

FINAL AGENDA

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

Date: 26th March

Time: 10.30-12.30m

Place: Stockport MDC Office, 4-6 Grand Central, Stockport, SK1 3TA

Board members:

Cllr Mark Hunter (Leader of Stockport Council and Liberal Democrat Group Leader)
Cllr David Meller (Labour Group Leader - Stockport Council)
Cllr Anna Charles-Jones (Independent Ratepayers Group Leader - Stockport Council)
Michael Cullen (Chief Executive - Stockport Council)
Danielle Gillespie (Director - Homes England)
Andrew MacIntosh (Director of Place - Greater Manchester Combined Authority)
Dr Louise Brooke-Smith, OBE (Private Sector Board Member)
Simon Marshall (Private Sector Board Member)
Debbie Francis (Private Sector Board Member)

Observers:

Cllr Gary Lawson (Green Party Group Leader – Stockport Council)
Cllr Matt Wynne (Edgeley Community Association Group Leader – Stockport Council)

MDC Officers

Paul Richards (Chief Executive)
Jonathan Davies (Chief Finance Officer)
Jessica Greenhalgh (Corporation Solicitor)
Frances Jones (Head of Strategy and Operations)

1. ELECTION OF CHAIR FOR THE MEETING

- 2. APOLOGIES FOR ABSENCE**
- 3. DECLARATIONS OF INTEREST**
- 4. APPROVAL OF THE MINUTES OF THE MDC BOARD MEETING ON 5th DECEMBER 2024**
- 5. ITEMS OF BUSINESS**
 - a) Appointment of Corporation Solicitor
 - b) Appointment of MDC Managing Director
- 6. TOWN CENTRE EAST STRATEGIC REGENERATION FRAMEWORK**

Presentation – Alice May (CBRE), Alistair Champman (CBRE) and Jude Barker
- 7. PROPOSED EXPANSION OF THE MAYORAL DEVELOPMENT AREA**

Report – Frances Jones
- 8. EXTERNAL GOVERNANCE REVIEW FINDINGS AND RESPONSE**

Presentation – Laura Gledhill, Manchester City Council & Frances Jones
- 9. DRAFT STRATEGIC BUSINESS PLAN, 2025-30**

Report – Frances Jones
- 10. DELIVERING THE STRATEGIC BUSINESS PLAN UPDATE REPORT (Confidential)**

Report – Paul Richards
- 11. COMMUNICATIONS UPDATE**

Presentation - Frances Jones
- 12. CHAIR RECRUITMENT**

Verbal update – Paul Richards
- 13. RISK REGISTER (Confidential)**

Report – Frances Jones
- 14. ANY OTHER BUSINESS**
- 15. CLOSE OF MEETING**