



TRAFFORD COUNCIL

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

Date: Wednesday, 20 July 2016

Time: 2.00 p.m.

Place: 1st Floor Conference Suite, Number One Riverside, Rochdale OL16 1XU

A G E N D A	PART I	Pages
1. ATTENDANCES		
To note attendances, including Officers and any apologies for absence.		
2. MEMBERSHIP OF THE COMMITTEE 2016/17, INCLUDING CHAIRMAN AND VICE-CHAIRMAN		
To note the membership including Chairman and Vice-Chairman of the STAR Joint Committee for the Municipal Year 2016/17.		
3. TERMS OF REFERENCE		
To note the Committee's Terms of Reference.		1 - 2
4. MINUTES		
To receive and if so determined, to approve as a correct record the Minutes of the meeting held on 19 January, 2016.		3 - 8
5. 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.		

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6. PERFORMANCE FRAMEWORK - CORPORATE REPORTS

To receive the following reports of the Director of STAR Shared Procurement and the Business Improvement Manager:

- | | | |
|-----|---|---------|
| (a) | STAR Revenue Budget Monitoring Report - 2015/16 Outturn | 9 - 10 |
| (b) | STAR Revenue Budget Monitoring Report - Period 1-2, 2016/17 | 11 - 12 |
| (c) | HR Statistics - Quarter 4 2015/2016 | 13 - 16 |
| (d) | HR Statistics - 2016/17 Quarter 1 | 17 - 20 |
| (e) | STAR Risk Register - Q1 | 21 - 24 |

7. PERFORMANCE FRAMEWORK - MILESTONE REPORTS

To receive the following reports of the Director of STAR Shared Procurement and the Head of Strategic Procurement:

- | | | |
|-----|----------------------------|---------|
| (a) | STAR Business Plan 2016/17 | 25 - 28 |
| (b) | Contract Procedure Rules | 29 - 76 |
| (c) | STAR Awards Plan | 77 - 80 |

8. BALANCED SCORECARD

To receive the following reports of the Director of STAR Shared Procurement and the Head of Strategic Procurement:

- | | | |
|-----|--|-----------|
| (a) | 2015/16 Balanced Scorecard Final Position | 81 - 84 |
| (b) | Balanced Scorecard Performance - Quarter 1 2016/17 | 85 - 92 |
| (c) | Social Value Current Position and Future State | 93 - 100 |
| (d) | Manchester City Council's Ethical Procurement Policy | 101 - 118 |

9. NEW BUSINESS / CLIENT UPDATE

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

10. 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.

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11. DATE AND TIME OF NEXT MEETING

To confirm the arrangements for the next meeting(s).

THERESA GRANT

Chief Executive

Membership of the Committee

Councillors A. Brett, P. Myers and D. Sedgwick.

Further Information

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, 12 July 2016** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.