



Council Offices, Almada Street
Hamilton, ML3 0AA

Monday, 04 March 2024

Dear Member

Community Wealth Building Commission

The Members listed below are requested to attend a meeting of the above Board to be held as follows:-

Date: Tuesday, 12 March 2024

Time: 14:00

Venue: Hybrid - Committee Room 1, Council Offices, Almada Street, Hamilton, ML3 0AA

The business to be considered at the meeting is listed overleaf.

Yours sincerely

Paul Manning
Chief Executive

South Lanarkshire Council

Councillor Alex Allison

Councillor Robert Brown

Councillor Margaret Cooper

Councillor Joe Fagan (Chair)

Councillor Kirsten Robb

Councillor John Ross

Councillor Margaret B Walker

Paul Manning, Chief Executive

Vacant, Executive Director (Finance and Corporate Resources)

Soumen Sengupta, Director, South Lanarkshire University Health and Social Care Partnership

Jann Gardner, Chief Executive, **NHS Lanarkshire**

Josephine Pravinkumar, Director of Public Health, **NHS Lanarkshire**

Hisashi Kuboyama, Development Manager, West of Scotland, **Federation of Small Businesses**

Steven Sweeney, Chief Executive, **VASLan**

Thomas Adamson, Estates Environment Manager, **University of the West of Scotland (UWS)**

BUSINESS

1 Declaration of Interests

- 2 **Minutes of Previous Meeting** 3 - 8
Minutes of the meeting of the Community Wealth Building Commission held on 12 December 2023 submitted for approval as a correct record. (Copy attached)

Item(s) for Consideration

- 3 **HubSW Social Impact and Community Wealth Building in South Lanarkshire** 9 - 32
Report dated 22 February 2024 by the Executive Director (Housing and Technical Resources) and presentation by Michael Ross, Chief Executive and Joseph Drugan, Social Value Manager, HubSW. (Copy attached)
- 4 **Community Wish List** 33 - 38
Report dated 20 February 2024 by the Chief Executive, South Lanarkshire Council. (Copy attached)
- 5 **Town Centre Update** 39 - 74
Report dated 22 February 2024 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 6 **Community Wealth Building Progress Group Terms of Reference** 75 - 78
Report dated 15 February 2024 by the Chief Executive, South Lanarkshire Council. (Copy attached)
- 7 **Meetings Timetable 2024/2025** 79 - 80
Report dated 15 February 2024 by the Chief Executive. (Copy attached)
- 8 **Forward Programme for Future Meetings** 81 - 84
Report dated 15 February 2024 by the Chief Executive, South Lanarkshire Council. (Copy attached)

Any Other Competent Business

- 9 **Any Other Competent Business**
Any other items of business which the Chair decides are competent.

For further information, please contact:-

Clerk Name:	Susan Somerville
Clerk Telephone:	07557323097
Clerk Email:	susan.somerville@southlanarkshire.gov.uk