



Port Health & Environmental Services Committee

Date: TUESDAY, 15 JANUARY 2019
Time: 11.00 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

Jeremy Simons (Chairman)	Graeme Harrower
Deputy Keith Bottomley (Deputy Chairman)	Christopher Hill
Deputy John Absalom	Deputy Tom Hoffman
Caroline Addy	Deputy Wendy Hyde
Alderman Nick Anstee	Deputy Jamie Ingham Clark
Alexander Barr	Shravan Joshi
Adrian Bastow	Vivienne Littlechild
Deputy John Bennett	Andrew McMurtrie
Peter Bennett	Andrien Meyers
Tijs Broeke	Deputy Brian Mooney
John Chapman	Deputy Joyce Nash
Peter Dunphy	Henrika Priest
Mary Durcan	Jason Pritchard
Deputy Kevin Everett	Deputy Richard Regan
Anne Fairweather	Deputy Elizabeth Rogula
Alderman David Graves	Mark Wheatley

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Lunch will be served in Guildhall Club at 1PM
NB: Part of this meeting could be the subject of audio or 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. **IMPROVING AIR QUALITY PRESENTATION**
The Air Quality Manager to be heard.

For Information
4. **MINUTES**
To agree the public minutes and summary of the meeting held on 27 November 2018.

For Decision
(Pages 1 - 10)
5. **OUTSTANDING ACTIONS**
Report of the Town Clerk.

For Information
(Pages 11 - 14)
6. **ANNUAL TERMS OF REFERENCE REVIEW**
Report of the Town Clerk.

For Decision
(Pages 15 - 16)
7. **BREXIT UPDATE**
Interim Director of Consumer Protection & Market Operations to be heard.

For Information
8. **DEPARTMENT OF THE BUILT ENVIRONMENT RISK MANAGEMENT - PERIODIC REPORT**
Report of the Director of the Built Environment.

For Information
(Pages 17 - 28)
9. **LITTER INTERVENTION TRIAL**
Report of the Director of the Built Environment.

For Information
(Pages 29 - 34)

10. **CITY CORPORATION'S PROPOSED APPROACH TO CARBON OFFSETTING**
Report of the Director of the Built Environment.

For Information
(Pages 35 - 52)
11. **DEPARTMENT OF THE BUILT ENVIRONMENT (CLEANSING SERVICES)
BUSINESS PLAN PROGRESS REPORT FOR PERIOD 2 (AUGUST - NOVEMBER)
2018**
Report of the Director of the Built Environment.

For Information
(Pages 53 - 62)
12. **PROJECT TO INCREASE RECYCLING ON MIDDLESEX STREET ESTATE**
Report of the Director of the Built Environment.

For Information
(Pages 63 - 66)
13. **REVENUE AND CAPITAL BUDGETS - 2019/20**
Joint report of the Chamberlain, Director of the Built Environment, Interim Director of Consumer Protection & Market Operations, and Director of Open Spaces.

For Decision
(Pages 67 - 92)
14. **CEMETERY AND CREMATORIUM - FEES, CHARGES AND MARKETING**
Report of the Director of Open Spaces.

For Decision
(Pages 93 - 104)
15. **CREMATOR REPLACEMENT - CITY OF LONDON CEMETERY AND
CREMATORIUM**
Report of the Director of Open Spaces.

For Decision
(Pages 105 - 132)
16. **PERIOD 1 & 2 (APRIL - NOVEMBER) CEMETERY & CREMATORIUM BUSINESS
PLAN PERFORMANCE AND RISK MANAGEMENT UPDATE**
Report of the Director of Open Spaces.

For Decision
(Pages 133 - 146)

17. **ANIMAL RECEPTION CENTRE - HEATHROW AIRPORT: ANNUAL REVIEW OF CHARGES**
Report of the Interim Director of Consumer Protection & Market Operations.

For Decision
(Pages 147 - 156)
18. **MOOR LANE: ULTRA-LOW EMISSION VEHICLE ACCESS RESTRICTION**
Report of the Interim Director of Consumer Protection & Market Operations.

For Decision
(Pages 157 - 184)
19. **MEASUREMENT AND MITIGATION OPTIONS FOR OPERATIONAL RAIL NOISE FROM LONDON UNDERGROUND AFFECTING THE BARBICAN ESTATE.**
Report of the Interim Director of Consumer Protection & Market Operations.

For Information
(Pages 185 - 242)
20. **PORT HEALTH & PUBLIC PROTECTION RISKS**
Report of the Interim Director of Consumer Protection & Market Operations.

For Information
(Pages 243 - 250)
21. **MARKETS AND CONSUMER PROTECTION BUSINESS PLAN 2018/2019: PROGRESS REPORT (PERIOD 2)**
Report of the Interim Director of Consumer Protection & Market Operations.

For Information
(Pages 251 - 280)
22. **RESOLUTION OF THE PLANNING AND TRANSPORTATION COMMITTEE**
Resolution from the Planning and Transportation Committee of 20 November 2018.

For Information
(Pages 281 - 282)
23. **VENTILATION AND EXTRACTION REQUIREMENTS FOR RESTAURANTS/CAFES**
Report of the Chief Planning Officer.

For Information
(Pages 283 - 296)
24. **TREE PESTS AND DISEASES: OAK PROCESSIONARY MOTH URGENT UPDATE**
Report of the Director of Open Spaces.

For Information
(Pages 297 - 302)

25. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
26. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
Any items of business that the Chairman may decide are urgent.
27. **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

28. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 27 November 2018.

For Decision
(Pages 303 - 304)

29. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
30. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERED URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**