



AGENDA PAPERS FOR

STOCKPORT, TRAFFORD AND ROCHDALE (STAR) JOINT COMMITTEE MEETING

Date: Tuesday, 18 October 2016

Time: 2.00 pm

Place: Meeting Room 12, Trafford Town Hall, Talbot Road, Stretford, M32 0TH

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 20 July 2016.	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) STaR Revenue Budget Monitoring Report - Period 1/4 2016/17	7 - 8
	(b) Human Resources Statistics - 2016/17 Quarter 2	9 - 12
	(c) Risk Register	13 - 18

5. PERFORMANCE FRAMEWORK - MILESTONE REPORTS

To receive the following reports of the Director of STAR Shared Procurement:

- | | | |
|-----|--|---------|
| (a) | Business Plan Action Plan - Quarter 2 Update | 19 - 22 |
| (b) | Quality Management System Update | 23 - 28 |

6. BALANCED SCORECARD

To receive the following report of the Director of STAR Shared Procurement:

- | | | |
|-----|--------------------------------------|---------|
| (a) | Quarter 2 Balanced Scorecard 2016/17 | 29 - 32 |
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7. NEW BUSINESS / CLIENT UPDATE

To receive an oral report of the Director of STAR Shared Procurement.

Verbal
Report

8. AWARDS UPDATE

To receive an oral report of the Director of STAR Shared Procurement.

Verbal
Report

9. 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.

10. DATE AND TIME OF NEXT MEETING

To note that the next meeting is scheduled to be held 2.00 p.m. – 3.30 p.m. on 19 January 2017 in Conference Room 1, Fred Perry House, Stockport.

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:

Ian Cockill, Democratic and Scrutiny Officer,

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Stockport, Trafford and Rochdale (STAR) Joint Committee - Tuesday, 18 October 2016

This agenda was issued on **Monday, 10 October 2016** 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.