



DERBY CITY COUNCIL

CLIMATE CHANGE COMMISSION

MONDAY 25 JUNE 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. **Call-in** **Attached**
 - a) *To consider any matter referred to the Commission in relation to a call-in of a decision*
 - b) *To note the procedure for call-in*

Items for Discussion

5. **Performance Eye**
To consider any Performance Eye indicators identified for scrutiny by Members of the Commission
6. **Retrospective Scrutiny**
To consider any items identified for retrospective scrutiny by Members of the Commission
7. **Overview and Scrutiny Training** **E Bird - Attached**
To consider the report and agree on any training that is needed by members
8. **Meeting the Energy Challenge – a White Paper on Energy - May 2007** **D Romaine - Attached**
Summary report on the White Paper
9. **Update report on the Council's Carbon Management Programme** **N Norwood**
Verbal Report

10. **Update report on the Council's Corporate Climate Change Programme** **A Hills**
Verbal Report
11. **Overview and Scrutiny Commissions - Work Planning and Resources 2007/08** **D Romaine - Attached**
To consider the report, identify any topics for review and agree a work plan for 2007/08
12. **Council Cabinet Forward Plan**

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
13. **Responses of the Council Cabinet to any reports of the Commission**
None
14. **Matters referred to the Commission by Council Cabinet**
None

NOTES:

- (1) For more information on this agenda or the meeting please contact Karen Squires on Derby 255467, e-mail karen.squires@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.