

## AGENDA

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

**Date:** 15<sup>th</sup> December 2020

**Time:** 1:30pm – 3:30pm

**Place:** via Video Conference

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### 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)

Dr. Louise Brooke-Smith, OBE (Private Sector Board Member)

Simon Marshall (Private Sector Board Member)

Debbie Francis (Private Sector Board Member)

#### 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 8 SEPTEMBER 2020**

- 5. HOW DO WE BECOME THE GREENEST? DISCUSSION ON SUSTAINABILITY WITHIN THE MDC**  
Presentation and Discussion
- 6. UPDATE ON METROLINK (CONFIDENTIAL)**  
Presentation from TfGM
- 7. UPDATE ON INVESTMENT STRATEGY (CONFIDENTIAL)**  
Presentation
- 8. UPDATE REPORT ON DELIVERING THE BUSINESS PLAN (CONFIDENTIAL)**  
Written Report
- 9. HORIZON SCANNING (CONFIDENTIAL)**  
Presentation
- 10. ANY OTHER BUSINESS**
- 11. DATE OF NEXT MEETING – 19<sup>TH</sup> MARCH 2021**