



**DERBY CITY COUNCIL**

**SPECIAL MEETING OF THE CLIMATE  
CHANGE COMMISSION**

**WEDNESDAY 29 JULY 2009 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 and Councillor Call for Action**  
*To consider any matter referred to the Commission in relation to a call-in of a decision or a Councillor Call for Action*

### **Items for Discussion**

5. **Climate Change Board Strategy** **Attached**

*For Members to discuss the climate change board strategy and provide feedback on it*

6. **Work Programme** **Attached**

*To agree the work programme for 2009/10*

7. **Response of Council and Council Cabinet to recommendations of the Commission**

*No Items*

8. **Matters referred to the Commission by Council Cabinet**  
*No Items*

9. **Matters referred to the Commission by the Scrutiny Management Commission**

*No Items*

NOTES:

(1) For more information on this agenda or the meeting please contact Jody Shelton on 01332 258435 e-mail [jody.shelton@derby.gov.uk](mailto:jody.shelton@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 Jody Shelton 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 Endors – Catering Manager on 01332 255388.