

AGENDA

Meeting: Meeting of the Board of the Stockport Town Centre West Mayoral Development Corporation

Date: 8th September 2020

Time: 3:00pm – 4:00pm

Place: via Video Conference

Invitees:

Board Members

Lord Kerslake (Chair)

Councillor Elise Wilson (Leader of Stockport Council and Labour Group Leader)

Councillor Mark Hunter (Liberal Democrat Group Leader - Stockport Council)

Councillor Mike Hurleston (Conservative Group Leader – Stockport Council)

Pam Smith (Chief Executive, Stockport Council)

Danielle Gillespie (Homes England)

Simon Nokes (Executive Director of Strategy & Policy, Greater Manchester Combined Authority)

Observers

Caroline Simpson (Stockport Council)

Councillor Adrian Nottingham (Independent Ratepayers Group Leader - Stockport Council)

MDC Officers

Paul Richards (Chief Executive)

Michael Cullen (Chief Finance Officer)

Kate Bentley (Corporation Solicitor)

- 1. WELCOME AND CHAIR'S OPENING REMARKS**
- 2. APOLOGIES FOR ABSENCE**
- 3. DECLARATIONS OF INTEREST**
- 4. APPROVAL OF THE MINUTES OF THE MDC BOARD MEETING ON 7 MAY 2020**

- 5. AMENDMENTS TO THE MDC CONSTITUTION – Written Report**

- 6. APPOINTMENT OF PRIVATE SECTOR MEMBERS TO THE MDC BOARD – Written Report**
(Confidential Appendix)

- 7. UPDATE ON STATION PROSPECTUS AND INFRASTRUCTURE DELIVERY PLAN (CONFIDENTIAL) -**
Presentation

- 8. UPDATE REPORT ON DELIVERING THE INTERIM BUSINESS PLAN (CONFIDENTIAL) – Written**
Report

- 9. ANY OTHER BUSINESS**

- 10. CLOSE OF MEETING**