



**DERBY CITY COUNCIL**

**CLIMATE CHANGE COMMISSION**

**TUESDAY 31 MARCH 2009 AT 6.00PM**

**AT THE COUNCIL HOUSE,  
DERWENT STREET ENTRANCE**

## **AGENDA**

1. Apologies
2. Late items to be introduced by the Chair
3. Declarations of Interest  
*Members are invited to declare any interests they have in the business on the agenda, including;*
  - *personal interests*
  - *prejudicial interests*
  - *whether the Group Whip has been applied in respect of any of the matters under consideration*
4. Minutes  
*To confirm the minutes of the meeting held on 10 February 2009* **Attached**
5. **Call-in**  
*To consider any matter referred to the Commission in relation to a call-in of a decision*

### **Items for Discussion**

- 6 **Performance Eye** **Attached**  
*To consider the performance indicators relevant to the Climate Change Commission and to identify any indicators that members of the Commission wish to scrutinise*
- 7 **Planning to Adapt to Climate Change** **Liz Rushton and Ben Hunt**  
*To receive a presentation on the work being undertaken within the authority towards NI 188 – Planning to adapt to Climate Change*

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|----|--|---------------------------------|
| 8  | <b>Climate Change Champions Network</b><br><br><i>To receive information on the work of the Climate Change Champions network and the actions of staff</i>  | <b>Andy Hills - Attached</b>    |
| 9  | <b>Climate Change Board Update</b><br><br><i>To receive a response from the Climate Change Board on the Commission's review</i>  | <b>Andy Hills - Attached</b>    |
| 10 | <b>Waste Treatment Plant</b><br><br><i>For members to agree the best way to further scrutinise the waste treatment plant</i>   | <b>Laura Follows - Attached</b> |
| 11 | <b>Update on Schools Competition</b><br><br><i>To update the Commission on the climate change competition for schools</i>  | <b>Laura Follows - Attached</b> |
| 12 | <b>Work Programme</b><br><br><i>To discuss the Commission's work plan until April 2010</i>   | <b>Laura Follows</b>            |
| 13 | <b>Retrospective Scrutiny</b><br><br><i>To consider any items identified for retrospective scrutiny by Members of the Commission</i>   |                                 |
| 14 | <b>Member Satisfaction Survey</b><br><br><i>Members are requested to complete and return their questionnaires at the meeting if they have not done so already</i>  | <b>Attached</b>                 |
| 15 | <b>Forward Plan</b><br><br><i>To consider those items in the Forward Plan that fall within the Climate Change Commission</i><br><br><b><i>Note: Members should inform the Co-ordination Officer as soon as possible before the meeting of any Forward Plan items on which they would like more information</i></b> | <b>Attached</b>                 |

**16 Response of Council and Council Cabinet to recommendations of the Commission**

*To receive the response from the Council Cabinet to*

- a) the Commission's situational report on Climate Change issues*
- b) the Commission's budget recommendations*
- c) the Commission's recommendation on water coolers*

**Attached**

**17 Matters referred to the Commission by Council Cabinet**

*No Items*

**18 Matters referred to the Commission by the Scrutiny Management Commission**

*No Items*

**NOTES:**

(1) For more information on this agenda or the meeting please contact Jody Shelton on 01332 258435 e-mail [jody.shelton@derby.gov.uk](mailto:jody.shelton@derby.gov.uk) If you are planning to attend the meeting and have any specific requirements please contact us on the number above for assistance.

(2) Meetings at the Council House are held in the Council Suite. Please use the electronic notice boards on arrival to check which meeting room will be used. Members of the public should use the Derwent Street entrance for evening meetings.

(3) Documents can be accessed on the Council's website [www.derby.gov.uk/CMIS](http://www.derby.gov.uk/CMIS). Click on the link 'Council Management Information System', click on 'Committees' and select Climate Change Commission from the list.

(4) Any items marked To Follow will be posted onto the Council's website and emailed to Members when they are available. Please contact Jody Shelton if you require a hard copy.

(5) Please note that refreshments for members of this Committee will be served in the Riverside Restaurant 30 minutes before the meeting. If you have any special requirements please contact Kath Endsor – Catering Manager on 01332 255388.