

<p>MK would coordinate the meeting</p>	<p>MK</p>
<p><u>Community Power Rangers</u></p>	
<p>PM presented the final report of the project and this would be circulated to the Board by MK.</p>	<p>MK</p>
<p>PM explained the change in the project scope and informed the Board that 5 hours of works hops were still to be delivered.</p>	
<p>The Board agreed that the findings form this project should also inform the Game of Homes development.</p>	
<p><u>GNT Green Business Award and Sponsorship</u></p>	
<p>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.</p>	<p>ALL MK</p>
<p>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.</p>	
<p>CS and IM offered to judge the entrants with Cllr Stirling.</p>	
<p><u>Home Heating Heroes</u></p>	
<p>CS outlined the practical steps undertaken by the project including the revised promotion of the scheme and the referrals (5). The board were asked if they should consider options for the scheme and its allocated funding</p>	
<ul style="list-style-type: none"> • 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 • Gift the balance of the project budget to Warm Zone to undertake mainstream measures (notwithstanding points above). 	
<p>The Board agreed to continue the scheme as it exists for the next heating season and undertake some additional promotion.</p>	
<p><u>App Development</u></p>	
<p>PN reported that this project was ongoing but it continues to be slow in progressing</p>	

5. Chairs Report	ACTION
IM Emphasized that Executive reports were only addressed if exceptions occurred. IM 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.	MK
6. AOB	ACTION
PM 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 st Sept – Northumbrian Water Scientific Services, Northumberland Dock Road, Wallsend	
December – TBC	