



Council Offices, Almada Street  
Hamilton, ML3 0AA

Monday, 20 February 2023

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:** Tuesday, 28 February 2023

**Time:** 14:00

**Venue:** Hybrid - Council Chamber, Council Offices, Almada Street, Hamilton, ML3 0AA

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

**Yours sincerely**

**Cleland Sneddon**  
**Chief Executive**

### **South Lanarkshire Council**

Councillor Alex Allison

Councillor Robert Brown

Councillor Maureen Chalmers

Councillor Margaret Cooper

Councillor Joe Fagan (Chair)

Councillor Kirsten Robb

Councillor John Ross

Councillor Margaret B Walker

Cleland Sneddon, Chief Executive

Paul Manning, Executive Director (Finance and Corporate Resources)

Soumen Sengupta, Director, Health and Social Care

Jann Gardiner, Chief Executive, **NHS Lanarkshire**

Josephine Pravinkumar, Director of Public Health, **NHS Lanarkshire**

Hisashi Kuboyama, **Federation of Small Businesses**

Steven Sweeney, Chief Executive, **VASLan**

Thomas Adamson, Estates Environment Manager, **University of the West of Scotland (UWS)**

## BUSINESS

### 1 Declaration of Interests

- 2 **Minutes of Previous Meeting** 3 - 6  
Minutes of the meeting of the Community Wealth Building Commission held on 6 December 2022 submitted for approval as a correct record. (Copy attached)

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### Item(s) for Consideration

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- 3 **Membership Update** 7 - 8  
Report dated 9 February 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 4 **NHS as an Anchor Organisation** 9 - 44  
Report dated 23 January 2023 by the Consultant in Public Health, NHS Lanarkshire. (Copy attached)
- 5 **Community Wealth Building and the Role of Charters** 45 - 62  
Report dated 18 January 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 6 **Area Profiling Tool for South Lanarkshire** 63 - 94  
Report dated 18 January 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 7 **Community Wealth Building Scottish Government Consultation** 95 - 152  
Report dated 3 February 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 8 **Meeting Timetable 2023/2024** 153 - 154  
Report dated 9 February 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 9 **Forward Programme for Future Meetings** 155 - 158  
Report dated 9 February 2023 by the Executive Director (Finance and Corporate Resources). (Copy attached)

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### Any Other Competent Business

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

### ***For further information, please contact:-***

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