

# Report

Report to:	<b>Community Wealth Building Commission</b>
Date of Meeting:	<b>12 March 2024</b>
Report by:	<b>Chief Executive, South Lanarkshire Council</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 Commission'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. Members of the Commission have 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**  
**Chief Executive**  
**South Lanarkshire Council**

15 February 2024

## **Link(s) to Council Values/Priorities/Outcomes**

♦ 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

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## APPENDIX – CWB COMMISSION OUTLINE FORWARD PROGRAMME

Meeting Date	Item	Responsibility
11 June 2024	<ul style="list-style-type: none"> <li>◆ Q4 Progress Report</li> <li>◆ 2023/2024 Annual Report</li> <li>◆ Risk Register</li> <li>◆ One Can Trust Community Activity &amp; Local Enterprise Presentation (tbc)</li> <li>◆ NHS report on Set of Anchor Metrics</li> <li>◆ Forward Programme for Future Meetings</li> </ul>	Neil Neil Craig Jen  Elspeth Tom
10 September 2024	<ul style="list-style-type: none"> <li>◆ Data Digest</li> <li>◆ Action Plan Review 2024</li> <li>◆ NHS Director of Public Health report</li> <li>◆ Update on Local Data Sets</li> <li>◆ Forward Programme for Future Meetings</li> </ul>	Neil Neil Josephine Jen Tom
3 December 2024	<ul style="list-style-type: none"> <li>◆ Q2 Progress Report</li> <li>◆ Forward Programme for Future Meetings</li> </ul>	Neil Tom
Future Meetings	<ul style="list-style-type: none"> <li>◆ SLC land and property link to renewable energy? (requested by Cllr Robb at December 2023 meeting)</li> <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>   <li>◆ Supplier Development Programme</li> <li>◆ Country Parks</li> <li>◆ Clydesdale Way</li> <li>◆ Shaping Places for Wellbeing</li> </ul>	SLC  SLC SLC SLC SLC VASLan or Cmty Planning Iain Iain Iain Gillian