

AGENDA PAPERS FOR

STAR JOINT COMMITTEE MEETING

Date: Wednesday, 15 June 2022

Time: 10.00 am.

Place: Meeting Room 9, 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. MEMBERSHIP OF THE COMMITTEE 2022/23 INCLUDING CHAIRMAN AND VICE-CHAIRMAN

To note the membership of the STAR Joint Committee.

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. **MINUTES** 1 - 6

To receive and if so determined, to approve as a correct record the Minutes of the meeting held on 16 March 2022.

5. QUARTER 4 5-STAR PERFORMANCE 2021/22

7 - 10

To note the attached report.

6. CONTINUOUS IMPROVEMENT

11 - 16

To consider the attached report.

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 note dates and times of meetings in 2022/23:

10:00 a.m. Wednesday 21st Sep 2022, Stockport Council

10:00 a.m. Wednesday 21st Dec 2022, Rochdale Council

10:00 a.m. Wednesday 15th Mar 2023, Tameside 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 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

10. STAR PROCUREMENT BUDGET Q4

To discuss the attached report

	To discuss the attached report.	i dia. 5	11 22
11.	STAR GROWTH STRATEGY UPDATE		
	To consider the attached report.	Para. 3	23 - 28

Para 3

17 - 22

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:

Stephanie Ferraioli, Governance Officer,

Tel: 0161 912 2019

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This agenda was issued on **Tuesday**, **7 June 2022** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.

STAR Joint Committee - Wednesday, 15 June 2022

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.