



**Green North Tyneside Board  
Minutes,  
3<sup>rd</sup> March 2017,  
Godfrey Syrett, Killingworth**

**Attendance:**

Ian McKee (Chair)	North Tyneside Coalition of Disabled People
Cllr John Stirling	Cabinet Member for Environment
Mandi Cresswell	Meadowell Connected
Sathish Sethuraman	Health Care Trust
Ann Marie Crozier	Tyne Met College
Oscar Daniel	NTC Young Mayor
Helen Jarvis	Participation and Advocacy Officer
Samantha Dand	NTC Senior Manager Environment
Michael Keenlyside	NTC Environmental Sustainability Officer

**Apologies:**

Phil Scott NTC, Michael Blades Health Care Trust, Tony Baines Northumbrian Water, Clare Swift North East Ambulance Service, Anne Grimes, NTC Participation and Advocacy Officer, Paul Nelson NTC Environmental Sustainability Manager

<b>Host Presentation by David Hall and Tim Pavier – Godfrey Syrett</b>	
<b>1. Apologies &amp; Introductions</b>	<b>ACTION</b>
IM welcomed all to the meeting.	
<b>2. Minutes and Matters Arising</b>	<b>ACTION</b>
IM 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></p> <p>IM summarised the presentation given by Craig White and Clare Swift to the NTSP Executive. Jackie Laughton (NTC) has been asked to look at how GOH can integrate with wider community engagement projects across a range of NTSP organisations.</p> <p>IM outlined that there had been discussions by the NTSP regarding the development of a innovation group being set up and it was expected that a representative from the GNT would be part of it.</p> <p>JS discussed with the Board that change in the operation of the GNT was necessary and this was reflected by IM in that changes have already been made to the meeting arrangements for this year. The Board agreed that a different way of working was needed. IM agreed and would raise the Boards views in going forward to the NTSP.</p>	
	<b>IM</b>

<p><u>Green Business Award</u>  <b>MK</b> informed the board that 2016 was the last year of GNT sponsorship for the award and judging had been undertaken by IM and Sean Collier from NTC Business Team.</p> <p><b>JS</b> requested that any under spend in grant from projects was used to support a 2017 sponsorship arrangement. The Board Agreed.</p> <p><b>MK</b> to follow up with NTC Economic Development Team.</p> <p><u>Fenwick Woodland</u>  <b>MK</b> gave an update on progress of the project and circulated recent photos of the soil and landscape works.</p> <p>Tenders were due to come back for tree planting and sundry works in the next week. Tree planting would commence in late March and be completed by mid April. A photographic record of the project would be kept.</p> <p><b>MK</b> reported that an enquiry to the Mayor from Paul Brennan MEP has been made regarding the possibility of developing a large scale community woodland between North Tyneside and Blyth. A meeting has been scheduled with the Mayor in March to find out more about the proposal and will be attend by representatives from the Economic Development team, Planning and Environmental Services. The GNT project has been cited as a project which could contribute to any work going forward.</p> <p><u>Home Heating Heroes</u>  <b>MK</b> reported that no further requests for grant had been made since the last report. Promotion of the scheme had been undertaken to frontline services however no referrals had been made.</p> <p><b>JS</b> suggested this would be down to mild winter conditions.</p> <p><u>App Development</u>  <b>MK</b> reported that this project continues to be slow in progressing due to staff changes at the University. The Board were asked if this project should be continued and it was agreed to withdraw it from the programme.</p> <p><b>IM</b> outlined that other work happening in the borough using young people focus groups would enable app development to move forward. This would be done outside of the GNT Board scope.</p>	<p><b>MK</b></p> <p><b>PN</b></p> <p><b>SS</b></p>
<p><b>4. NTSP Chairs Report</b></p>	
<p><b>IM</b> outlined the process of reporting back to the NTSP Executive. Only reporting by exception was undertaken by theme Chairs.</p>	
<p><b>5. AOB</b></p>	
<p><b>SS</b> informed the Board of additional EV charging points which had been part funded by national Work Place Charging Scheme. <b>MK</b> had been sent the details and passed them</p>	<p><b>ACTION</b></p>

<p>onto NTCs Transport Planning Team.</p> <p><b>OD</b> outlined changes to the Youth Council and specifically to the re formed Environment Sub Committee. <b>SD</b> and <b>JS</b> suggested that Council officers should be invited to present on the range of work activities which the Council undertake to protect and improve the environment.</p>	
<p><b>IM</b> Emphasized that Executive reports were only referred to 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 (I 3 with a generator) the Trust was trialling.</p>	<p><b>SS</b></p>
<p><b>7. Future dates and venues</b></p>	
<p><b>As agreed in the December 2016 meeting – the next full meeting will be in September 2017 and an update of projects will be circulated by email in June.</b></p>	