

AGENDA

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

Date: 16th November 2021

Time: 1.30pm – 3.00pm

Place: Conference Room A and B, 2nd Floor, Stopford House, Stockport, SK1 3XE

PLEASE NOTE BOARD MEMBERS SHOULD MEET AT RECEPTION, FRED PERRY HOUSE, EDWARD STREET, STOCKPORT SK1 3XE AND MEMBERS OF MDC TEAM WILL ESCORT YOU TO THE ROOM

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)

Mike Palin (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

Caroline Simpson (Stockport Council)

Councillor Anna Charles-Jones (Independent Ratepayers Group Leader - Stockport Council)

MDC Officers

Paul Richards (Chief Executive)

Michael Cullen (Chief Finance Officer)

Kate Critchley (Corporation Solicitor)

- 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 28th JUNE 2021**

- 5. MDC COMMUNICATIONS**
Presentation by Anna Coverdale, Founder Director of Coverdale Barclay

- 6. MDC SOCIAL INFRASTRUCTURE**
Presentation by Caroline Baker, Managing Partner, North West, Cushman & Wakefield

- 7. UPDATE REPORT ON DELIVERING THE BUSINESS PLAN (CONFIDENTIAL)**
Written Report

- 8. HORIZON SCANNING**
Presentation – Caroline Simpson

- 9. ANY OTHER BUSINESS**

- 10. CLOSE OF MEETING (3.00 pm)**