



DERBY CITY COUNCIL

CLIMATE CHANGE COMMISSION

MONDAY 7 JUNE 2010 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** **Attached**
To confirm the minutes of the meeting held on 31 March 2010
5. **Call-in** **None**
 - a. To consider any matter referred to the Commission in relation to a call-in of a decision
 - b. Supporting information to the Call-in process **Attached**
6. **Councillor Call for Action** **None**
 - a. To consider any matter referred by a Member of the Council in relation to a Call for Action
 - b. Supporting information to the Call for Action process **Attached**
Attached is the protocol approved by Council on 20 May 2009
7. **Responses of the Council Cabinet to any reports of the Commission** **None**
Items for Discussion
8. Remit and Work Programme 2010-11 **Attached**
9. **Matters referred to the Commission by Council Cabinet** **None**

10. **Retrospective Scrutiny**
To identify any issue(s) warranting scrutiny

Council Cabinet Forward Plan

11. To identify items in the Council Cabinet Forward Plan for consideration at future meetings of the Commission.
The most recent Forward Plan is available electronically, a limited number of copies will be made available to Members of the Commission at the meeting

NOTES:

- (1) For more information on this agenda or the meeting please contact Jody Shelton on Derby 258435 e-mail 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. Click on the link 'Council Management Information System', click on 'Committees' and select Climate Change 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.