



**Green North Tyneside Board Minutes
Northumbria Healthcare Trust, Northumbria
House, Cobalt Business Park
2nd December 2013**

Attendance:

Ian McKee (Chair)	North Tyneside Coalition of Disabled People
Clare Swift (Vice Chair)	NHS North East Ambulance Trust
Catherine Lyons	NTC Senior Manager, Waste & Environmental Sustainability
Cllr John Stirling	NTC – Cabinet Member Sustainable Development
Phil Scott	NTC Head of Environment and Leisure
Ann Marie Crozier	Tyne Met College – Deputy Principal
Daniel Doran	Young Cabinet Member for the Environment
Ann Taylor	NTC Young Mayor Support Officer
Graeme Hurst	Tyne & Wear Fire & Rescue Service
Tony Baines	Northumbria Water Ltd
Michael Blades	NHS Northumbria Health Care Trust
Michael Keenlyside	NTC – Environmental Sustainability Officer
Jacqueline Laughton	NTC - Strategic Manager Policy and Partnerships

Apologies:

Paul Nelson	NTC Environmental Sustainability Manager
Peter Hedley	Business Forum
Paul Buie	NTC-Head of Business and Regeneration
Tony Turnbull	NTC Environmental Sustainability Advisor
Jonathan Walker	North East Chamber of Commerce
Michelle Preen	Northumbria Police
Susan Wear	Port of Tyne Authority

1. Apologies, Welcome & Introduction
The Chair welcomed everyone to the Green North Tyneside Board
2. Presentation from NHS Northumbria Health Care Trust
Michael Blades – Energy & Sustainability Manager gave a humorous and informative presentation on the journey of the Trust over the last 15 years in terms of practical carbon reduction and sustainability projects and challenges.
Michael’s slides are attached to these notes
The Chair thanked Michael for his presentation.
3. Presentation from Jackie Laughton – NTC Budget Consultation
Jackie explained that the council wished to inform partners of financial challenges ahead and emphasised the need to build more transparent and mutual beneficial relationships.
Cllr Stirling endorsed the need for better partnership working. Jacqui’s sides are attached to these notes.

	Action
4. Minutes & Matters Arising from the last meeting 5th September 2013	
<p>Autumn Statement and potential impacts on NT Warmzone Catherine Lyons confirmed that the government will consult on reducing the average domestic energy bill by £50 per year. This will be done under a section of the bill they control i.e. through environmental and social levies. The proposed changes will potentially impact on the North Tyneside Warm Zone (NTWZ) scheme.</p> <p>Action - PN will work with the NTWZ team to respond to the consultation exercise. The board will be apprised of progress at the next meeting in March.</p>	PN
5. Task and Finish Group – Carbon Award	
<p>Two new Gold Awards have been achieved by the operational stations of the Fire & Rescue Service and Northumbria Police. A press release and joint photo was well received. NTC were assessing appropriate trade waste clients to promote the Carbon Award Scheme.</p> <p>Action – All partners were requested to promote the Carbon Awards to their local suppliers.</p> <p>The GNT sponsored Green Business category will feature in the 2013 North Tyneside Business Awards. Applications for the business awards have now been assessed. The award evening is on 3rd Dec and GNT have a full table.</p> <p>Action – CL to invite the Green North Tyneside Business Award to present to a future Board meeting</p>	ALL CL
6. Task and Finish Group - Partner Engagement and Behaviour Change	
<p>The Campaign was formally launched, 6th November, which was picked up and promoted in the local press. Again more good publicity for the work of the Partnership.</p> <p>Board Members were informed that NEA had completed the training to Tyne Met Students and had run a workshop with the current Prince's Trust participants. Follow up work will continue till March 2014. A full report will be given by NEA at the next Board meeting in March.</p> <p>A spin off was further work by the Environmental Sustainability Team with the Prince's Trust which led to presentation on energy conservation being given to eight schools during the week of this meeting.</p> <p>Action – NEA be invited to attend the next Board meeting MK to arrange</p>	MK
7. Future Projects - Energy efficiency and carbon reduction in community buildings	
<p>Ian McKee summarised notes from Tony Turnbull. A number of meetings had taken place between Tony Turnbull and the community sector and support organisations. Planning to hold an event in Spring 2014.</p> <p>Action – TT to provide a detailed progress report on the work to date and the proposed event with planned outcomes.</p>	TT

8. Chairs Report to NTSP Executive	
The Chair's Report was circulated prior to the meeting. Executive meeting 4 th December.	
Phil Scott asked for the GNT Budget information to be a fixed agenda item.	CL
Any Other Business The board were asked to consider a re-print of up to 45,000 room thermometers as stocks were now depleted.	
Action - Officers to agree acceptable costs for up to 45,000 thermometers and go ahead with a re- run.	CL/PN
Next Meetings	
All partners were asked to consider providing venues for the coming year. CL to circulate potential dates.	CL