

Time commenced - 6.02pm  
Time finished - 7.20pm

## CLIMATE CHANGE COMMISSION MONDAY 7 JUNE 2010

Present: Councillor Troup (Chair)  
Councillors Atwal, Berry, Davis, Leeming, Roberts and  
Shanker

### 1/10 Apologies

Apologies for absence were received from Councillor Williamson.

### 2/10 Late Items to be introduced by the Chair

There were no late items.

### 3/10 Declarations of Interest

There were no declarations of interest.

### 4/10 Minutes

The minutes of the meeting held on 31 March 2010 were confirmed as a correct record and signed by the Chair subject to the addition of the following:

106/09 Councillor Carr commented that currently officers were in ongoing discussions with the workforce following an industrial dispute some years ago over pay changes. Some of the workforce were still unhappy and were working to rule. The Cabinet Member said if the situation could not be resolved all options would have to be considered including the possibility of privatising the service.

### 5/10 Call-in

There were no items. The supporting information to the Call-in process was attached for Members information.

#### **Resolved to note the information**

### 6/10 Councillor Call for Action

There were no items. The supporting information to the Call for Action process was attached for Members information.

## **Resolved to note the information**

### **7/10 Responses of the Council Cabinet**

There were no responses from the Council Cabinet.

## **Items for Discussion**

### **8/10 Remit and Work Programme**

The Commission considered a report from the Strategic Director of Resources on the Remit and Annual Work Programme of the Commission.

It was suggested that details be provided to the chair and Vice Chair on the performance for Waste Management. The Commission asked that the Chair and Vice Chair to determine whether a report should be brought to the Commission's next meeting.

Members raised concerns that every Commission Member could have a different opinion on the explanation of Climate Change and requested that a report be provided to Members with a breakdown summarising what work was being done across the Council to tackle Climate Change.

The Commission agreed that they still required Co-opted Members for their valued independent opinion on Climate Change issues. The Commission asked officers to invite Peter Robinson and Bob Hewins to be co-opted onto the Commission. It was noted that a report would need to go through full Council to confirm any appointments.

The Commission were provided with details of initial suggestions for the work programme. Additionally Members requested that the following items be included in their work programme for 2010/11

- An explanation of the Strategic Directors Toolkit for tackling Climate Change in their Directorate and an opportunity to discuss the work being carried out with Strategic Directors
- Response to the Commission's Topic Review 2009/10
- Council House Refurbishment
- Climate Change Strategy Overview
- Brown Bin Waste Topic Review
- 10:10 Update
- Sustainable Homes and Building Regulations
- Information on NI186 including the work of Derby Homes
- An Update on Hydro Plants
- CRC and Improvement Strategies
- Derby City Partnership and the Sustainable Community Strategy
- Natural Environment Issues
- The Budget

The Commission selected Anaerobic Digestion of Brown Bin waste as their topic review for the forthcoming municipal year.

**Resolved to request that a Work Programme for 2010/11 be drawn up and circulated to the Commission Members for comment.**

## 9/10            Matters referred to the Commission by Council Cabinet

There were no items referred to the Commission by the Council Cabinet.

## 10/10            Retrospective Scrutiny

There were no items identified.

## 11/10           Council Cabinet Forward Plan

There were no items identified.

MINUTES END