



AGENDA PAPERS FOR STAR JOINT COMMITTEE MEETING

Date: Monday, 11 February 2019

Time: 2.00 pm

Place: Meeting Room 6, 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 6 th November, 2018.		
		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. JOINT COMMITTEE AND DELEGATION AGREEMENT		
To receive a verbal report of the Principal Solicitor (Corporate and Commercial), Trafford Council.		
5. RESPONSIBLE PROCUREMENT STRATEGY		
To receive a report of the Procurement Business Partner, STAR Procurement.		
		5 - 16
6. TRAFFORD CCG		
To receive a report of the Assistant Director, STAR Procurement.		
		17 - 20
7. 5 STAR PERFORMANCE REPORT (2018-19 Q2-3) AND 5 STAR MEASURES (2019-20)		

To receive a report of the Assistant Director, STAR Procurement. 21 - 34

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.

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. STAR UPDATE PART II

To receive a presentation by the Director, STAR Procurement. Para. 3

12. SOCIAL VALUE PORTAL PART II

To receive a report of the Director, STAR Procurement. Para. 3 35 - 40

JIM TAYLOR

Interim Chief Executive

Membership of the Committee

Councillors M. Cordingley (Chair), O'Rourke (Vice-Chair) and Wilson

Further Information

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

Natalie Owen, Democratic and Scrutiny Officer,

Tel: 0161 912 4221

Email: natalie.owen@trafford.gov.uk

This agenda was issued on **Friday, 1 February 2019** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford, M32 0TH.

Stockport, Trafford and Rochdale (STAR) Joint Committee - Monday, 11 February 2019

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.