Time commenced - 6.00pm Time finished - 7.40pm

CLIMATE CHANGE COMMISSION 29 JULY 2009

Present: Councillor Ingall (Chair)

Councillors Keane and Tuplin

Jeremy Fisk and Peter Robinson (Co-opted Members)

31/09 Apologies

Apologies for absence were received from Councillors Banwait, Chera, Hird, Shanker and Webb.

32/09 Late Items to be introduced by the Chair

There were no late items.

33/09 Declarations of Interest

There were no declarations of interest.

34/09 Call-In and Councillor Call for Action

There were no items.

Items for Discussion

35/09 Climate Change Board Strategy

The Commission participated in a consultation exercise on the Climate Change Board Strategy. A draft strategy had been developed which was provided to the Commission for comments. Members considered both the strategy itself and the high level action programme related to it.

Members made a number of suggestions as to how the strategy could be strengthened in future revisions, this information from the exercise would be considered when developing the Climate Change Board Strategy.

Resolved to refer the comments of the Commission to the Climate Change Board for consideration during revisions to the strategy

36/09 Work Programme

The Commission considered options for the work programme. Suggestions had been received from both Commission Meetings and from the Climate Change Board, who had been invited to offer suggestions.

The Commission decided to focus on engaging population of Derby, as the target set in NI 186 meant it was important for the city to be engaged in Climate Change. The Members also wanted to look at Renewable Energy to make sure Derby City Council was making the most of all the opportunities to use renewable energy sources that were presented. The Commission also agreed on a light touch review on Home Energy – the Challenge for householders, which had been suggested in conjunction with the Community Commission.

Resolved to submit the agreed work plan proposals to the Scrutiny Management Commission for approval.

37/09 Response of the Council and Council Cabinet to recommendations of the Commission

There were no items.

38/09 Matters referred to the Commission by Council Cabinet

There were no items.

39/09 Matters referred to the Commission by the Scrutiny Management Commission

There were no items.

MINUTES END