



Green North Tyneside Board Minutes

5th June 2013
Northumbria Water

Attendance:

Ian McKee (Chair)	North Tyneside Coalition of Disabled People
Clare Swift	Northumbria Police and Vice-chair
Tony Turnbull	NTC Theme Coordinator
Phil Scott	NTC Head of Environmental Services
Cllr John Stirling	NTC – Cabinet Member Sustainable Development
Catherine Lyons	NTC Senior Manager, Waste & Environmental Sustainability
Ann Marie Crozier	Tyne Met College – Deputy Principal
Tony Baines	Northumbria Water Ltd
Ann Taylor	NTC Young Mayor Support Officer
Alfie Briggs	Young Cabinet Member for the Environment
Sathish Sethuraman	Northumbria Health Care Trust

In attendance:

Paul Nelson	NTC Environmental Sustainability Manager
Michael Keenlyside	NTC Environmental Sustainability Officer
David Stocks	Friends of the Earth

Apologies:

Michael Blades	Northumbria Health Care Trust
Susan Wear	Port of Tyne Authority
Peter Hedley	Business Forum
Paul Buie	NTC-Head of Regen., Dev. and Regulatory Services
Jonathan Walker	North East Chamber of Commerce
Graeme Hurst	Tyne & Wear Fire & Rescue Service
Michelle Preen	Northumbria Police

1. Apologies, Welcome & Introduction

The Chair welcomed everyone to the Green North Tyneside Board meeting especially to Cllr Stirling as this was his first meeting as Cabinet Member for Sustainable Development, and Tony Turnbull following his absence from the Board over the last year and all new visitors. The Chair was particularly pleased that Alfie Briggs Young Cabinet Member for the Environment, was also able to attend.

2. Presentation from Northumbria Water

NWH STW – Tony Rutherford, Process Technician
 Tony Baines – Steve Robson, Works Manager

- Area of coverage – sewage interceptors – 145m²
- Surface Water – working with authorities e.g. SUDS (Sustainable Urban Drainage Systems) ponds
- Normal systems – dry weather flow, combined systems – rain water – CSO – Overflow – direct into river
- Sludge – effluent – sanitised product/ sludge, reduced odour issue – on farm spread have secured land banks (Class A enhanced product)
- New development department manages additional capacity (contact Les Hall)
- From September – company website – can request a tour

Tony and his colleagues were thanked for his informative presentation and excellent tour of the facility. All agreed that this was an impressive investment in the Borough, and had enhanced the local environment.	
3. Minutes & Matters Arising from the last meeting 7th March 2012	
	ACTION
<p>Ian McKee reviewed the minutes from the last Board meeting.</p> <ul style="list-style-type: none"> • Loft Clearance Offer – TyneMet / Princes Trust • Evaluation phase – in discussion with selected partner, will discuss logistics, some time limitations <p>Agreed: Minutes were a true and accurate record of the meeting.</p>	PN
4. Task and Finish Group – Carbon Award	
	ACTION
<p>50 representatives of a wide range of organisations at the launch, 15 Expressions of Interest to date:</p> <ul style="list-style-type: none"> • Gold and Bronze awarded • Aim to get more companies involved • Identified all suppliers registered on NEPO portal in Newcastle, North Tyneside and Northumberland and working on extracting those just in North Tyneside to email directly an overview and how they can participate and the value. • Asking partners to do the same • Gold Award monitored through the partnership (NTC Team) 	ALL
5. Task and Finish Group - Partner Engagement and Behaviour Change	
	ACTION
<ul style="list-style-type: none"> • MK provided a story board of the proposals, with a detailed breakdown of delivery vehicles and costs. • Target audience – TyneMet students appear to be an ideal group to pilot. • Asked the Board to review proposals, agree a way forward and potential contractor. • Questions included: what targets aiming for and how would we measure, how would it be successful? • Asking for agreement in principle at the moment only. Specification would include detailed targets and outcomes. • Agreed outcome is behavioural change but need a measure. • Outputs would include possibly a toolkit, campaign material, case studies. • Capacity issue within each of the partners. • The Chair thanked the Task and Finish group, and recognised that they need some help to deliver on the objectives • TyneMet students as a model, provides access to a range of students and academic interests to support the project. <p>Agreed: To refine the specification with potential partners including outputs and measures. Potential to bid for funding from NTSP/ LAA funding. CL to share specification for waste campaign. CL to provide a breakdown of GNT spend to date.</p>	MK/PN CL CL

6. Future Projects	
	ACTION
<p>Energy Efficiency Measures</p> <p>Contact made to the Chair in his role as the representative of the Voluntary Sector Chief Officers Group through VODA from the Tyne View Residents Association, who has requested funding for EPCs (Energy Performance Certificates) in order to access ECO funding.</p> <ul style="list-style-type: none"> • ECO funding context was provided; replacement effectively for Warm Zone type projects. Prior to accessing this funding you have to assess the needs of the home first, then you need to know who lives there, how they qualify, how much the measures cost, what is covered and who will make up any gap in funding. The latter has been an issue previously where private landlords have been involved. In general the EPC comes at the end of this process. • Current NTC procurement will provide a partner to deliver the whole package tenure blind, across the borough. This fits with the GNT aim to reduce the carbon footprint of the whole Borough. • Agreed: Separately funding any one group would be an unsustainable precedent. The Board's budget is not for this, but for Borough-wide initiatives. The Chair to respond accordingly. 	IMcK
7. Chairs Report to NTSP Executive	
<ul style="list-style-type: none"> • Value of the NTSP and Theme Partnerships to be reviewed this afternoon. • Positive recognition of work done by the NTSP Executive e.g. on Carbon Award • Cllr Stirling raised an issue about Faith Groups Representation on the NTSP [Post-meeting Note: this was raised by the Chair at the NTSP executive and this was recognised and supported by research done by VODA and presented to the Executive] 	
Any Other Business	
Next Meetings	
<p>Thursday 5th September, Tyne and Wear Fire and Rescue, North Tyneside Community East Fire Station, Preston Rd North, NE29 9PY</p> <p>Wednesday 4th December – Northumbria Healthcare Trust, Northumbria House, Cobalt Business Park, 7-8 Silver Fox Way, NE27 0QJ</p>	