

# Report

Report to:	<b>Community Wealth Building Commission</b>
Date of Meeting:	<b>28 February 2023</b>
Report by:	<b>Executive Director (Finance and Corporate Resources)</b>

Subject:	<b>Forward Programme for Future Meetings</b>
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## 1. Purpose of Report

1.1. The purpose of the report is to:-

- ◆ advise members of the forward programme for the meetings of the Community Wealth Building Commission
- ◆ invite members to suggest topics for inclusion in the Committee's forward programme

## 2. Recommendation(s)

2.1. The Commission is asked to approve the following recommendation(s):-

- (1) that the report and the outline forward programme for the meetings of the Commission, attached as an appendix to the report, be noted.

## 3. Background

- 3.1. At the Commission meeting on 6 September 2022, there was a wide-ranging discussion of Community Wealth Building in response to the input from Neil McInroy and the Scottish Government. Members of the Commission expressed an interest in bringing forward items to future meetings which would explore each of the 5 pillars in detail and allow constructive discussion on how collectively to progress the CWB agenda in South Lanarkshire.
- 3.2. In a similar vein, it has been noted at previous meetings that the updates on the action plan at Q2 and Q4 provide only an overview of progress, with brief summaries of the actions that are being taken. For a detailed understanding of the context, progress and challenges under each pillar, it is necessary to look at specific topics in detail.
- 3.3. To assist in shaping the future deliberations of the Commission, an outline forward programme is attached as an appendix to the report. Members are invited to consider the programme and suggest topics that they would like to see addressed at future meetings.

## 4. Employee Implications

4.1. There are no employee implications.

## 5. Financial Implications

5.1. There are no financial implications.

**6. Climate Change, Sustainability and Environmental Implications**

- 6.1. There are no Climate Change, Sustainability or Environmental implications in terms of the information contained within this report.

**7. Other Implications**

- 7.1. There are no risk implications in terms of the information contained within this report.

**8. Equality Impact Assessment and Consultation Arrangements**

- 8.1. The report does not introduce a new policy, function or strategy or recommend a change to an existing policy, function or strategy and, therefore, no impact assessment is required.
- 8.2. There was no requirement to undertake any consultation in terms of the information contained in this report.

**Paul Manning**

**Executive Director (Finance and Corporate Resources)**

9 February 2023

**Link(s) to Council Values/Objectives/Ambitions**

- ◆ Accountable, Effective, Efficient and Transparent

**Previous References**

None

**List of Background Papers**

None

**Contact for Further Information**

If you would like to inspect the background papers or want further information, please contact:-

Tom Little, Head of Communications and Strategy

Ext: 4904 (Tel: 01698.454904)

E-mail: [Tom.Little@southlanarkshire.gov.uk](mailto:Tom.Little@southlanarkshire.gov.uk)

## APPENDIX – CWB COMMISSION OUTLINE FORWARD PROGRAMME

Meeting Date	Item	Responsibility
6 June 2023	<ul style="list-style-type: none"> <li>◆ Social Economy Strategy</li> <li>◆ Spend Pillar Survey</li> <li>◆ Shaping Places for Wellbeing</li>   <li>◆ Community Benefit – Housing Supply Programme</li> <li>◆ Commission Response to Scottish Government Consultation on CWB</li> <li>◆ Third Sector and CWB</li> <li>◆ Action Plan Q4 Update</li> <li>◆ Forward Programme for Future Meetings</li> </ul>	Iain Craig Improvement Service/Iain Jonathan Neil  Steven Neil Susan/Helen
5 September 2023	<ul style="list-style-type: none"> <li>◆ Action Plan 2023 Refresh</li> <li>◆ Annual Report</li> <li>◆ National Planning Framework 4</li> <li>◆ Strategic Approach to Town Centres</li> <li>◆ Forward Programme for Future Meetings</li> </ul>	Neil Neil Tony Iain Susan/Helen
12 December 2023	◆ Forward Programme for Future Meetings	Susan/Helen
12 March 2024	<ul style="list-style-type: none"> <li>◆ Forward Programme for Future Meetings</li> <li>◆ Meeting Timetable 2024/2025</li> </ul>	Susan/Helen Susan/Helen
Future Meetings	<ul style="list-style-type: none"> <li>◆ Employability and the Employment Pillar</li> <li>◆ Asset Transfer</li> <li>◆ Planning for Place and CWB</li> <li>◆ Community Benefits within Contracts</li> <li>◆ UN Sustainable Development Goals</li> </ul>	SLC SLC SLC SLC VASLan or Cmty Planning