



**DERBY CITY COUNCIL**

**CLIMATE CHANGE COMMISSION**

**TUESDAY 23 JUNE 2008 AT 6.00PM**

**AT THE COUNCIL HOUSE,  
DERWENT STREET ENTRANCE**

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 1 April 2008* **Attached**

5. **Call-in**
  - a) *To consider any matter referred to the Commission in relation to a call-in of a decision*
  - b) *Protocol for Call-in* **Attached**

6. **Co-opted Members**  
To determine whether the Commission wishes to appoint any co-opted members for 2008/09

**Items for Discussion**

7. **Performance Eye** **Ellen Bird - 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.*

8. **Retrospective Scrutiny**  
*8a To consider any items identified for retrospective scrutiny by Members of the Commission*

- 8b. Outcomes of Meter Survey and progress with centralised energy billing **Neil Norwood**  
*Verbal Report requested by members*

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|-----|--|------------------------|
| 9.  | <b>Update on Longbridge Weir Hydroelectric Plant</b><br><i>Verbal update requested by members</i>  | Tim Findlay            |
| 10. | <b>‘Cap and Trade’ scheme for managing carbon emissions</b><br><i>To note the report from the Climate Change Board to outline proposals for the ‘cap and trade’ scheme</i>                                       | Tim Findlay - Attached |
| 11. | <b>Building Schools for the Future – how climate change mitigation measures will be incorporated into the new schools</b><br><i>To note the report</i>   | Tim Findlay - Attached |
| 12. | <b>Monitoring and Reporting of Carbon emissions from Council activities</b><br><i>To note the report from the Climate Change Board</i>   | Andy Hills - Attached  |
| 13. | <b>Climate Change Commission work plan for 2008/09</b>   |                        |
|     | <b>13a.</b> Requirements of the Climate Change Board<br><i>Verbal report on the Climate Change Board’s priorities for 2008/09</i>  | 13a Andy Hills         |
|     | <b>13b.</b> Involving schools – The ‘Recycle at School’ initiative<br><a href="http://172.16.1.41/councillife/feature_03.asp">http://172.16.1.41/councillife/feature_03.asp</a><br><i>To note the initiative</i> | 13b - Attached         |
|     | <b>13c.</b> Discussion and identification of possible work plan topics<br><i>To determine the Commission’s work plan for 2008/09</i>   |                        |
| 14. | <b>Council Cabinet Forward Plan</b><br><i>To consider those Forward Plan items that fall within the remit of the Commission</i>  | Attached               |
| 15. | <b>Response of Council Cabinet to recommendations of the Commission</b><br><i>To note the minute extract and report from the Climate Change Board</i>  | Attached               |
| 16. | <b>Matters referred to the Commission by Council Cabinet</b><br><i>No items</i>  |                        |

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](mailto: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](http://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.