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