



DERBY CITY COUNCIL

CLIMATE CHANGE COMMISSION

TUESDAY 10 FEBRUARY 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. Minutes
To confirm the minutes of the meeting held on 11 November 2008 and to note the draft recommendations of the budget scrutiny meetings **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. **Update on Schools Projects** **Malcolm Price**
To receive an update on the progress to identify the problems identified by schools
7. **Update on recycling** **Malcolm Price**
To receive an update on recyclable materials in the city
8. **Waste Treatment Plant** **Andrew Hopkin/Barry Scotchbrook**
To receive a presentation on the waste treatment plant

9. **Update on Performance Indicators**
(a) To receive an update on NI 185 - Percentage CO2 reductions from Local Authority Activities
(b) To receive the methodology used for NI 186 –Per Capita CO2 reductions in the Local Authority Area
(c) To receive an update on NI 188 – Planning to adapt to Climate Change **Andy Hills**
10. **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. **Laura Follows - Attached**
11. **Retrospective Scrutiny**
To consider any items identified for retrospective scrutiny by Members of the Commission
12. **Salix Funding**
To consider issues regarding availability and usage of Salix Funding **Neil Norwood**
13. **Partnership for Renewables**
To receive an update **Andy Hills**
14. **Forward Plan**
To note the issues on the Forward Plan which relate to the Commission's Terms of Reference **Laura Follows - Attached**
15. **Scrutiny Structure for Effective Scrutiny of Partner Organisations**
For the Commission to note and comment on taking forward the role of the Commission in the new scrutiny structure as approved by Council in November 2008 **Laura Follows - Attached**
16. **Carbon Free TV**
Members are requested to look at www.carbon-free.tv and bring any comments to the meeting **Andy Hills**
17. **Response of Council and Council Cabinet to recommendations of the Commission**
No items
18. **Matters referred to the Commission by Council Cabinet**
No Items
19. **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 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 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 Endsor – Catering Manager on 01332 255388.