



**DERBY CITY COUNCIL**

**CLIMATE CHANGE COMMISSION**  
**MONDAY 2 NOVEMBER 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 14 September 2009* **Attached**
  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* **D Romaine**
- Items for Discussion**
6. **Budget Scrutiny**  
*For the Commission to receive a preliminary budget briefing as agreed at the SMC meeting on 28 September 2009.* **Don Mclure  
Zulf Darr  
Attached**
  7. **Update on the Hydro Plant**  
*To receive an update on the Hydro electric plant* **Tim Findlay  
Attached**
  8. **Forward Plan Item 101/08 – Generating Wind Energy on Council Owned Land**  
*To receive a verbal briefing on the Forward Plan item* **Andy Hills  
Oral**
  9. **Topic Review – Engaging the Population of Derby**  
*Update on progress with the survey* **D Romaine  
Oral**
  10. **Draft Performance Review Programme**  
*To consider the report presented to SMC on 28 September and to decide whether to include any of the items listed for Climate Change Commission in the Commission' work plan* **D Romaine  
Attached**

11. **Open letter from Derby Campaign against Climate Change to the Leader of Derby City Council** **Councillor Banwait Attached**  
*To consider the letter and the response of the Leader of the Council. OS15 item requested by Councillor Banwait*
12. **Screening of the 'Not Evil, Just Wrong' film at the Council House.** **Councillor Banwait Attached**  
*For the Commission to comment upon the screening of the film in the Council House on 24 October 2009. OS15 item requested by Councillor Banwait*
13. **Forward Plan** **D Romaine Attached**  
*To consider those Forward Plan items that fall within the remit of the Commission. The Forward Plan is available on CMIS. A copy of the Forward Plan extract for November has been provided.*
14. **Response of Council and Council Cabinet to recommendations of the Commission**  
*No Items*
15. **Matters referred to the Commission by Council Cabinet**  
*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.