

Report

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

Subject:	Meeting Timetable 2023/2024
----------	------------------------------------

1. Purpose of Report

1.1. The purpose of the report is to:-

- ◆ advise members of the proposed timetable of meetings for the Commission to March 2024.

2. Recommendation(s)

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

- (1) that the arrangements for future meetings of the Commission be approved.

3. Background

3.1. In accordance with its Terms of Reference, the Commission is required to meet 4 times each financial year with additional meetings held as and when required.

3.2. The proposed dates after 28 February 2023 are listed below:-

- ◆ Tuesday 6 June 2023 at 2.00 pm
- ◆ Tuesday 5 September 2023 at 2.00 pm
- ◆ Tuesday 12 December 2023 at 2.00 pm
- ◆ Tuesday 12 March 2024 at 2.00 pm

3.3. In addition, proposed dates for the CWB Progress Group meetings, which are scheduled to lead into Commission meetings and allow for post-Commission follow up, have been identified and subject to approval of the Commission's meeting dates, will be circulated to members of the Progress Group accordingly.

3.4. All meetings will be held on a blended basis, ie, in person at the Council Offices, Almada Street, Hamilton and by Confero.

4. Employee Implications

4.1. There are no direct employee implications.

5. Financial Implications

5.1. There are no direct financial implications.

6. Climate Change, Sustainability and Environmental Implications

6.1. There are no climate change implications as a result of this report. A Strategic Environmental Assessment will be undertaken if required.

7. Other Implications

- 7.1. There are no implications in terms of risk.

8. Equality Impact Assessment and Consultation Arrangements

- 8.1. Consultation on the development of the CWB approach will be integrated with planned consultation and engagement activities through 2021 and beyond.

Paul Manning

Executive Director (Finance and Corporate Resources)

9 February 2023

Link(s) to Council Values/Ambitions/Objectives

- ◆ Ensure communities are safe, strong, and sustainable.
- ◆ Promote sustainable and inclusive economic growth and tackle disadvantage.

Previous References

- ◆ Executive Committee, 26 May 2021

Contact for Further Information

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

Geraldine McCann, Head of Administration and Legal Services

Ext: 4658 (Tel: 01698 454658)

Email: geraldine.mccann@southlanarkshire.gov.uk