

Green North Tyneside Board Minutes, 2<sup>nd</sup> June 2016, North Tyneside Council, Quadrant East, Room 4.01

## Attendance:

Ian McKee (Chair) Phil Scott Clare Swift Paul Nelson Michael Keenlyside Paula McCormack Ann Marie Crozier

North East Ambulance Service NTC Environmental Sustainability Manager NTC Environmental Sustainability Officer Meadowell Connected Tyne Met College

North Tyneside Coalition of Disabled People

NTC Head of Environment, Housing and Leisure

**Apologies:** 

Cllr John Stirling Cabinet Member for Environment, John Lesley (Northumbria Police), Mark Ledger (TWFRS), Anne Taylor (NTC) Michael Blades Northumbria Health Care Trust, Tony Baines Northumbrian Water

1. Apologies & Introductions	ACTION
IM welcomed all to the meeting.	
2. Minutes and Matters Arising	ACTION
<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.	
3. New project updates	ACTION
Game of Homes PM presented the final report of the project including showing the video interviews by participants. PM welcomed feed back on the report and would send supplemental	РМ
information to <b>MK</b> who would forward all documents to the Board.	MK
Board members commented on the success of the project and congratulated the staff who had undertaken the work. There was a great deal of detail in the report and implications to support other services. <b>PN</b> linked the work with public health and the recently promoted 'Healthy Conversations' project.	
<b>PS</b> discussed how NT could scale this up for NTHomes participation. <b>PN</b> advised that approximately 10,000 properties were classed as being fuel poor.	
<b>PS</b> informed the Board of constraints on the NTC (present) officers and agreed to allocate 2 housing staff members to help the Board scope out how the NTSP could roll a project out. <b>IM</b> agreed to take a lead on this with <b>PM</b> and <b>AMC</b> agreeing to participate in the workshop.	IM PM AMC

Community Power Rangers         PM presented the final report of the project and this would be circulated to the Board by MK.         PM explained the change in the project scope and informed the Board that 5 hours of works hops were still to be delivered.         The Board agreed that the findings form this project should also inform the Game of Homes development.         GNT Green Business Award and Sponsorship         MK informed the board that this was the last year of GNT sponsorship for the award and asked if it could be promoted by each member's procurement team. MK would circulate more detailed information about the award when its been designed by the Councils Economical Development Team.         PS asked if there would be a table at the Awards Evening and who would be interested in attending. Five seats would be available IM PN and JS were proposed to attend. MK would offer the other two seats would be offered to other Board members.         CS and IM offered to judge the entrants with ClIr Stirling.         Home Heating Heroes         CS outlined the practical steps undertaken by the project including the revised promotion of the scheme and its allocated funding         • Continue with the referral system – this costs us nothing and is established         • Leave the full budget in place as an ongoing resource         • Retract or reduce the allocated budget to enable another future project to be funded	MK
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<ul> <li>Gift the balance of the project budget to Warm Zone to undertake mainstream measures (notwithstanding points above).</li> </ul>	
The Board agreed to continue the scheme as it exists for the next heating season and undertake some additional promotion.	
<u>App Development</u> <b>PN</b> reported that this project was ongoing but it continues to be slow in progressing	

5. Chairs Report	ACTION
<b>IM</b> Emphasized that Executive reports were only addressed if exceptions occurred. <b>IM</b> requested MK to work with Craig Anderson to arrange a 20 slot on the next NTSP agenda to report the findings of the Game of Homes and how NTSP would wish to take this forward.	МК
6. AOB	ACTION
<b>PM</b> informed the Board of her departure from the Meadows and asked if any Game of Homes development work could be undertaken by the end of June.	
8. Future dates and venues	
1 <sup>st</sup> Sept – Northumbrian Water Scientific Services, Northumberland Dock Road, Wallsend	
December – TBC	