



Council Offices, Almada Street
Hamilton, ML3 0AA

Friday, 25 November 2022

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, 06 December 2022
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 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

Heather Knox, Chief Executive, **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 - 10
Minutes of the meeting of the Community Wealth Building Commission held on 6 September 2022 submitted for approval as a correct record. (Copy attached)

Item(s) for Consideration

- 3 **Change in Membership** 11 - 12
Report dated 11 November 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 4 **Community Wealth Building Action Plan - Q2 Update** 13 - 30
Report dated 18 November 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 5 **Quick Quote Update** 31 - 34
Report dated 7 November 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 6 **First Scottish Community Wealth Building Conference - 7 October 2022** 35 - 40
Report dated 14 October 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 7 **Forward Programme for Future Meetings** 41 - 44
Report dated 24 November 2022 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 8 **Social Enterprise Strategy**
Verbal update by I Ross, Project Manager, Community and Enterprise Resources.

Any Other Competent Business

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

For further information, please contact:-

Clerk Name:	Helen Calley
Clerk Telephone:	07385370069
Clerk Email:	helen.calley@southlanarkshire.gov.uk