR Joint Committee on 22 April, 2015. 13 - 58

### **10. URGENT BUSINESS (IF ANY)**

Any other item or items (not likely to disclose "exempt information") 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.

TRAILER

## **THERESA GRANT**

Chief Executive

### Membership of the Committee

Councillors J. Coupe (Chairman), M. Cordingley (Vice-Chairman), S.K. Anstee, R. Bowker, C. Boyes, K. Carter, C. Candish, L. Dagnall, Mrs. P. Dixon, D. Hopps, D. Western and J. Lloyd (ex-Officio)

### Further Information

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

Chris Gaffey, Democratic & Scrutiny Officer.

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This agenda was issued on **Tuesday, 09 June 2015** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford, M32 0TH.

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