



## Port Health & Environmental Services Committee

**Date:** TUESDAY, 14 NOVEMBER 2023

**Time:** 11.00 am

**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:**

Mary Durcan (Chairman)	Henry Jones
Deputy Peter Dunphy (Deputy Chairman)	Deputy Elizabeth King
George Abrahams	Deputy Natasha Maria Cabrera Lloyd-Owen
Shahnan Bakth	Andrew McMurtrie
Alderman Alexander Barr	Deputy Henry Pollard
Deputy Christopher Boden	Henrika Priest
Timothy Butcher	Jason Pritchard
Deputy Simon Duckworth	Hugh Selka
John Edwards	Oliver Sells KC
Helen Fentimen	Deputy Dr Giles Shilson
John Foley	Alethea Silk
Deputy Marianne Fredericks	Mandeep Thandi
Steve Goodman OBE	Luis Felipe Tilleria
Alderman Prem Goyal, OBE	Glen Witney
Caroline Haines	Alderman Kawsar Zaman
Jaspreet Hodgson	Deputy Alastair Moss
Wendy Hyde	

**Enquiries:** **Kate Doidge**  
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<https://www.youtube.com/@CityofLondonCorporation/streams>

A recording of the public meeting will be available via the above link following the end of the public meeting for up to one civic year. Please note: Online meeting recordings do not constitute the formal minutes of the meeting; minutes are written and are available on the City of London Corporation's website. Recordings may be edited, at the discretion of the proper officer, to remove any inappropriate material.

Whilst we endeavour to livestream all of our public meetings, this is not always possible due to technical difficulties. In these instances, if possible, a recording will be uploaded following the end of the meeting.

**Ian Thomas CBE**  
**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 19 September 2023.

**For Decision**  
(Pages 7 - 12)

4. **OUTSTANDING ACTIONS**

(Pages 13 - 14)

5. **51ST CITY OF LONDON THAMES FISHERY RESEARCH EXPERIMENT**

Report of Interim Executive Director, Environment.

**For Decision**  
(Pages 15 - 26)

6. **STREET CLEANSING RESOURCES**

Report of Interim Executive Director, Environment.

**For Decision**  
(Pages 27 - 36)

7. **UPDATE ON THE IMPACT OF THE BORDER TARGET OPERATING MODEL ON PORT HEALTH & PUBLIC PROTECTION**

Report of Interim Executive Director, Environment.

**For Information**  
(Pages 37 - 42)

8. **REVENUE AND CAPITAL BUDGETS 2024-25**

Joint Report of the Chamberlain and Interim Executive Director, Environment.

**For Decision**  
(Pages 43 - 56)

9. **BUSINESS PLAN 2023/24: PROGRESS REPORT (PERIOD ONE: 1 APRIL - 31 JULY 2023)**

Report of Interim Executive Director, Environment.

**For Information**  
(Pages 57 - 72)

10. **RISK MANAGEMENT UPDATE**

Report of Interim Executive Director, Environment.

**For Information**  
(Pages 73 - 86)

11. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

12. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

Any items of business that the Chairman may decide are urgent.

13. **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**

14. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 19 September 2023.

**For Decision**  
(Pages 87 - 88)

15. **HEATHROW ANIMAL RECEPTION CENTRE - FORWARD PLAN**

Report of Interim Executive Director, Environment.

**For Information**  
(Pages 89 - 94)

16. **PORT HEALTH AND ENVIRONMENTAL SERVICES DEBTORS - PERIOD ENDING 30 SEPTEMBER 2023**

Report of Interim Executive Director, Environment

**For Information**  
(Pages 95 - 104)

17. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

18. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERED URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**