

Time commenced - 6.00pm
Time adjourned - 6.17pm
Time re-commenced - 6.20pm
Time finished - 6.33pm

CLIMATE CHANGE COMMISSION 23 JULY 2009

Present: Councillor Ingall (Chair)
Councillors Banwait, Chera, Keane, Shanker, Tuplin and
Webb
Jeremy Fisk, Bob Hewins, Peter Robinson (Co-opted
Members)

In attendance: Councillors Troup and Turner

19/09 Apologies

Apologies for absence were received from Councillor Hird.

20/09 Late Items to be introduced by the Chair

There were no late items.

21/09 Declarations of Interest

There were no declarations of interest.

22/09 Minutes of the Previous Meeting

The minutes of the meeting held on 16 June 2009 were agreed as a correct record and signed by the Chair.

23/09 Call-In

There were no items.

24/09 Councillor Call for Action

There were no items.

Items for Discussion

25/09 Performance Eye

The Commission considered a report from the Director of Corporate and Adult Services on Performance Monitoring.

Resolved:

- 1. To note the performance eye indicators under the Climate Change Commission portfolio.**
- 2. To inform the co-ordination officer of any indicators Members would like more information on.**

Items for Discussion

26/09 Forward Plan

The Commission identified the following items on the Forward Plan for consideration at a future meeting:

- | | |
|--------|--|
| 101/08 | Generating Wind Energy on Council Owned Land |
| 13/09 | Refuse Collection Rounds Review. |

27/09 Waste Treatment Plant

Members agreed to defer this item to a future meeting of the Commission, to ensure that an appropriate representative from RPS could be available to answer the Commission's questions.

28/09 Response of the Council and Council Cabinet to recommendations of the Commission

The Commission noted that Full Council had approved the co-option of Jeremy Fisk, Peter Robinson and Bob Hewins to the Commission.

29/09 Matters referred to the Commission by Council
Cabinet

There were no items.

30/09 Matters referred to the Commission by the
Scrutiny Management Commission

There were no items.

MINUTES END