



AGENDA PAPERS FOR

STOCKPORT, TRAFFORD AND ROCHDALE (STAR) JOINT COMMITTEE MEETING

Date: Wednesday, 9 May 2018

Time: 2.00 pm

Place: Meeting Room 6, Trafford Town Hall, 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 17 November, 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.	5-STAR PERFORMANCE MEASURES To receive a report of the Head of Strategic Improvement (People).	5 - 10
5.	STAR LEGAL FUNDING To consider a report of the Director of STAR Procurement.	11 - 14
6.	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.	

7. DATE AND TIME OF NEXT MEETING

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

8. 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.

9. STRATEGIC GROWTH STRATEGY

To receive a report of the Director of STAR Procurement. Para. 3 15 - 22

10. GROWTH PROPOSAL

To consider a report of the Director of STAR Procurement. Para. 3 23 - 32

11. GROWTH DELEGATION REQUEST

To consider a report of the Director of STAR Procurement. Para. 3 33 - 40

THERESA GRANT
Chief Executive

Membership of the Committee

Councillors P. Myers (Vice-Chairman), L. O'Rourke and D. Sedgwick (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 **Monday, 30 April 2018** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.

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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.