

FINAL MINUTES

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

Date: 26 March 2024

Time: 11.30am – 01.35pm

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

Present:

Board Members

Eamonn Boylan (Chair)
Councillor Mark Hunter (Leader of Stockport Council and Liberal Democrat Group Leader)
Councillor David Meller (Labour Group Leader – Stockport Council)
Councillor 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) (joined at 11.53)
Simon Marshall (Private Sector Board Member) (joined remotely)
Debbie Francis (Private Sector Board Member)

Observers

Councillor Gary Lawson (Green Party Group Leader – Stockport Council)
Councillor Matt Wynne (Edgeley Community Association Group Leader – Stockport Council)

Officers of the Corporation

Paul Richards (Chief Executive)
Michael Cullen (Chief Finance Officer)
Jessica Greenhalgh (Corporation Solicitor)
Frances Jones (Head of Strategy & Operations)

1. Welcome and Chair's Opening Remarks

- 1.1** The Chair welcomed those present to the Board meeting of Stockport Town Centre West Mayoral Development Corporation (MDC).
- 1.2** The Board is recommended to agree to exclude the public and press from the meeting, in accordance with Part 1, paragraph 3 Schedule 12A of the Local Government Act 1972 (as amended), in order to consider items 5 to 11 inclusive on the agenda.

1.3 The Board agreed that the press and public be excluded from the meeting for consideration of items 5 to 11 inclusive on the agenda in accordance with paragraph 3 of Schedule 12A to the Local Government Act 1972 (as amended), in that such items would be likely to involve the disclosure of information relating to the business affairs of the MDC.

1.4 The Chair noted that the Mayor of Greater Manchester was to join the meeting.

2. Apologies for Absence

Not applicable.

3. Declarations of Interest

3.1 Paul Richards declared his directorship of Stockport Hotel Management Company Limited, Stockport Exchange Phase 2 Limited and Stockport Exchange Phase 3 Limited. The companies each have an interest at Stockport Exchange as it lies within the MDC boundary. No further action required.

3.2 Danielle Gillespie declared her interest in item 5 (Stockport 8 Consultation Report and Progress Update) due to her position as a board member of ECF (General Partner) Limited (the investor partner and development manager on Stockport 8). No further action required.

3.3 There were no other declarations of interest relevant to items on the agenda.

4. Approval of Corrected Minutes of the Meeting Held on 7 December 2023

The minutes of the meeting held on 7 December 2023 were approved as a correct record.

5. Stockport 8 Consultation Report and Progress Update (Confidential)

Minutes contained in confidential appendix.

6. Stockport Exchange Phases 5-8 (Confidential)

Minutes contained in confidential appendix.

7. Communications Update (Confidential)

Minutes contained in confidential appendix.

8. Delivering the Strategic Business Plan Update Report (Confidential)

Minutes contained in confidential appendix.

9. Draft MDC Strategic Business Plan, 2024-29 (Confidential)

Minutes contained in confidential appendix.

10. One Stockport: One Future - Update (Confidential)

Minutes contained in confidential appendix.

11. Risk Register (Confidential)

Minutes contained in confidential appendix.

12. Any Other Business

Confirmed date of next meeting being 6 June 2024. No other business discussed.

13. Close of Meeting

The meeting ended at 1.35pm.