



DERBY CITY COUNCIL

CLIMATE CHANGE COMMISSION

TUESDAY 11 NOVEMBER 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 September 2008 and the special meeting held on 23 October 2008 **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. **Joint Pre-Budget Briefing with Community Commission** **Attached**
7. **Water Coolers Update**
To receive an oral report from the Cabinet Member on the Commissions recommendations **Cllr Carr**
8. **Performance Eye**
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. **David Romaine - Attached**
9. **Retrospective Scrutiny**
To consider any items identified for retrospective scrutiny by Members of the Commission

10. **Recycling Pilot Project in Schools**
10a - Report on Visit to Schools

10b – Eco Code

**Councillor Hird
- Attached**
11. **Draft Topic Review Report**
11a -To receive a draft of the Commission’s Topic Review Report and to consider recommendations

11b – an interpretation of the DEFRA figures on CO2 Emissions for Local Authorities in the East Midlands

**David Romaine
– Attached**

David Romaine
12. **Forward Plan**
To note the issues on the Forward Plan which relate to the Commission’s Terms of Reference

David Romaine
13. **Response of Council and Council Cabinet to recommendations of the Commission**

No matters referred
14. **Matters referred to the Commission by Council Cabinet**
No matters referred.
15. **Matters referred to the Commission by the Scrutiny Management Commission**

The Scrutiny Management Commission recommend that the Climate Change Commission give some consideration to the performance of the waste management service due to the number of complaints received relating to missed and stolen bins.

David Romaine

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.