



Council Offices, Almada Street
Hamilton, ML3 0AA

Friday, 28 January 2022

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: Monday, 07 February 2022

Time: 10:30

Venue: By Microsoft Teams,

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

Yours sincerely

Cleland Sneddon
Chief Executive

South Lanarkshire Council

Councillor Alex Allison

Councillor John Bradley

Councillor Robert Brown

Councillor Maureen Chalmers

Councillor Margaret Cooper

Councillor Joe Fagan

Councillor John Ross (Chair)

Cleland Sneddon, Chief Executive

Paul Manning, Executive Director (Finance and Corporate Resources)

Soumen Sengupta, Director, Health and Social Care

Heather Knox, Chief Executive, **NHS Lanarkshire**

Andy Aird, **Federation of Small Businesses**

Steven Sweeney, Chief Executive, **VASLan**

Elizabeth O'Reilly, Head of Campus Services, **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 27 October 2021 submitted for approval as a correct record. (Copy attached)

Item(s) for Consideration

- 3 **Membership of the Community Wealth Building Commission Progress Group** 9 - 12
Report dated 6 January 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 4 **Community Wealth Building - Local Spend** 13 - 16
Report dated 5 January 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 5 **South Lanarkshire Tourism Cooperative and Strategy Update** 17 - 24
Report dated 6 January 2022 by the Head of Planning and Economic Development. (Copy attached)
- 6 **Community Wealth Building Annual Report Proposal** 25 - 28
Report dated 13 January 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 7 **Date of Next Meeting**

Any Other Competent Business

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

For further information, please contact:-

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Clerk Email:	susan.somerville@southlanarkshire.gov.uk