

STAR JOINT COMMITTEE

21 SEPTEMBER 2023

PRESENT

Councillors: Ali, North, Patel, Julien

In attendance

Graeme Bentley	Director of Finance and Systems, Trafford
Lorraine Cox	Director, STAR
Elizabeth Mckenna	Assistant Director, STAR
Ashley Hughes	Director of Resources, Tameside
Julie Murphy	Director of Corporate Services, Rochdale
Michael Cullen	Deputy Chief Executive, Stockport
Sajal Lenahan	Legal, Trafford
Stephanie Ferraioli	Democratic Officer, Trafford

1. ATTENANCES

Apologies for absence were received from Sara Saleh, Nichola Cooke.

2. DECLARATION OF INTEREST

There was no declaration of interest in relation to any of the items for discussion on today's Agenda.

3. MINUTES

RESOLVED – That the minutes of the meeting held on 10th July 2023 be noted as a true and accurate record.

4. 5 STAR – PERFORMANCE MANAGEMENT Q1

The Director of STAR Procurement provided committee with an update on the STAR performance for the 2023 Quarter 1.

The Director explained that the key performance measures now in place assist with ensuring the continuous improvement on key targets relevant to each partner. The collaboration KPI is new and STAR are proactively working to identify future collaborative opportunities.

Members queried the timeframe and were informed that although a specific timeline could not be confirmed just yet, STAR are working hard to bring the collaboration project to fruition continuously exploring new opportunities and that said opportunities would include the two new Partners already coming into the group from next month.

A discussion ensued on the benefit of fixing a more central meeting location.

RESOLVED:

- 1) That the discussion on the appropriate location for future meetings be resumed once the two new Partners have joined.
- 2) That the report be noted.

5. CONTINUOUS IMPROVEMENT UPDATE

The Assistant Director of STAR Procurement updated members on the continuous improvement of the STAR business plan. The Assistant Director reminded the committee that the business plan was first launched in 2021 and how it had progressed and helped each Partner achieve their objectives from its inception.

The Director informed that STAR are currently working on pilot schemes with Stockport Council and will take part in the Thrive Trafford event on 27th September which is a business and community sector matching event as well as continuing to support Partners in achieving the Real Living Wage accreditations.

STAR are also in regular meetings with GMCA, GMP, NHS and the Manchester Growth Company with the focus on assisting partners drive the social value and cementing STAR's presence with key stakeholders in the Greater Manchester area

RESOLVED – That the report on the STAR continuous improvements be noted.

6. URGENT BUSINESS (IF ANY)

There was no urgent business to discuss.

7. EXCLUSION RESOLUTION

RESOLVED - That the public be excluded from this meeting during consideration of the remaining items on the agenda, because of disclosure of "exempt information" which falls within category 3 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.

8. STAR BUDGET POSITION AND FORECAST REPORT Q1

The Director of STAR Procurement provided an update to members of the committee on the Budget Position and forecast for Quarter 1.

RESOLVED – That the report be noted.