



AGENDA PAPERS FOR STAR JOINT COMMITTEE MEETING

Date: Tuesday, 17 December 2019

Time: 2.00 p.m.

Place: No. 1 Committee Room, Rochdale Town Hall, The Esplanade,
Rochdale, OL16 1AB

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 18 September, 2019.		
		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 2019/20 Q2 PROGRESS REPORT		
To consider a report of the Assistant Director of STAR Procurement.		
		5 - 14
5. SOCIAL VALUE UPDATE		
To receive a presentation from the Assistant Director of STAR Procurement.		
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 that the next meeting will be held at 2.00 p.m. on Wednesday, 25 March 2020 at Trafford Town Hall.

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.

PART II

NOT FOR PUBLICATION

Pages

by virtue of
Local Government Act
1972, as amended,
Schedule 12A, Part 1:-

**9. STAR PROCUREMENT BUDGET POSITION Q2
2019/20 INCLUDING SUSTAINABLE GROWTH**

To consider a report of the Assistant Director of STAR Procurement.

Para. 3

15 - 18

SARA TODD
Chief Executive

Membership of the Committee

Councillors Ali, Ross, Ryan and McGee.

Further Information

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

Fabiola Fuschi, Governance Officer,
Tel: 0161 912 2019
Email: fabiola.fuschi@trafford.gov.uk

This agenda was issued on **Monday, 9 December 2019** by the Governance 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 the Governance Section in order that necessary arrangements can be made for the meeting.

Please contact the Governance Officer 48 hours in advance of the meeting if you intend to do this or have any queries.