



AGENDA PAPERS FOR STAR JOINT COMMITTEE MEETING

Date: Wednesday, 19 June 2019

Time: 2.00 pm

Place: Tameside Council, Tameside One, Committee Room 1, Level 2, Market Place, Ashton-under-Lyne, OL6 6BH

A G E N D A	PART I	Pages
1.	ATTENDANCES To note attendances, including Officers and any apologies for absence.	
2.	MEMBERSHIP OF THE COMMITTEE INCLUDING CHAIRMAN AND VICE-CHAIRMAN To note the membership of the STAR Joint Committee and to nominate the Chairman and the Vice-Chairman for the Municipal Year 2019/20	
3.	MINUTES To receive and if so determined, to approve as a correct record the Minutes of the meeting held on 11 th February 2019	1 - 4
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.	5-STAR PERFORMANCE REPORT (2018/19 Q4) ANS 5-STAR MEASURES (2019/20) To receive a report from the Assistant Director – Delivery, STAR Procurement	5 - 18
6.	SOCIAL VALUE CHARTER To receive a report from the Director – Development, STAR Procurement	19 - 22

7. 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.

8. DATE AND TIME OF NEXT MEETING

To confirm the arrangements for the next meetings of the STaR Joint Committee:

- Wednesday, 18th September 2019, Stockport Council
- Tuesday, 17th December 2019, Rochdale Council
- Wednesday, 25th March 2020, Trafford Council

9. 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 category 3 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.

10. STAR STRATEGIC RISK REGISTER

To receive a report from the Assistant Director –
Development, STAR Procurement

Para. 3

23 - 30

SARA TODD
Chief Executive

Membership of the Committee

Councillors Ali (Rochdale Council), McGee (Stockport Council), Ross (Trafford Council) and Ryan (Tameside Council)

Further Information

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

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This agenda was issued on **Tuesday, 11 June 2019** 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.