

AGENDA

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

Date: 7th May 2020

Time: 10.00am – 11.00am

Place: Via Microsoft Teams

Invitees:

Board Members

Lord Kerslake (Chair)

Councillor Elise Wilson (Leader of Stockport Council and Labour Group Leader)

Councillor Mark Hunter (Liberal Democrat Group Leader - Stockport Council)

Councillor Mike Hurleston (Conservative Group Leader – Stockport Council)

Pam Smith (Chief Executive, Stockport Council)

Danielle Gillespie (Homes England)

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

MDC Officers

Paul Richards (Chief Executive)

Michael Cullen (Chief Finance Officer)

Kate Bentley (Corporation Solicitor)

Observers

Caroline Simpson (Stockport Council)

Councillor Adrian Nottingham (Independent Ratepayers Group Leader - Stockport Council)

- 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 22 January 2020**

5. **Appendices to the Constitution**
 - a) **Contract Procedure Rules**
 - b) **Finance Procedure Rules**

6. **Appointment of an Additional Member to the MDC Board** – Verbal update from the Chair

7. **Presentation on Stockport Town Centre Infrastructure Planning** - Presentation

8. **Five Year Strategic Business Plan 2020 – 2025** – Written report
 - a) **Appendix to the Five Year Strategic Business Plan - Annual Action Plan (CONFIDENTIAL)** – Written report

9. **Update Report on Delivering the Interim Business Plan (CONFIDENTIAL)** – Written report

10. **Role of Interim Chief Executive** – Written report
 - a) **Role of Interim Chief Executive (CONFIDENTIAL)** – Written report

11. **Close of Meeting**