



## **AGENDA PAPERS FOR**

### **STOCKPORT, TRAFFORD AND ROCHDALE (STAR) JOINT COMMITTEE MEETING**

**Date: Thursday, 9 August 2018**

**Time: 2.00 p.m.**

**Place: Conference Room A, 2<sup>nd</sup> Floor Stopford House, Piccadilly, Stockport SK1 3XE**

<b>A G E N D A</b>	<b>PART I</b>	<b>Pages</b>
<b>1. ATTENDANCES</b>		
To note attendances, including Officers and any apologies for absence.		
<b>2. MINUTES</b>		
To receive and if so determined, to approve as a correct record the Minutes of the meeting held on 9 May 2018.		
		1 - 4
<b>3. MEMBERSHIP OF THE COMMITTEE 2018/19, INCLUDING CHAIRMAN AND VICE CHAIRMAN</b>		
To note the Membership including Chairman and Vice-Chairman of the STAR Joint Committee for the 2018/19 municipal year.		
<b>4. DELEGATION AND JOINT COMMITTEE AGREEMENT</b>		
To receive a verbal update of the Principal Solicitor (Corporate and Commercial) Trafford Council.		
		Verbal Report
<b>5. TERMS OF REFERENCE</b>		
To note the Joint Committee's Terms of Reference.		
		5 - 6
<b>6. DECLARATIONS OF INTEREST</b>		
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.		

**7. STAR INTRODUCTION / OVERVIEW**

To receive a verbal update of the Director of STAR Procurement.

Verbal  
Report

**8. 5-STAR PERFORMANCE REPORT (2017-18 Q4) & 5-STAR KPIS (2018-19)**

To consider a report of the Head of Strategic Procurement (People).

7 - 12

**9. GROWTH UPDATE**

To receive a verbal update of the Director of STAR 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.

**11. DATE AND TIME OF NEXT MEETING**

To confirm the arrangements for the next meeting, scheduled for 2:00pm on Tuesday 6 of November 2018 at Rochdale Council.

**JIM TAYLOR**

Interim Chief Executive

Membership of the Committee

Councillors M. Cordingley, L. O'Rourke and E. Wilson

Further Information

For help, advice and information about this meeting please contact:

Chris Gaffey, Democratic and Scrutiny Officer

Tel: 0161 912 2019

Email: [chris.gaffey@trafford.gov.uk](mailto:chris.gaffey@trafford.gov.uk)

This agenda was issued on **Wednesday, 1 August 2018** 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.