



DERBY CITY COUNCIL

CLIMATE CHANGE COMMISSION

MONDAY 14 SEPTEMBER 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 23 July 2009 and the special meetings held on 29 July and 19 August 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
- Items for Discussion**
6. **Warm Zone**
To receive a presentation on the warm zone approach to energy management, as used in Nottingham **Phil Angus and Miranda Cumberbatch– Nottingham Energy Partnership**
 7. **Energy Monitors**
To receive a report on the provision of energy monitors through libraries **Richard Murrell**
 8. **Carbon Reduction Commitment**
To receive a presentation on the carbon reduction commitment **Tim Findlay**
 9. **Update on the Hydro Plant**
To receive an update on the hydro plant **Tim Findlay**

- 10 **Topic Review – Engaging the Population of Derby** **Laura Follows**
To receive an update on the topic review
11. **Performance Eye** **Attached**
To consider a summary of indicators in the Commission’s portfolio
12. **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**
13. **Response of Council and Council Cabinet to recommendations of the Commission**
No items
14. **Matters referred to the Commission by Council Cabinet**
No Items
15. **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.