



DERBY CITY COUNCIL

CLIMATE CHANGE COMMISSION

TUESDAY 1 APRIL 2008 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 15 January 2008 **Attached**
5. **Call-in**
 - a) *To consider any matter referred to the Commission in relation to a call-in of a decision*

Items for Discussion

6. **Performance Eye** **D Romaine - Attached**
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.
7. **Retrospective Scrutiny**
To consider any items identified for retrospective scrutiny by Members of the Commission
8. **Update on the Travel Plan project prior to its launch in April 2007** **K Jewell**
Verbal update on the project – members of the Planning and Transportation Commission will be invited to attend the meeting for this item

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| 9 | Progress towards Carbon Reduction targets
<i>Standing Item for discussion by the Commission – verbal report</i> | A Hills -
Attached |
| | 9a Climate Change Board – Highlight Report No3
9b Climate Change Indicators in the new National Set | |
| 10 | Report of Commission’s review of: <ul style="list-style-type: none"> • Local Authority Best Practice in preparing Climate Change Action Programmes • The application across the authority of the Council’s Sustainable Procurement Policy
<i>Report for the consideration of the Commission</i> | D Romaine -
Attached |
| 11 | Water and the City Council
<i>Item included for general discussion in response to suggestion from Peter Robinson</i> | All members |
| 12 | Fly tipping investigation and enforcement
<i>Verbal Report by the Chair</i> | Chair |
| 13 | Climate Change Commission - Work Plan <ol style="list-style-type: none"> 1) <i>Consideration of previous year’s work</i> 2) <i>Discussion of possible work plan topics for the 2008/09 Municipal year – this item is included to promote early discuss on the Commission’s work plan for the coming municipal year.</i> | All members |
| 14 | Council Cabinet Forward Plan

To identify items in the Council Cabinet Forward Plan for consideration at future meetings of the Commission

<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 | Responses of the Council Cabinet to any reports of the Commission
<i>Response of Council Cabinet to the Commission’s recommendations on the draft Revenue and Capital Budgets 2008/09-2010/11</i> | Minute extract -
Attached |

15 Matters referred to the Commission by Council Cabinet

NOTES:

- (1) For more information on this agenda or the meeting please contact Laura Follows on 01332 255684 e-mail laura.follows@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 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 Laura Follows 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.