

MINUTES OF CHEADLE TOWNS FUND BOARD MEETING

Date	27 th November 2024	
Venue	MS Teams	
Present	Brian Bradley Sharon Seville Cllr. David Meller Robert Botwright Paul Richards - Chair, Director, IN Accountancy - President, GM Chamber (Stockport) - Cheadle East & Cheadle Hulme North Cllr - Procurement Director, Circle Health - Deputy Chief Executive, SMBC <i>Observers / Presenters</i> Grace Popplewell - Cities & Local Growth Unit, BEIS & DLUHC Robert Goulsbra - Head of Development & Regeneration, SMBC Matt Jones - Head of Capital Delivery, SMBC Christopher Palmiotto - Programme Support Manager, DfT Catherine Chilvers - Development Director, Network Space Gerrard Kelly - Project Manager, SMBC Matthew Worman - Head of Rail, TfGM	
Apologies	Simon Elliott - Head of Rail Programme, TfGM Dr Viren Mehta - Vice Chair, Cheadle Medical Practice Cllr. Tom Morrison - Cheadle West & Gatley, Lib Dem Phillip Gould-Bourn - Cheadle Village Partnership Erika Siemaszko - Capital Delivery officer, SMBC Tommy Flemming - Network Rail Dawn Arnold - Minutes, SMBC	
	Item	Actions
1.	Welcome and Introductions	
	Apologies were received from: • Simon Elliot (TfGM) • Viren Mehta (NHS GP) • Tom Morrison (MP)	
2.	Actions from Last Meeting / Board Matters	
	Paul Richards confirmed the constitution says there should be two lead board members from the council. This is Paul and we propose to replace Tom Morrison's place on the Board with one of the Cheadle West and Gatley ward Councillors given the work on the station. The ward members are Ian Hunter, Graham Greenhalgh and Huma Khan. The Board approved this. Action: Paul Richards to make arrangements to recruit one of the Cheadle West and Gatley ward members to the Cheadle Town Fund Board.	Paul Richards

3A.	Eco Business Park Project Update: Catherine Chilvers, NS	
	The contractor has been working with Network Space since September and there has been three design meetings so far. In the new year we should have more visibility on the cost plan. Catherine was happy with the progress made so far and is currently trying to finalise the PCSA agreement. There is now a settlement agreement in place with the telecoms provider to have vacant possession of the site by end of March 2025. A new site has been agreed for occupational tenants and this being managed by the Council. The board highlighted the positives of the BREEAM accreditation. Catherine shared the key milestones for the new year: • Stage 2 pricing – Feb 2025 • Executive Building Contract – End of March 2025. • Launching Marketing Material in Q1, 2025. Action: Catherine to share this with Sharon to put on the chamber website when signed off.	Catherine Chilvers
3B	Station Project Update: Matt Jones, SMBC	
	Detailed and positive discussions have been taking place over the last couple of months with the rail industry to address timetable requirements. There have been conversations with Circle Health and SMBC are looking to set up regular meetings with them. Currently pricing vegetation clearance works for the car park for Jan/Feb. Cllr Meller highlighted the importance of starting the clearance works in January to show the community that works are taking place. Matt Jones suggested setting up a comms tracker at future meetings.	
4.	AOB	
	Robert Goulsbra is leaving the Council in December and Matt Jones will be taking over the management of the board meetings and Erika will be supporting with admin. Agreed the next meeting should be arranged for early February and we could look to change the timings of the meeting to mid-day instead of the current Friday afternoon slot, if this works better for attendees. Dawn to arrange next years meetings.	Dawn Arnold