



**Green North Tyneside Board  
Minutes,  
1<sup>st</sup> December 2016,  
Meadowell Connected.**

**Attendance:**

Ian McKee (Chair)	North Tyneside Coalition of Disabled People
Tony Baines	Northumbrian Water
Clare Swift	North East Ambulance Service
Sathish Sethuraman	Health Care Trust
Anne Taylor	NTC Participation and Advocacy Officer
Oscar Daniel	NTC Youth Council
Paul Nelson	NTC Environmental Sustainability Manager
Michael Keenlyside	NTC Environmental Sustainability Officer

**Apologies:**

Phil Scott NTC, Cllr John Stirling Cabinet Member for Environment  
Ann Marie Crozier Tyne Met College, Mandi Cresswell Meadowell  
Connected, Michael Blades Health Care Trust

<b>1. Apologies &amp; Introductions</b>	<b>ACTION</b>
<b>IM</b> welcomed all to the meeting.	
<b>2. Minutes and Matters Arising</b>	<b>ACTION</b>
<b>IM</b> asked if there were any matters arising from the last Board minutes. There were no items; everything was covered under the agenda.	
<b>3. Project updates</b>	<b>ACTION</b>
<p><u>Game of Homes</u> <b>IM</b> summarised the project and the workshop held with Craig White and NTC housing staff. A presentation was to be given to the September NTSP Executive but this was rearranged for December. <b>IM</b> cannot attend this particular NTSP meeting and has arranged for <b>CS</b> to attend in her role as Deputy Chair. <b>Clair</b> will report back.</p> <p><b>PN</b> requested that there was a clear ‘ask of the NTSP and had concerns over scope creep beyond the fuel poverty agenda. <b>IM</b> was keen to ensure that the NTSP responded by seeing the value of a such an approach and the possibility of setting up a working group to scope how a project could be developed.</p> <p><u>Green Business Award</u> <b>MK</b> informed the board that this was the last year of GNT sponsorship for the award and judging had been undertaken by <b>IM</b> and Sean Collier from NTC Business Team</p>	

<p><u>Fenwick Woodland</u>  <b>MK</b> gave an update on progress of the project.</p> <p>Top soil was now in place with seeding and trees will be planted in one section of the site during the spring and tree growth will be monitored. If successful, the intention will be to roll out a full planting scheme across other areas as identified in the woodland creation plan. TB suggested that corporate sponsorship aspects for expanding the planting could be revisited once results of monitoring were reported.</p> <p><u>Home Heating Heroes</u>  <b>MK</b> reported that no further requests for grant had been made since the last report. CS reported that they would be inviting Safe and Healthy Homes team to accompany staff on ambulance busses to promote the help available to address heating related issues.</p> <p><u>App Development</u>  <b>PN</b> reported that this project continues to be slow in progressing and a fuller assessment by the Board will be needed in March to decide if this should be continued. PN offered to invite the project manager from the university to a future Board meeting and the</p> <p><b>IM</b> informed the Board of the wide range of Apps available for signposting services. <b>SS</b> added that a recent Cobalt Business Leaders Breakfast meeting had covered the development of Apps in several of the large companies. SS would forward the information to MK. TB outlined the app and gamification approach NWL had adopted in the form of Dwain Pipe.</p>	<p><b>IM</b></p> <p><b>PN</b></p> <p><b>SS</b></p>
<p><b>4 Future Meetings</b></p>	<p><b>ACTION</b></p>
<p>IM outlined that the numbers of Board members participating in meetings was dwindling and was reflective of changes and pressures within organisations over the last few years. PN suggested that we canvass the Board Members opinion to undertake 2 meetings (March /Sept) and two email updates (June/ Dec) next year</p> <p>MK would circulate a short email to Board Members to seek their views.</p>	<p><b>MK</b></p> <p><b>ACTION</b></p>
<p><b>5. Chairs Report</b></p>	<p><b>ACTION</b></p>
<p><b>IM</b> Emphasized that Executive reports were only addressed if exceptions occurred.</p>	
<p><b>6. AOB</b></p>	<p><b>ACTION</b></p>
<p><b>SS</b> asked if anyone had was involved in implementing a new Gov. scheme to install electric charging points and would forward details of the scheme to MK. CS outlined a new ambulance (l 3 with a generator) the Trust was trialling.</p>	<p><b>SS</b></p>
<p><b>7. Future dates and venues</b></p>	
<p>March 2017 to be confirmed 10.00-11.30</p>	