



Green North Tyneside Board Minutes

7th March 2013

Northumbria Police, North Tyneside
Area Command HQ

Attendance:

Ian McKee (Chair)	North Tyneside Coalition of Disabled People
Clare Swift	Northumbria Police and Vice-chair
Phil Scott	NTC Head of Environmental Services
Cllr Edwin Hodson	NTC – Cabinet Member Transport and the Environment
Catherine Lyons	NTC Senior Manager, Waste & Environmental Sustainability
Ann Marie Crozier	Tyne Met College – Deputy Principal
Michael Blades	Northumbria Health Care Trust
Ann Taylor	NTC Young Mayor Support Officer
Alfie Briggs	Young Cabinet Member for the Environment
Graeme Hurst	Tyne & Wear Fire & Rescue Service
Michelle Preen	Northumbria Police
In attendance:	
Paul Nelson	NTC Environmental Sustainability Manager
Michael Keenlyside	NTC Environmental Sustainability Officer
David Stocks	Friends of the Earth

Apologies:

Tony Turnbull	NTC Theme Coordinator
Graham Smith	Tyne & Wear Fire & Rescue Service
Susan Wear	Port of Tyne Authority
Tony Baines	Northumbria Water Ltd
Peter Hedley	Business Forum
Paul Buie	NTC-Head of Regen., Dev. and Regulatory Services
Jonathan Walker	North East Chamber of Commerce

1. Apologies, Welcome & Introduction

The Chair welcomed everyone to the Green North Tyneside Board meeting especially to all new visitors.

2. Presentation from Northumbria Police

Clare Swift presented an overview of current environmental actions and issues being addressed by Northumbria Police.

- Clare highlighted the importance of ISO 14001 as a means to identify priorities for action
- The role of the building manager and Green Champions in supporting positive behaviour change was critical.
- They are starting to inform the public about their positive environmental work.

The full presentation (without pictures) can be seen here.



Green NT
presentation Clare Sv

The Chair thanked Clare for her presentation.

3. Minutes & Matters Arising from the last meeting 20th September 2012

Ian McKee reviewed the minutes from the last Board meeting.

Paul Nelson provided an update of the procurement process for the replacement of the WarmZone arrangements.

Reference to a potential new GNT Board project (loft clearance) was tabled by Catherine Lyons (see future projects).

Agreed: Minutes were a true and accurate record of the meeting.

4. Task and Finish Group – Carbon Award

Paul Nelson gave a review of the 6 month Carbon Award Scheme project and update on the launch event. The Board were encouraged to attend the breakfast launch on 8th March at the Village Hotel.

Agreed: The Task and Finish team have developed a good, practical tool for all types of business and organisations. Partners would begin the process of working towards the Gold Standard.

5. Task and Finish Group – Going Forward

A presentation of a potential new approach to marketing better carbon reduction activities across all partner organisations. The approach would consist of recruiting a representative family from each organisation and providing behavioural change tools and support to reduce the household carbon footprint.

A media campaign would follow the progress of the families and be promoted through each participating organisation. The project presentation can be seen here:



Family Fortunes.pdf

Agreed: A Task and Finish team would be set up to develop the family based project. A-M C, MB, GH, CS, AF, DS, agreed to be part of such a group. MK to coordinate

6. Future Projects

- i) A verbal report was given on how students from Tyne Met College could support the insulation measures carried out by the replacement organisation for WarmZone. References and strong links were made to the Princes Trust. A project based in Liverpool was also noted in which young people were supporting home energy conservation by fitting foil insulation behind radiator panels.
- ii) The Young Cabinet Member gave an overview and update on the improvement to landscaping to strategically placed roundabouts in the borough. Financial resources had been sourced and a meeting with Paul Cook (Environmental Services, Area Manager) had been held.

iii) Board Members were encouraged to come forward with further possible projects

Agreed: A meeting outside of the Board would be arranged to further discuss the Tyne Met project.

6. Chairs Report to NTSP Executive

A report of the NTSP Executive meeting on 18th March was given by the chair to Board members. The meeting was workshop based and this would be the format for future Executive events.

Report can be seen here:



1303 GNT Chair's
Report.pdf

The environmental agenda was not a priority of the Executive and emphasis would be focussed on the upcoming Welfare Reforms and future Economic Drivers for the borough. An update of the Fair Trade campaign had been given and it was agreed to be championed by other Executive groups.

Any Other Business

A discussion focussed on older people / residential care homes and carbon reduction took place. The Heat on Prescription research report was also discussed and the final summary document would be sourced for consideration of the Board Members.

Agreed: Paul Nelson would source the report and circulate to Board Members.

Next Meetings

Wednesday 5th June – Northumbrian Water, Northumberland Dock Road, Wallsend, NE28 0QD – **Note PPE required** – contact Tony Baines if need to be supplied

Thursday 5th September, Tyne and Wear Fire and Rescue, North Tyneside Community East Fire Station, Preston Rd North, NE29 9PY

Wednesday 4th December – Northumbria Healthcare Trust, Northumbria House, Cobalt Business Park, 7-8 Silver Fox Way, NE27 0QJ