



AGENDA PAPERS FOR STAR JOINT COMMITTEE MEETING

Date: Wednesday, 16 March 2022

Time: 10.00 a.m.

Place: George Hatton Hall, Dukinfield Town Hall,
King Street, Dukinfield, SK16 4LA

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 22 September, 2021.	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.	QUARTER 3 5-STAR PERFORMANCE 2021/22 AND NEW MEASURES FOR 2022/23 For decision.	5 - 10
5.	STAR PROCUREMENT CONTINUOUS IMPROVEMENT UPDATE For discussion.	11 - 16
6.	STAR PROCUREMENT STRATEGIC RISK REGISTER For noting.	17 - 24

7. CONTRACT PROCEDURE RULES

For noting.

To Follow

8. STAR PROCUREMENT SUPPORTING THE REAL LIVING WAGE ACCREDITATION

For decision.

25 - 28

9. 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.

10. DATE AND TIME OF NEXT MEETING

To note that the next meeting will take place on Wednesday, 15 June 2022, at 10:00 a.m. at Trafford Town Hall.

11. 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PART II	NOT FOR PUBLICATION by virtue of Local Government Act 1972, Schedule 12A, Part I as amended by The Local Government (Access to Information) (Variation) Order 2006:-	Pages
12. SOCIAL VALUE PORTAL RE-ENGAGEMENT AND COMMUNITY IMPACT FUND		
For decision.	Para. 3	29 - 42
13. STAR PROCUREMENT BUDGET POSITION QUARTER 3 2021/22		
For discussion.	Para. 3	43 - 48

SARA TODD
Chief Executive

Membership of the Committee

Councillors T. Ross (Vice-Chair), Ryan, McGee (Chair) and Smith

Further Information

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

Ian Cockill, Senior Governance Officer,
Tel: 0161 912 2019
Email: ian.cockill@trafford.gov.uk

This agenda was issued on **Tuesday, 8 March 2022** by the Governance 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.

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