



**DERBY CITY COUNCIL**

**CLIMATE CHANGE COMMISSION**

**TUESDAY 16 JUNE 2009 AT 4.30PM**

**AT WALTER EVANS PRIMARY SCHOOL,  
DARLEY ABBEY DRIVE, DERBY, DE22 1EF**

## **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 31 March 2009* **Attached**
  5. **Call-in**
    - a) *To consider any matter referred to the Commission in relation to a call-in of a decision* **Attached**
    - b) *To note the protocol for call-in*
  6. **Councillor Call For Action**  
*To note the new Councillor Call for Action Protocol* **Attached**
  7. **Co-opted Members**  
*To determine whether the Commission wishes to appoint any co-opted members for 2009-10.* **Laura Follows**
- Items for Discussion**
8. **Schools Competition**  
*To consider the entries from the schools competition and to award the prizes* **All Commission Members**
  9. **Round table discussion with Young People**  
*A change for the Commission to talk about climate change priorities with the young people representatives*

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|-----|--|----------------------|
| 10. | <b>Performance Eye</b>   | <b>Attached</b>      |
|     | <i>To consider the performance indicators relevant to the Climate Change Commission and to identify any indicators that members of the Commission wish to scrutinise</i> |                      |
| 11. | <b>Retrospective Scrutiny</b>  |                      |
|     | <i>To consider any items identified for retrospective scrutiny by Members of the Commission</i>  |                      |
| 12. | <b>Scrutiny Structure</b>  | <b>Attached</b>      |
|     | <i>To agree how the Commission will undertake scrutiny of partner organisations</i>  |                      |
| 13. | <b>Climate Change Commission Work Programme</b>  |                      |
|     | <i>(a) to receive a verbal update on the requirements of the Climate Change Board</i>  | <b>Andy Hills</b>    |
|     | <i>(b) to determine the Commission's work plan for 2009/10</i>   | <b>Laura Follows</b> |
| 14. | <b>Forward Plan</b>  |                      |
|     | <i>To consider those items in the Forward Plan that fall within the Climate Change Commission</i>  |                      |
|     | <b>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</b>  |                      |
| 15. | <b>Hydro Plant Update</b>  | <b>Tim Findlay</b>   |
|     | <i>To receive an update on the Hydro Plant</i>   |                      |
| 16. | <b>Response of Council and Council Cabinet to recommendations of the Commission</b>  |                      |
|     | <i>No Items</i>  |                      |
| 17. | <b>Matters referred to the Commission by Council Cabinet</b>   |                      |
|     | <i>No Items</i>  |                      |
| 18. | <b>Matters referred to the Commission by the Scrutiny Management Commission</b>  |                      |
|     | <i>No Items</i>  |                      |

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.