



AGENDA PAPERS FOR

STOCKPORT, TRAFFORD AND ROCHDALE (STAR) JOINT COMMITTEE MEETING

Date: Friday, 17 November 2017

Time: 2.00 pm

Place: Thomas de Trafford Conference Room B, 1st Floor, 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. CONFIRMATION OF THE JOINT COMMITTEE'S CHAIRMAN & VICE CHAIRMAN FOR 2017/18 | | |
| To confirm the Chairman and Vice Chairman of the Joint Committee for the 2017/18 Municipal Year. | | |
| 3. MINUTES | | |
| To receive and if so determined, to approve as a correct record the Minutes of the meeting held on 12 August, 2017. | | 1 - 6 |
| 4. 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. | | |
| 5. STANDING REPORTS | | |
| To consider the following reports of the Business Improvement Manager and the Director of STAR Procurement. | | |
| (a) Risk Register | | Verbal Report |
| (b) Finance | | 7 - 14 |

6. LOCAL INVESTMENT

To receive a report of the Head of Strategic Procurement (Professional). 15 - 18

7. SOCIAL VALUE

To receive a report of the Head of Strategic Procurement (Place). 19 - 24

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. GROWTH PLAN

To receive a verbal update of the Director of STAR Procurement. Para. 3 Verbal Report

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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Stockport, Trafford and Rochdale (STAR) Joint Committee - Friday, 17 November 2017

This agenda was issued on **Thursday, 9 November 2017** 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.