



Council Offices, Almada Street
Hamilton, ML3 0AA

Tuesday, 19 October 2021

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: Wednesday, 27 October 2021

Time: 09:00

Venue: By Microsoft Teams,

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

Yours sincerely

Cleland Sneddon
Chief Executive

South Lanarkshire Council

Councillor Alex Allison

Councillor John Bradley

Councillor Robert Brown

Councillor Maureen Chalmers

Councillor Margaret Cooper

Councillor Joe Fagan

Councillor John Ross (Chair)

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**

Andy Aird, **Federation of Small Businesses**

Steven Sweeney, Chief Executive, **VASLan**

Elizabeth O'Reilly, Head of Campus Services, **University of the West of Scotland (UWS)**

BUSINESS

1 Introductions

2 Declaration of Interests

- 3 Minutes of Previous Meeting** 3 - 8
Minutes of the meeting of the Community Wealth Building Commission held on 31 August 2021 submitted for approval as a correct record. (Copy attached)

Item(s) for Consideration

- 4 Community Wealth Building - Risk Register** 9 - 18
Report dated 30 July 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 5 Community Wealth Building Commission Progress Group** 19 - 24
Report dated 12 October 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 6 Community Wealth Building Commission - Action Plan Q2 Update** 25 - 36
Report dated 19 October 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 7 Community Wealth Building - Quick Quotes** 37 - 40
Report dated 8 October 2021 by the Executive Director (Finance and Corporate Resources). (Copy attached)
- 8 Social Enterprise Sector Support in South Lanarkshire** 41 - 44
Report dated 12 October 2021 by the Executive Director (Community and Enterprise Resources). (Copy attached)
- 9 Date of Next Meeting**
Monday 7 February 2022 at 10.30am.

Any Other Competent Business

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

For further information, please contact:-

Clerk Name: Susan Somerville

Clerk Telephone: 01698 454197

Clerk Email: susan.somerville@southlanarkshire.gov.uk