



DERBY CITY COUNCIL

CLIMATE CHANGE COMMISSION
TUESDAY 15 JANUARY 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 12 November 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** **D 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.
7. **Retrospective Scrutiny**
To consider any items identified for retrospective scrutiny by Members of the Commission
8. **Parks and Open Spaces Strategy** **Steve Medlock**
To consider Forward Plan item 28/07 previously requested by the Commission
9. **The Council's Travel Plan** **Karen Jewell**
To receive a briefing on progress

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| 10 | Outcomes of the Climate Change Board meeting on 6 December 2007
<i>Verbal update on the outcome of the meeting</i> | Andy Hills |
| 11 | Longbridge Weir Hydro Electric Power Station
<i>Presentation on Forward Plan item 41/07</i> | Tim Findlay |
| 12 | Climate Change Commission - Work Plan
<i>Outline of Commission activities required in January/February 2008 in order to deliver on commitments to Climate Change Board</i> | D Romaine - Attached |
| 13 | Revenue Budget
<i>To consider the Revenue Budget proposals relating to the portfolio of the Climate Change Commission</i> | Relevant Cabinet members and Chief Officers |
| 14 | Capital Budget 2008-2011
a) Funded programme for Environmental Services (waste, parks)
b) Corporate programme
<i>To consider the Capital Budget proposals relating to the portfolio of the Climate Change Commission</i> | Relevant Cabinet members and Chief Officers |
| 15 | 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> | |
| 16 | Responses of the Council Cabinet to any reports of the Commission | |
| 17 | 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.