

Report

Report to:	Community Wealth Building Commission
Date of Meeting:	31 August 2021
Report by:	Executive Director (Finance and Corporate Resources)

Subject:	Terms of Reference
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1. Purpose of Report

1.1. The purpose of the report is to: -

- ◆ submit the Commission's Terms of Reference for noting

2. Recommendation(s)

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

- (1) that the Commission's Terms of Reference, as set out in Appendix 1 to the report, be noted.

3. Background

- 3.1. The draft Community Wealth Building Strategy (the Strategy) was approved at the Council's Executive Committee meeting of 10 March 2021.
- 3.2. The Strategy set out the governance arrangements which included the formation of a Community Wealth Building Commission, chaired by the Council Leader, to drive forward the progress on Community Wealth Building across the Council and with wider regional institutions.

4. Terms of Reference

- 4.1. The Terms of Reference of the Community Wealth Building Commission are set out in the Strategy and include the following:
- ◆ Progress and promote the development of a strategic approach to Community Wealth Building in South Lanarkshire
 - ◆ Support the implementation of the Community Wealth Building Strategy. This will include work to facilitate upskilling and awareness raising, right across the partnership involved in developing this approach. Partners, staff, and communities will all be involved as part of this programme of work.
 - ◆ Take a partnership approach, securing the involvement of partners including businesses, Government agencies and local organisations in Community Wealth Building initiatives and promote best practice among stakeholders.
 - ◆ Review policy and practice to deliver a more inclusive economy.
 - ◆ Consider a communication and stakeholder engagement plan to develop and include the wider partnerships that will contribute to and support the transformation process.

5. Membership and Frequency of Meetings

- 5.1. The membership of the Community Wealth Building Commission is set out in the Strategy and is to be chaired by the Council Leader and include representation from senior Elected members, council services, the Health and Social Care Integration Joint Board and Community Planning Partners. Community representation will involve the CPP locality groups currently under development.
- 5.2. At its meeting held on 26 May 2021, the Executive Committee agreed that, in addition to the Council Leader, the Leader of each of the political/independent Groups within the Council be appointed to the Commission together with the Chair of the Community Planning Partnership, the Chair of the Integration Joint Board, the Chief Executive of South Lanarkshire Council, the Executive Director of Finance and Corporate Resources, and the Director of Health and Social Care. Four nominations were sought from Community Planning Partners. Other Council Officers and Community Planning Partners may be invited to participate in specific Commission meetings as required.
- 5.3. The Commission will meet on a quarterly basis and decision-making will be by consensus.

6. Employee Implications

- 6.1. There are no direct employee implications.

7 Financial Implications

- 7.1. There are no direct financial implications.

8. Climate Change, Sustainability and Environmental Implications

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

9. Other Implications

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

10. Equality Impact Assessment and Consultation Arrangements

- 10.1. 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)

3 August 2021

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: -

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