

Monday, 03 June 2024

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, 11 June 2024

Time: 14:00

Venue: Hybrid - Committee Room 1, Council Offices, Almada Street, Hamilton,

ML3 0AA

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

Yours sincerely

Paul Manning
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

Paul Manning, Chief Executive

Jackie Taylor, Executive Director (Finance and Corporate Resources)

Soumen Sengupta, Director, South Lanarkshire University Health and Social Care Partnership

Jann Gardner, Chief Executive, NHS Lanarkshire

Josephine Pravinkumar, Director of Public Health, NHS Lanarkshire

Hisashi Kuboyama, Development Manager, West of Scotland, 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 12 March 2024 submitted for approval as a correct record. (Copy attached) Item(s) for Consideration 7 - 14 Clydesdale Way Report dated 17 May 2024 by the Executive Director (Community and Enterprise Resources). (Copy attached) **Community Wealth Building Action Plan - Q4 Update** 15 - 32 Report dated 4 June 2024 by the Executive Director (Finance and Corporate Resources). (Copy attached) Community Wealth Building through GypsyTraveller Site Investment 33 - 38 Report dated 23 May 2024 by the Executive Director (Housing and Technical Resources). (Copy attached) **Keep The Beat Alive** 39 - 42 Report dated 20 May 2024 by the Chief Executive, VASLan. (Copy attached)

7 Forward Programme for Future Meetings

43 - 46

Report dated 3 June 2024 by the Chief Executive, South Lanarkshire Council. (Copy attached)

Any Other Competent Business

8 Any Other Competent Business

Any other items of business which the Chair decides are competent.

For further information, please contact:-

Clerk Name:	Lynne Hamilton
Clerk Telephone:	07385370044
Clerk Email:	lynn.hamilton2@southlanarkshire.gov.uk