

## **AGENDA**

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

**Date:** 26<sup>th</sup> March 2024

**Time:** 11.30-1.30pm

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

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### **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)

Caroline Simpson (Chief Executive - Stockport Council)

Danielle Gillespie (Director - 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:**

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)

Michael Cullen (Chief Finance Officer)

Jessica Greenhalgh (Corporation Solicitor)

Frances Jones (Head of Strategy and Operations)

- 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<sup>th</sup> DECEMBER 2023**
- 5. STOCKPORT8 CONSULTATION REPORT AND PROGRESS UPDATE (Confidential)**  
Presentation – Joe Stockton and Max King (ECF)
- 6. STOCKPORT EXCHANGE PHASES 5-8 (Confidential)**  
Presentation – Paul Richards
- 7. COMMUNICATIONS UPDATE**  
Presentation - Frances Jones
- 8. DELIVERING THE STRATEGIC BUSINESS PLAN UPDATE REPORT (Confidential)**  
Report – Paul Richards
- 9. DRAFT MDC STRATEGIC BUSINESS PLAN, 2024-29 (Confidential)**  
Report – Frances Jones
- 10. ONE STOCKPORT: ONE FUTURE – UPDATE**  
Presentation – Caroline Simpson
- 11. RISK REGISTER (Confidential)**  
Report – Frances Jones
- 12. ANY OTHER BUSINESS**
- 13. CLOSE OF MEETING**