



DERBY CITY COUNCIL

CLIMATE CHANGE COMMISSION
THURSDAY 23 JULY 2009 AT 6.00PM

AT THE COUNCIL HOUSE,
DERWENT STREET ENTRANCE

A G E N D A

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 16 June 2009 **To follow**

5. **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

6. **Performance Eye** **Attached**
To consider a summary of indicators in the Commission's portfolio

7. **Forward Plan** **Attached**
To consider those items in the Forward Plan that fall within the Climate Change Commission

Note: Members should inform the Co-ordination Officer as soon as possible before the meeting of any Forward Plan items on which they would like more information

8. **Waste Treatment Plant** **Attached**
- To consider the environmental statement of the proposed waste treatment plant, and provide any comments to the Cabinet Member for Direct and Internal Services.*
- The full statement can be accessed online by going to <http://eplanning.derby.gov.uk/acolnet/planningpages02/acolnetcgi.gov> ; application number 05/09/00571. A summary statement is attached at Appendix 2.*
9. **Response of Council and Council Cabinet to recommendations of the Commission** **To follow**
- To receive Council's response to the co-option of members to the Commission*
10. **Matters referred to the Commission by Council Cabinet**
No Items
11. **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 Endors – Catering Manager on 01332 255388.