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.
### 4. Minutes & Matters Arising from the last meeting 5th September 2013

#### 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.

**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.

### 5. Task and Finish Group – Carbon Award
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.

**Action** – All partners were requested to promote the Carbon Awards to their local suppliers.

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.

**Action** – CL to invite the Green North Tyneside Business Award to present to a future Board meeting

### 6. Task and Finish Group - Partner Engagement and Behaviour Change
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.

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.

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.

**Action** – NEA be invited to attend the next Board meeting MK to arrange

### 7. Future Projects - Energy efficiency and carbon reduction in community buildings
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.

**Action** – TT to provide a detailed progress report on the work to date and the proposed event with planned outcomes.
8. **Chairs Report to NTSP Executive**

The Chair’s Report was circulated prior to the meeting. Executive meeting 4th December.

Phil Scott asked for the GNT Budget information to be a fixed agenda item.

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<th><strong>Any Other Business</strong></th>
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<td>The board were asked to consider a re-print of up to 45,000 room thermometers as stocks were now depleted.</td>
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**Action** - Officers to agree acceptable costs for up to 45,000 thermometers and go ahead with a re-run.

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<th><strong>Next Meetings</strong></th>
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<td>All partners were asked to consider providing venues for the coming year. CL to circulate potential dates.</td>
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