



**Green North Tyneside Board
Minutes,
28th September 2017,
North Tyneside Council
Quadrant East**

Attendance:

Ian McKee (Chair)	North Tyneside Coalition of Disabled People
Oscar Daniel	NTC Young Mayor
Graeme Bone	Meadowell Connected
Michael Keenlyside	NTC Environmental Sustainability Officer
Michael Blades	Health Care Trust
Julia Bradwell	Participation and Advocacy Officer
Clare Swift	North East Ambulance Service
Paul Nelson	NTC Environmental Sustainability Manager

Apologies:

Phil Scott NTC, Cllr John Stirling Cabinet Member for Environment, Mandi Cresswell Meadowell Connected
Anne Grimes, NTC Participation and Advocacy Officer, Graeme Hurst FRS.

1. Apologies & Introductions	ACTION
IM welcomed all to the meeting.	
2. Minutes and Matters Arising	ACTION
<p>IM asked if there were any matters arising from the last Board minutes. IM shared his views on the following:-</p> <ul style="list-style-type: none"> • the current Board Meeting schedule as agreed by Members in December 2016 • the expansion of the GNT partnership members • the potential widening of scope in projects of the Board • the provision of low level advice and signposting of environmental issues to communities and businesses • the attendance of current Members <p>The Board discussed that a different way of working was needed going forward.</p> <p>IM would summarise these in a Briefing Note to be shared with Board Members IM also reported on his recent meetings and activities with the Goodwin Development Trust (developers of the Oxypod.unit).</p> <p>CS would share the results of the Qxypod trial NEAS had undertaken in operational buildings. CS to present an update at the next meeting of what projects NEAS had been actively engaged in.</p>	<p>IM</p> <p>CS</p> <p>CS</p>
3. Project updates	ACTION
MK provided a summary of projects the Board has sponsored since August 2015. The remaining GNT budget is £1,815	

<p>MB suggested that case studies could be developed from Oxypod installations and the works implemented under the Home Heat Heroes project.</p> <p>IM would progress these with Kier and Robert Peach.</p> <p>IM reported that Citizens Advice Bureau Sign NT had shown an interest in the application of gameification into their projects. Jackie Laughton (NTC) had been asked to look at how GOH can integrate with wider community engagement projects across a range of NTSP organisations however no feedback had been received.</p> <p>MK informed the board of this year's event details and that 5 places were available to the Board. There were three current business applicants for the Green category.</p> <p>IM was judging the entrants with John Angus from NTC Economic Development Team</p> <p>MK to circulate invitation to Board Members.</p> <p>No additional sponsorship had been secured to enable the future of the Green Business Award to continue beyond 2017 despite the efforts of the NTC Economic Development Team.</p> <p>IM to canvass for sponsorship from his network of contacts in business, voluntary and public sector organisations.</p>	<p>IM</p> <p>IM</p> <p>MK</p> <p>IM</p>
<p>4. Presentation – Council and Borough Wide Carbon Reduction performance</p>	
<p>PN presented the performance against targets for the Council operations and borough wide emissions.</p> <ul style="list-style-type: none"> • The Council has achieved 31% reduction since 2010/11 • The borough wide emissions have reduced by 38%. <p>PN also reported on a range of energy generation and storage projects as well as regional wide project the Council was involved in.</p>	
<p>4. NTSP Chairs Report</p>	
<p>IM outlined the process of reporting back to the NTSP Executive. Only reporting by exception was undertaken by theme Chairs.</p>	
<p>5. AOB</p>	
<p>OD Outlined a project that the Youth Council was currently undertaking regarding the refilling of disposable water bottles in shops and other venues in the borough. The aim is to reduce the number of plastic containers being purchased in the borough and reduce the amount of plastic waste being collected. A window poster was being developed to help identify venues where free refilling could be done.</p> <p>OD asked if schools could be eligible for solar panels. PN recommended that he raises the option via school councils.</p>	<p>ACTION</p>

7. Future dates and venues	
As agreed in the December 2016 meeting – the next full meeting will be in March 2018 and an update of actions from this meeting will be circulated by email in December 2017.	