



## Port Health & Environmental Services Committee

**Date:** TUESDAY, 20 JANUARY 2015  
**Time:** 11.00 am  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:**

Wendy Mead (Chairman)	Andrew McMurtrie
Deputy John Tomlinson (Deputy Chairman)	Brian Mooney
Deputy John Absalom	Hugh Morris
Deputy John Bennett (Chief Commoner)	Barbara Newman
Henry Colthurst	Deputy John Owen-Ward
Karina Dostalova	Sheriff & Alderman Dr Andrew Parmley
Deputy Billy Dove	Ann Pembroke
Peter Dunphy	Henrika Priest
Kevin Everett	Deputy Gerald Pulman
Deputy Bill Fraser	Deputy Richard Regan OBE
George Gillon	Delis Regis
Deputy Stanley Ginsburg	Jeremy Simons
Alderman John Garbutt	Deputy James Thomson
Wendy Hyde	Deputy Michael Welbank
Vivienne Littlechild	Mark Wheatley
Professor John Lumley	Philip Woodhouse

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Lunch will be served in Guildhall Club at 1PM  
NB: Part of this meeting could be the subject of audio video recording

John Barradell  
Town Clerk and Chief Executive

# AGENDA

## Part 1 - Public Agenda

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES**  
To agree the public minutes and summary of the meeting held on 18 November 2014.  

**For Decision**  
(Pages 1 - 10)
4. **BARBICAN RESIDENTS AIR QUALITY MONITORING PROJECT PRESENTATION**  
Louise Frances from Mapping for a Change, University College London, to be heard.  

**For Information**
5. **OUTSTANDING ACTIONS**  
To note the list of Outstanding Actions.  

**For Information**  
(Pages 11 - 16)
6. **CITY OF LONDON CEMETERY AND CREMATORIUM BUSINESS PLAN 2014-17 PROGRESS REPORT (PERIOD 2)**  
Report of the Director of Open Spaces.  

**For Information**  
(Pages 17 - 26)
7. **MARKETS AND CONSUMER PROTECTION DEPARTMENT BUSINESS PLAN 2014-17 PROGRESS REPORT (PERIOD 2)**  
Report of the Director of Markets and Consumer Protection.  

**For Information**  
(Pages 27 - 54)
8. **HEATHROW ANIMAL RECEPTION CENTRE ANNUAL REVIEW OF CHARGES**  
Report of the Director of Markets and Consumer Protection.  

**For Decision**  
(Pages 55 - 62)
9. **STREET TRADING UPDATE**  
Report of the Director of Markets and Consumer Protection.  

**For Information**  
(Pages 63 - 68)
10. **DEPARTMENT OF THE BUILT ENVIRONMENT BUSINESS PLAN PROGRESS REPORT (PERIOD 2)**  
Report of the Director of the Built Environment.  

**For Information**  
(Pages 69 - 78)

11. **CLEANSING SERVICE CAMPAIGNS UPDATE**  
Report of the Director of the Built Environment.  
**For Information**  
(Pages 79 - 88)
12. **HOUSEHOLD RECYCLING SERVICES AND THE REQUIREMENTS OF THE WASTE REGULATIONS 2011 (AMENDED 2012) "TEEP"**  
Report of the Director of the Built Environment.  
**For Decision**  
(Pages 89 - 138)
13. **THIRD YEAR PERFORMANCE REVIEW OF THE DOMESTIC WASTE COLLECTION AND STREET CLEANSING CONTRACT**  
Report of the Director of the Built Environment.  
**For Information**  
(Pages 139 - 146)
14. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
15. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**  
Any items of business that the Chairman may decide are urgent.
16. **EXCLUSION OF THE PUBLIC**  
MOTION – That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items on the grounds that they involve the likely disclosure of exempt information as defined in Part I of the Schedule 12A of the Local Government Act.

## **Part 2 - Non-public Agenda**

17. **NON-PUBLIC MINUTES**  
To agree the non-public minutes of the meeting held on 18 November 2014.  
**For Decision**  
(Pages 147 - 150)
18. **CITY OF LONDON CEMETERY AND CREMATORIUM ANNUAL FEES AND CHARGES**  
Report of the Director of Open Spaces.  
**For Decision**  
(Pages 151 - 160)
19. **URGENT WAIVER REQUEST - THE SHOOT**  
Report of the Director of Open Spaces.  
**For Information**  
(Pages 161 - 166)

20. **OPERATION BROADWAY - A JOINT INITIATIVE BETWEEN THE CITY OF LONDON TRADING STANDARDS SERVICE AND THE CITY OF LONDON POLICE**  
Report of the Director of Markets and Consumer Protection.  
**For Decision**  
(Pages 167 - 172)
21. **RENEW ON-STREET RECYCLING UNITS - APPROVAL TO TERMINATE CONTRACT**  
Report of the Director of the Built Environment.  
**For Decision**  
(Pages 173 - 190)
22. **PROPOSED CHARGES FOR STREET CLEANSING, WASTE COLLECTION AND PUBLIC CONVENIENCES 2015/16**  
Report of the Director of the Built Environment.  
**For Decision**  
(Pages 191 - 200)
23. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
24. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERED URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**