

# Report

Report to:	<b>Community Wealth Building Commission</b>
Date of Meeting:	<b>27 October 2021</b>
Report by:	<b>Executive Director (Finance and Corporate Resources)</b>

Subject:	<b>Community Wealth Building Commission Progress Group</b>
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## 1. Purpose of Report

1.1. The purpose of the report is to: -

- ◆ request approval of the formation and membership of the Community Wealth Building Commission Progress Group

## 2. Recommendation(s)

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

- (1) that the establishment of a Community Wealth Building Commission Progress Group (CWB Progress Group) to ensure that the Commission's initial workplan and actions plans to meet the objectives of the Community Wealth Building Strategy are progressed and delivered in order to contribute to the priorities of the South Lanarkshire Community Plan be approved.
- (2) that the draft Terms of Reference for the CWB Progress Group, as referred to in section 4.1 of this report and Appendix 1, be approved.
- (3) that nominations for the membership of the CWB Progress Group are sought from the Commission Members and Community Planning Partners, as set out in section 5 of this report, be approved; and
- (4) that the Council's Chief Executive be authorised to finalise the membership of the Community Wealth Building Commission Progress Group, as set out in paragraph 5.3 of the report, with a report on the finalised membership being submitted to the Commission for noting.

## 3. Background

- 3.1. The draft Community Wealth Building Strategy (the Strategy) was approved at the 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.
- 3.3. The Community Wealth Building Commission met on 31 August and approved the initial workplan for the Commission based around action plans which covered the 5 pillars of Community Wealth Building.

- 3.4 It is now necessary to establish a CWB Progress Group at officer level which will progress the delivery of these action plans, on behalf of the Commission, and make recommendations as appropriate to the Commission on further actions to meet the objectives of the Strategy.
- 4. Terms of Reference**
- 4.1. The Terms of Reference of the CWB Progress Group are set out in Appendix 1 of this report.
- 5. Membership and Frequency of Meetings**
- 5.1. Nominations for the Chair and membership of the CWB Progress Group are sought from the Commission Members and Community Planning Partners and may include council officers, representatives of the Health and Social Care Integration Joint Board and Community Planning Partners including NHS Lanarkshire, Scottish Fire and Rescue, Police Scotland, University of the West of Scotland, Scottish Enterprise, VASLAN (Third Sector Interface), SLLC, Skills Development Scotland. Community representation from the CPP locality groups currently under development.
- 5.2 It is proposed that the Chief Executive of South Lanarkshire Council be authorised to receive nominations for membership of the CWB Progress Group by 24 November 2021 to allow the Chief Executive to finalise the membership and that a further report on the finalised membership be submitted to a future meeting of the Commission for noting.
- 5.4 It is recommended that the CWB progress group meet on an 8 weekly basis, however the frequency of the meetings may be adjusted as business requires. The CWB Progress Board will report to the Commission as required.
- 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 None at this stage.
- 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)**

12 October 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, 10 March 2021

### **Contact for Further Information**

If you would like to inspect the background papers or want further information, please contact: -

Geraldine McCann Head of Administration and Legal Services Ext: 4658 (Tel: 01698 454658)

E-mail : [geraldine.mccann@southlanarkshire.gov.uk](mailto:geraldine.mccann@southlanarkshire.gov.uk)