



**DERBY CITY COUNCIL**

**CLIMATE CHANGE COMMISSION**

**MONDAY 17 SEPTEMBER 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 25 June 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** **David Romaine**  
*To consider any Performance Eye indicators relevant to the Climate Change Commission and to identify any indicators that Members of the Commission wish to scrutinise.* **- Attached**
7. **Retrospective Scrutiny**  
*To consider any items identified for retrospective scrutiny by Members of the Commission*
8. **Presentation by Jeremy Fisk on his local energy saving initiatives** **Jeremy Fisk**  
*Verbal presentation*
9. **Briefing on the Council's Waste Strategy** **Colin Stewart**  
*Verbal presentation*

- |    |   |                          |
|----|---|--------------------------|
| 10 | <b>Proposal to include Carbon Emissions implications in Council reports</b><br><i>Verbal presentation on proposal</i>   | Jane Temple              |
| 11 | <b>Update on arrangements to monitor the Council's use of energy</b><br><i>Verbal report</i>  | Neil Norwood             |
| 12 | <b>Woking Borough Council and their Climate Change Agenda 'Planet Woking'</b><br><i>To note the report</i>  | Ellen Bird - Attached    |
| 13 | <b>Climate Change Commission - Work Plan</b><br><i>Verbal update and consideration of proposed leaflet for householders</i>   | David Romaine - Attached |
| 14 | <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> |                          |
| 15 | <b>Responses of the Council Cabinet to any reports of the Commission</b>  |                          |
| 16 | <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 Endor – 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.