

Report

Report to:	Community Wealth Building Commission
Date of Meeting:	7 February 2022
Report by:	Executive Director (Finance and Corporate Resources)

Subject:	Membership of the Community Wealth Building Commission Progress Group
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1. Purpose of Report

1.1. The purpose of the report is to:-

- ◆ provide an update on the membership of the Community Wealth Building (CWB) Commission Progress Group.

2. Recommendation(s)

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

- (1) that the membership of the CWB Commission Progress Group, as detailed in Appendix 1 of this report, be noted.

3. Background

- 3.1. At its meeting on 27 October 2021, the Commission agreed to the establishment of a progress group to ensure the Commission's initial workplan and actions, to meet the objectives of the CWB Strategy, were progressed and delivered in order to contribute to the priorities of the South Lanarkshire Community Plan.
- 3.2. The Terms of Reference of the CWB Commission Progress Group were approved by the Commission at the same meeting.
- 3.3. It was agreed that S Sweeney and A Aird be appointed as Chair and Vice Chair respectively of the CWB Commission Progress Group and partners were invited to submit nominations to the Council's Chief Executive. Finalised membership details are provided in Appendix 1 to the report. It should be noted, however, that the membership will be flexible to allow others to attend, as required, depending on the topics/areas of work to be progressed.

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 in terms of the information contained in this report.

7. Other Implications

7.1. None at this stage.

8. Equality Impact Assessment and Consultation Arrangements

- 8.1. There was no requirement for an Equality Impact Assessment in terms of the information contained in this report.
- 8.2. Consultation on the development of the CWB approach will be integrated with planned consultation and engagement activities through 2022 and beyond.

Paul Manning
Executive Director Finance and Corporate Resources)

6 January 2022

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

Community Wealth Building Commission of 27 October 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)

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Membership of Community Wealth Building Commission Progress Group

Steven Sweeney, VASLan (Chair)
Andy Aird, Federation of Small Businesses (Vice Chair)
Stephen Balfour, Project Officer, South Lanarkshire Council (SLC)
Tom Barbour, Director of Thermal Image UK and Chair of Climate Action Strathaven
Tracy Blake, Team Leader, SLC
Helen Calley, Administration Officer, SLC
Nicola Docherty, Administration Assistant, SLC
Charlie Duffin, VASLan
Bill Duncan, Business Gateway (Elevator Local Manager)
Craig Fergusson, Head of Finance (Transactions), SLC
Stephen Keating, Property Development Manager, SLC
Rhonda Leith, Community Engagement Manager, SLC
Gillian Lindsay, Health Improvement Lead, Health and Social Care Partnership
Tom Little, Head of Communications and Strategy, SLC
John McCafferty, Development Officer, SLC
Geraldine McCann, Head of Administration and Legal Services, SLC
Niall McShannon, Third Sector Chief Officers Group
Kay McVeigh, Head of Personnel Services, SLC
Jonathan Read, Strategy Co-ordinator, SLC
Neil Reid, Research and Improvement Manager, SLC
Elspeth Russell, Head of Improvement, NHS Lanarkshire
Susan Somerville, Administration Manager, SLC
Jackie Taylor, Head of Finance (Strategy), SLC
Michelle Wilkie, Performance and Policy Development Manager, SLC