

## **AGENDA**

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

**Date:** 21<sup>st</sup> January 2022

**Time:** 10.30pm – 12.00pm

**Place:** Conference Rooms, 1<sup>st</sup> Floor Fred Perry House, Stockport, SK1 3XE

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### **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)  
Caroline Simpson (Chief Executive - Stockport Council)  
Mike Palin (Acting Director of Cities and Major Conurbations - 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)

#### Observer

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

#### MDC Officers

Paul Richards (Chief Executive)  
Michael Cullen (Chief Finance Officer)  
Andreas Petrou (Commercial Property 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 16<sup>th</sup> NOVEMBER 2021**

- 5. NEW HOSPITALS PROGRAMME BID (CONFIDENTIAL)**  
Presentation
- 6. REFRESHING THE STRATEGIC BUSINESS PLAN (CONFIDENTIAL)**  
Written Report
- 7. UPDATE REPORT ON DELIVERING THE 2021-2026 BUSINESS PLAN (CONFIDENTIAL)**  
Written Report
- 8. ANY OTHER BUSINESS**
- 9. CLOSE OF MEETING**

It is proposed to follow the meeting with a site visit to view the progress on the Interchange site, the proposed Hospital site (Debenhams and Heaton Lane) and a tour of Weir Mill provided by Capital and Centric. This is likely to take a further hour until 1pm.