



DERBY CITY COUNCIL

CLIMATE CHANGE COMMISSION

MONDAY 15 SEPTEMBER 2008 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 23 June 2008 **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. **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. **To Follow**

7. **Retrospective Scrutiny**
 - 7a To consider any items identified for retrospective scrutiny by Members of the Commission
 - 7b. Outcomes of Meter Survey and progress with centralised energy billing
*Report requested by members at the 23 June Meeting***Neil Norwood Attached**

8	Derby Homes – measures to tackle Climate Change <i>To receive a presentation on the work being done by Derby Homes to tackle Climate Change</i>	Shaun Bennett
9	New Ways of Working and Accommodation Strategy <i>To note the Council Cabinet Report from 2 September 2008.</i>	Ellen Bird - Attached
10	Update on the National Climate Change Indicators <i>To receive an oral update on the work being done to meet the National Indicator targets</i>	Andy Hills
11	Climate Change Board – issues and outcomes <i>To receive an oral update on the work of the Board</i>	Andy Hills
12	The Carbon Reduction Commitment Scheme <i>To note the report</i>	Andy Hills - Attached
13	Reduction of Carbon Emissions by Employees in day to day life <i>To note the report</i>	Ellen Bird - Attached
14	Climate Change Commission work plan for 2008/09 <i>To note the oral report on progress on the agreed Topic Review of the Commission</i>	Ellen Bird
15	Forward Plan <i>To note the issues on the Forward Plan which relate to the Commission's Terms of Reference</i>	Ellen Bird - Attached
16	Response of Council and Council Cabinet to recommendations of the Commission	
	16a – Council Cabinet 8 July 2008 - Minute 29/08 Climate Change Commission Carbon Saving suggestion	Attached
	16b – Full Council 15 July 2008 – Minute 40/08 Appointment of Co-optees to Climate Change Commission	Attached
17	Matters referred to the Commission by Council Cabinet <i>No matters referred.</i>	

NOTES:

- (1) For more information on this agenda or the meeting please contact Laura Follows on 01332 255684 e-mail laura.follows@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 Laura Follows 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.