

Report

Report to:	Executive Committee
Date of Meeting:	26 May 2021
Report by:	Executive Director (Finance and Corporate Resources)

Subject:	Community Wealth Building Commission
----------	---------------------------------------------

1. Purpose of Report

1.1. The purpose of the report is to: -

- ◆ request approval of the membership of the Community Wealth Building Commission

2. Recommendation(s)

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

- (1) that the requirement to form a Community Wealth Building Commission as set out in the approved Community Wealth Building Strategy be noted.
- (2) that the proposed membership of the Community Wealth Building Commission as set out in the Community Wealth Building Strategy and section 5 of this report be approved; and
- (3) that the Chief Executive be authorised to finalise the membership of the Community Wealth Building Commission, in liaison with political Group Leaders, as set out in Paragraph 5.3 of the report, with a report on the finalised membership being submitted to this Committee 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.

4. Terms of Reference

4.1. The Terms of Reference of the Community Wealth Building Commission are set out in the Strategy and include:

4.2. Terms of Reference

- ◆ Progress and promote the development of a strategic approach to Community Wealth Building in South Lanarkshire
- ◆ Support the implementation of the Community Wealth Building Strategy. This will include work to facilitate upskilling and awareness raising, right across the partnership involved in developing this approach. Partners, staff, and communities will all be involved as part of this programme of work.

- ◆ Take a partnership approach, securing the involvement of partners including businesses, Government agencies and local organisations in Community Wealth Building initiatives and promote best practice among stakeholders.
- ◆ Review policy and practice to deliver a more inclusive economy.
- ◆ Consider a communication and stakeholder engagement plan to develop and include the wider partnerships that will contribute to and support the transformation process.

5. Membership and Frequency of Meetings

- 5.1. The membership of the Community Wealth Building Commission is set out in the Strategy and is to be chaired by the Council Leader and include representation from senior Elected members, council services, the Health and Social Care Integration Joint Board and Community Planning Partners. Community representation will involve the CPP locality groups currently under development.
- 5.2. It is proposed in addition to the Council Leader, the Leader of each of the Political Groups within the Council are appointed to the Commission together with the Chair of the Community Planning Partnership, the Chair of the Integration Joint Board, the Chief Executive of South Lanarkshire Council, the Executive Director of Finance and Corporate Resources, and the Director of Health and Social Care and that four nominations are sought from the Community Planning Partners. Other Council Officers and Community Planning Partners may be invited to participate in specific Commission meetings as required.
- 5.3. In order to take the arrangements for membership of the Commission forward, it is proposed that the Chief Executive be authorised to finalise the membership in liaison with political group leaders, and that a further report on the finalised membership be submitted to a future meeting of this Committee for noting.
- 5.4. It is recommended that the group will meet on a quarterly basis. Decision making will be by consensus similar to the Community Planning Partnership and Safer South Lanarkshire Board.

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)

6 May 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