

# AGENDA PAPERS FOR STAR JOINT COMMITTEE MEETING

Date: Wednesday, 16 December 2020

Time: 10.00 am

Place: virtual meeting

https://www.youtube.com/channel/UCjwbIOW5x0NSe38sgFU8bKg

	AGENDA	PART I	Pages
1.	ATTENDANCES  To note attendances, including Officers and any apologies for absence.		
2.	MINUTES		1 - 4
	To receive and if so determined, to approve as a correct record the Minutes of the meeting held on 16 <sup>th</sup> September 2020.		
3.	DECLARATIONS OF INTEREST		
	Members to give notice of any interest and to any item on the agenda in accordance of Conduct.		
4.	5-STAR 2020/21 QUARTER 2 PROGRES	S REPORT	5 - 8
	For noting.		
5.	STAR PROCUREMENT STRATEGIC RIS	K REGISTER	9 - 14
	For noting.		
6.	STAR PROCUREMENT CONTINUOUS II	MPROVEMENT UPDATE	15 - 20
	For noting.		
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

The next meeting will take place on 24<sup>th</sup> March 2021 at 10:00 a.m.

#### 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 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.

10. STAR PROCUREMENT BUDGET POSITION
QUARTER 2 2021 INCLUDING FUNDING
REQUIREMENTS FOR 21/22, 22/23 AND PROPOSED
RESERVES COMMITMENTS

For decision. Para. 3 21 - 26

#### **SARA TODD**

Chief Executive

# Membership of the Committee

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

### **Further Information**

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

Fabiola Fuschi, Governance Officer,

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This agenda was issued on **Tuesday, 8 December 2020** by the Legal and Democratic Services 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 Democratic Services in order that necessary arrangements can be made for the meeting.

# STAR Joint Committee - Wednesday, 16 December 2020

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