

AGENDA PAPERS FOR

STAR JOINT COMMITTEE MEETING

Date: Monday, 10 July 2023

Time: 11.00 a.m.

Place: Committee Room 2 and 3, Trafford Town Hall, Talbot Road, Stretford,

M32 0TH.

AGENDA **PARTI Pages ATTENDANCES** 1. To note attendances, including officers and any apologies for absence. 2023/24 STAR JOINT COMMITTEE MEMBERSHIP 2. To receive and note changes to the membership. **DECLARATIONS OF INTEREST** 3. 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. **MINUTES** 1 - 4 4. To receive and if so determined, to approve as a correct record the Minutes of the meeting held on 15th March 2023. STAR Q4 5 STAR PERFORMANCE MANAGEMENT 5. 5 - 8 To consider the attached report. **CONTINUOUS IMPROVEMENT UPDATE** 6. 9 - 20

21 - 28

To consider the attached report.

To consider the attached report.

RISK REGISTER

7.

8. 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.

9. DATE AND TIME OF NEXT MEETING

To note the dates and times of the meetings for the remainder of the municipal year:

11:00 a.m. Thursday 21st Sep 2023, Stockport Council

11:00 a.m. Thursday 14th Dec 2023, Rochdale Council

11:00 a.m. Thursday 21st Mar 2024, Tameside Council

10. 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

11. STAR BUDGET OUTRUN 2022/23 AND BUDGET FOR 2023/24 - 2025/26

To consider the attached report.

Para. 3 29 - 34

12. **GROWTH UPDATE**

To consider a verbal update from the Director of Procurement.

Para. 3

Verbal Report

SARA TODD

Chief Executive

Membership of the Committee

Councillors E. Patel, J. Julian, D. Ali (Chair), and J. North (Vice-Chair)

Further Information

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

Stephanie Ferraioli, Governance Officer,

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STAR Joint Committee - Monday, 10 July 2023

This agenda was issued on **Monday**, **3 July 2023** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.

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