



# TRAFFORD COUNCIL

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

Date: Tuesday, 2 May 2017

Time: 2.00 p.m.

Place: Committee Room 1, Town Hall, The Esplanade, Rochdale, OL16 1AB

AGENDA	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 19 January, 2017.		1 - 4
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. STANDING REPORTS		
To consider the following reports of the Head of Strategic Procurement (Place) and the Business Improvement Manager:		
(a) Finance Update		5 - 10
(b) Risk Register		11 - 16
(c) Human Resources Update		17 - 20
(d) Balanced Scorecard 2016-17		Verbal Report

**5. STAR PROCUREMENT UPDATE**

To receive a report of the Director of Procurement, STAR Shared Procurement. 21 - 26

**6. BREXIT - IMPACT ON PUBLIC PROCUREMENT**

To receive a report of the Business Improvement Manager. 27 - 30

**7. SOCIAL MEDIA STRATEGY**

To consider a report of the Business Improvement Manager. 31 - 36

**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. DATE AND TIME OF NEXT MEETING**

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

**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. BUSINESS PLAN 2017-20**

To consider a report of the Head of Strategic Procurement (Place). Para. 3 37 - 60

**THERESA GRANT**  
Chief Executive

Membership of the Committee

Councillors A. Brett (Chairman), P. Myers and D. Sedgwick (Vice-Chairman)

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 **Friday 21 April, 2017** 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.