



DERBY CITY COUNCIL

**SPECIAL MEETING OF THE
CLIMATE CHANGE COMMISSION**

WEDNESDAY 19 AUGUST 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. **Waste Treatment Plant** **Attached**

For Members to review the Environmental Impact Statement of the Waste Treatment Plant
6. **Forward Plan Item 13/09 – Refuse Collection Rounds Review** **Malcolm Price**

To receive an update on Forward Plan Item 13/09, Refuse Collection Rounds Review
7. **Forward Plan Item 101/08 – Generating Energy on Council Owned Land** **Attached**

To receive an update on Forward Plan Item 101/08, Generating Energy on Council Owned Land

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

No Items

9. **Matters referred to the Commission by Council Cabinet**

No Items

10. **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.