

FINAL AGENDA

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

Date: 6th June 2024

Time: 2-4pm

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)

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 26th MARCH 2024**
- 5. ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN 2023/24**
Report – Michael Cullen
- 6. EXTERNAL GOVERNANCE REVIEW DRAFT TERMS OF REFERENCE**
Report – Frances Jones
- 7. FINAL DRAFT MDC STRATEGIC BUSINESS PLAN, 2024-29**
Report – Frances Jones
- 8. DELIVERING THE STRATEGIC BUSINESS PLAN UPDATE REPORT (Confidential)**
Report – Paul Richards
- 9. COMMUNICATIONS UPDATE**
Presentation - Frances Jones
- 10. MEANWHILE USE UPDATE**
Presentation – Paul Richards
- 11. DRAFT TOWN CENTRE RESIDENTIAL DESIGN GUIDE**
Presentation – Emma Curle, Assistant Director Planning
- 12. MDC CONSTRUCTION HUB IMPLEMENTATION PLAN**
Report – Frances Jones
- 13. RISK REGISTER (Confidential)**
Report – Frances Jones
- 14. ANY OTHER BUSINESS**
- 15. CLOSE OF MEETING**