



AGENDA PAPERS FOR

STOCKPORT, TRAFFORD AND ROCHDALE (STAR) JOINT COMMITTEE MEETING

Date: Wednesday, 28 October 2015

Time: 5.30 p.m.

Place: Stockport Town Hall, Stockport, SK1 3XE

A G E N D A	PART I	Pages
1.	ATTENDANCES To note attendances, including Officers and any apologies for absence.	
2.	MINUTES To receive and if so determined, to approve as a correct record the Minutes of the meeting held on 22 July, 2015.	1 - 6
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.	PERFORMANCE FRAMEWORK - CORPORATE REPORTS To receive the following reports of the Director of STAR Shared Procurement. (a) Revenue Budget Monitor - Quarter 2 (b) Human Resources Statistics & Team Update (c) Risk Register	7 - 8 9 - 10 11 - 12
5.	BALANCED SCORECARD To receive a report of the Director of STAR Shared Procurement.	13 - 18

6. LEGAL RESPONSE TO REQUEST FOR VIRTUAL MEETINGS

To receive a verbal update of the Head of Legal, Trafford.

Verbal
Report

7. INETWORK AWARDS

To receive a verbal update of the Director of STAR Shared Procurement.

Verbal
Report

8. 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.

9. PROPOSED DATE AND TIME OF NEXT MEETING

To confirm the arrangements for the next meeting, proposed to be held at 5:30pm on Tuesday 19 January, 2016 at Trafford Town Hall, Talbot Road, Stretford, M32 0TH.

10. 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.

11. PERFORMANCE FRAMEWORK - MILESTONE REPORT: RESOURCES STRATEGY - GROW YOUR OWN

To receive a report of the Director of STAR Shared Procurement.

Para. 4

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THERESA GRANT
Chief Executive

Membership of the Committee

Councillors A. Brett (Chairman), P. Myers and I. Roberts (Vice-Chairman)

Further Information

Stockport, Trafford and Rochdale (STAR) Joint Committee - Wednesday, 28 October 2015

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

Chris Gaffey, Democratic and Scrutiny Officer,
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This agenda was issued on **Tuesday, 20 October 2015** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.

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