

AGENDA

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

Date: Monday 9th October

Time: 11.30-1.30pm

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 (incoming Corporation Solicitor (maternity cover))

Fran Jones (Head of Strategy & 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 7th August 2023**
- 5. STOCKPORT8 MOBILISATION UPDATE**
Presentation – Phil Mayall, Managing Director ECF
- 6. COMMUNICATIONS STRATEGY REFRESH (Confidential)**
Presentations – Hannah Channing (Coverdale Barclay), Frances Jones (Stockport MDC) and Nick Yates (Future Design Consultants)
- 7. DELIVERING THE STRATEGIC BUSINESS PLAN UPDATE REPORT (Confidential)**
Report – Paul Richards
- 8. MDC STRATEGIC BUSINESS PLAN 2024-2029 (Confidential)**
Presentation – Fran Jones
- 9. RISK REGISTER (Confidential)**
Report – Frances Jones
- 10. HORIZON SCANNING**
Verbal Update – Caroline Simpson
- 11. ANY OTHER BUSINESS**
- 12. CLOSE OF MEETING**