

DRAFT MINUTES

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

Date: 07 December 2023

Time: 11.40am – 01.20pm

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

Present:

Board Members

Eamonn Boylan (Chair)

Councillor Mark Hunter (Leader of Stockport Council and Liberal Democrat Group Leader)

Councillor David Meller (Labour Group Leader – Stockport Council)

Councillor Anna Charles-Jones (Independent Ratepayers Group Leader – Stockport Council)

Caroline Simpson (Chief Executive - Stockport Council)

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

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

Simon Marshall (Private Sector Board Member) (remotely)

Debbie Francis (Private Sector Board Member)

Observers

Councillor Matt Wynne (Edgeley Community Association Group Leader – Stockport Council)

Officers of the Corporation

Paul Richards (Chief Executive)

Michael Cullen (Chief Finance Officer)

Jessica Greenhalgh (Corporation Solicitor)

Fran Jones (Head of Strategy & Operations)

1. Welcome and Chair's Opening Remarks

- 1.1** The Chair welcomed those present to the Board meeting of Stockport Town Centre West Mayoral Development Corporation (MDC).
- 1.2** The Board is recommended to agree to exclude the public and press from the meeting, in accordance with Part 1, paragraph 3 Schedule 12A of the Local Government Act 1972 (as amended), in order to consider items 6 to 12 inclusive on the agenda.
- 1.3** The Board agreed that the press and public be excluded from the meeting for consideration of items 6 to 12 inclusive on the agenda in accordance with paragraph 3 of Schedule 12A to the Local

Government Act 1972 (as amended), in that such items would be likely to involve the disclosure of information relating to the business affairs of the MDC.

2. Apologies for Absence

Apologies for absence received from Councillor Gary Lawson (Green Party Group Leader – Stockport Council) and Danielle Gillespie (Director – Homes England).

3. Declarations of Interest

3.1 Paul Richards declared his directorship of Stockport Hotel Management Company Limited, Stockport Exchange Phase 2 Limited and Stockport Exchange Phase 3 Limited. The companies each have an interest at Stockport Exchange as it lies within the MDC boundary. No further action required.

3.2 There were no other declarations of interest relevant to items on the agenda.

4. Approval of Corrected Minutes of the Meeting Held on 7 August 2023

The corrected minutes of the meeting held on 7 August 2023 were approved as a correct record.

5. Approval of Minutes of the Meeting Held on 9 October 2023

The minutes of the meeting held on 9 October 2023 were approved as a correct record.

6. Stockport 8 Draft Masterplan and Progress Update (Confidential)

Minutes contained in confidential appendix.

7. Communications Update (Confidential)

Minutes contained in confidential appendix.

8. Delivering the Strategic Business Plan Update Report (Confidential)

Minutes contained in confidential appendix.

9. Social Infrastructure Programme - Update (Confidential)

Minutes contained in confidential appendix.

10. MDC Construction Hub - Proposal (Confidential)

Minutes contained in confidential appendix.

11. One Stockport: One Future - Update (Confidential)

Minutes contained in confidential appendix.

12. Risk Register (Confidential)

Minutes contained in confidential appendix.

13. Any Other Business

None.

14. Date of next meeting

The precise date of the next meeting to be confirmed but will take place in March 2024.

15. Close of Meeting

The meeting ended at 1.20pm.