

FINAL AGENDA

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

Date: 13th September 2024

Time: 3-5pm

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

Board members:

Eamonn Boylan (Chair)

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 - proposed)

Jessica Greenhalgh (Corporation Solicitor)

Frances Jones (Head of Strategy and Operations)

1. WELCOME AND CHAIR'S OPENING REMARKS

2. APOLOGIES FOR ABSENCE:

- Cllr Charles-Jones
- Cllr David Mellor

3. DECLARATIONS OF INTEREST

4. APPROVAL OF THE MINUTES OF THE MDC BOARD MEETING ON 6th JUNE 2024

5. ITEMS OF BUSINESS

- a) Confirmation of Michael Cullen as a Member of the MDC Board
- b) Recommendation to the Board to appoint Jonathan Davies as interim Finance Director of the MDC, pending recruitment of a permanent Section 151 Officer for Stockport Council

6. STOCKPORT8 UPDATE

Presentation – Joe Stockton and Max King, English Cities Fund

7. AFFORDABLE HOUSING STUDY

Presentation – Frances Jones

8. DRAFT MDC SOCIAL VALUE FRAMEWORK

Presentation – Frances Jones

9. DIGITAL TECHNOLOGY – INNOVATION DEEP DIVE UPDATE REPORT

Presentation – Frances Jones

10. DELIVERING THE STRATEGIC BUSINESS PLAN UPDATE REPORT (Confidential)

Report – Paul Richards

11. COMMUNICATIONS UPDATE

Presentation - Frances Jones

12. EXTERNAL GOVERNANCE REVIEW REPORT – UPDATE

Verbal update – Frances Jones

13. CHAIR AND CHIEF EXECUTIVE RECRUITMENT

Verbal update – Paul Richards

14. RISK REGISTER (Confidential)

Report – Frances Jones

15. ANY OTHER BUSINESS

16. CLOSE OF MEETING