



AGENDA

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

Date: 22nd January 2020

Time: 1.30pm – 3.00pm

Place: Exchange Room, Holiday Inn Express, 11 Station Road, Stockport SK3 9JD

Members of the Board of the Stockport Town Centre West Mayoral Development Corporation are hereby notified and requested to attend the meeting of the Board at 1.30pm on Wednesday 22nd January at Exchange Room, Holiday Inn Express, 11 Station Road, Stockport SK3 9JD to transact the business set below.

Invitees:

Members of the Board

Andy Burnham (Mayor of Greater Manchester) (Chair)
Danielle Gillespie (Homes England)
Councillor Mark Hunter (Liberal Democrat Group Leader - Stockport)
Councillor Mike Hurleston (Conservative Group Leader – Stockport)
Simon Nokes (Greater Manchester Combined Authority)
Pam Smith (Stockport Metropolitan Borough Council)
Councillor Elise Wilson (Leader of Stockport Council and Labour Group Leader)

Officers of the Corporation

Paul Richards (Interim Chief Executive)
Michael Cullen (Finance Director)
Kate Bentley (Corporation Solicitor)

Observers

Councillor Adrian Nottingham (Independent Ratepayers Group Leader - Stockport)
Caroline Simpson (Stockport Metropolitan Borough Council)

The following business will be transacted:

- 1. Welcome and Chair's Opening Remarks**
- 2. Apologies for Absence**
- 3. Declarations of Interest**

- 4. Minutes of the Meeting held on 9th September 2019 and matters arising**
- 5. Strategic Business Plan – Update and Progress-to Date**
- 6. Approval of Appendices to the Constitution**
 - a. Finance Procedure Rules
 - b. Contract Procedure Rules
 - c. Conflict of Interest Policy
 - d. Registers of Interest
 - e. Board Members & Officers’ Code of Conduct
 - f. Complaints Procedure
- 7. Board Membership**
- 8. Close of Meeting**