



**DERBY CITY COUNCIL**

**CLIMATE CHANGE COMMISSION**  
**MONDAY 12 NOVEMBER 2007 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 17 September 2007* **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 Eye indicators relating to the portfolio of the Commission*
7. **Retrospective Scrutiny**  
*To consider any items identified for retrospective scrutiny by Members of the Commission*
8. **Climate Change Control Measures in Germany** **Matthias Goecken**  
*Presentation by Matthias Goecken of Osnabrück Council on local authority Climate Change control measures in Germany*
9. **BV 199d – Reduction in the number of fly-tips and increase in enforcement action** **Malcolm Price**  
*Verbal report on the performance of this indicator*

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| 10 | <b>Cost Benefit Criteria for Carbon/Climate Change projects</b><br><i>Verbal report by Neil Norwood on cost benefit analysis and project payback times</i>   | Neil Norwood                               |
| 11 | <b>Consideration of draft Climate Change Action Programme</b><br><i>Presentation of the draft Programme to the Commission</i>  | Andy Hills<br>Phil Murnaghan<br>– Attached |
| 12 | <b>Proposed Corporate Climate Change Action Programme and linkage to Climate Change Commission workplan</b><br><i>Discussion of the Commission workplan and the ways in which the Climate Change Commission might support the Climate Change Board</i>   | David Romaine<br>- Attached                |
| 13 | <b>Consultation of the Climate Change Commission on the proposed Planning and Transportation Commission questionnaire on highway and footway maintenance</b><br><i>The Climate Change Commission is requested by the Planning and Transportation Commission to consider the questionnaire and suggest any amendments that they consider would be needed to address Climate Change issues</i> | David Romaine<br>- Attached                |
| 14 | <b>Details of forthcoming Climate Change Commission meetings and visits</b><br><i>To note the meetings and visits that have been arranged</i>  | David Romaine                              |
| 15 | <b>Council Cabinet Forward Plan</b><br><br>To identify items in the Council Cabinet Forward Plan for consideration at future meetings of the Commission<br><br><i>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</i>  |  |
| 16 | <b>Responses of the Council Cabinet to any reports of the Commission</b><br><i>Minute of the Council Cabinet meeting of 30 October 2007 relating to the Climate Change Commission's proposal that information on Carbon implications should be included on Council reports</i>   |  |
| 17 | <b>Matters referred to the Commission by Council Cabinet</b>   |  |

**NOTES:**

- (1) For more information on this agenda or the meeting please contact Laura Follows on Derby 255684, e-mail [laura.follows@derby.gov.uk](mailto:laura.follows@derby.gov.uk) or minicom Derby 256666. If you are planning to attend the meeting and have any specific requirements please contact us on the number above for assistance.
- (2) 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.
- (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 Meeting Information System', click on 'Committees', and select the Climate Change Commission from the list.