

FINAL AGENDA

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

Date: 5th December

Time: 2-4pm

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

Board members:

Eamonn Boylan (Interim 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**
- 3. DECLARATIONS OF INTEREST**
- 4. APPROVAL OF THE MINUTES OF THE MDC BOARD MEETING ON 13th SEPTEMBER 2024**
- 5. ITEMS OF BUSINESS**
 - a) Renewal of Private Sector Board member appointments
- 6. TOWN CENTRE EAST STRATEGIC REGENERATION FRAMEWORK**

Presentation – Alice May (CBRE) and Jude Barker
- 7. EXTERNAL GOVERNANCE REVIEW SUMMARY REPORT**

Presentation – Laura Gledhill, Manchester City Council
- 8. SOCIAL INFRASTRUCTURE PATHFINDER – WHAT IF? CAFÉ, HOLLYWOOD PARK**

Presentation – Frances Jones
- 9. STOCKPORT8 UPDATE**

Verbal update – Laura Green
- 10. DELIVERING THE STRATEGIC BUSINESS PLAN UPDATE REPORT (Confidential)**

Report – Paul Richards
- 11. COMMUNICATIONS UPDATE**

Presentation - Frances Jones
- 12. CHAIR AND CHIEF EXECUTIVE RECRUITMENT**

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

Report – Frances Jones
- 14. REFLECTIONS FROM EAMONN BOYLAN AS OUTGOING CHAIR**
- 15. ANY OTHER BUSINESS**
- 16. CLOSE OF MEETING**