



Port Health & Environmental Services Committee

Date: TUESDAY, 11 MARCH 2014
Time: 11.00 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

Deputy John Tomlinson (Chairman)	Professor John Lumley
Wendy Mead (Deputy Chairman)	Andrew McMurtrie
Deputy John Absalom	Brian Mooney
Deputy John Bennett	Hugh Morris
Nigel Challis	Deputy Alastair Moss
Henry Colthurst	Barbara Newman
Karina Dostalova	Deputy John Owen-Ward
Deputy Billy Dove	Deputy Gerald Pulman
Peter Dunphy	Deputy Richard Regan
Kevin Everett	Delis Regis
Deputy Bill Fraser	Jeremy Simons
George Gillon (Chief Commoner)	Deputy James Thomson
Deputy Stanley Ginsburg	Deputy Michael Welbank
Alderman John Garbutt	Mark Wheatley
Wendy Hyde	Philip Woodhouse
Vivienne Littlechild	Alderman Sir David Wootton

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Lunch will be served at the rising of the Committee.

John Barradell
Town Clerk and Chief Executive

AGENDA

Part 1 - Public Agenda

1. **L MASS**

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 21 January 2014.

For Decision
(Pages 1 - 6)

4. **OUTSTANDING ACTIONS**

To note the list of outstanding actions.

For Information
(Pages 7 - 8)

5. **AIR POLLUTION PRESENTATION**

To receive a presentation from Dr Kilbane-Dawe (Par Hill Research Ltd).

For Information

6. **REPORT ON AIR POLLUTION TO THE HEALTH AND WELLBEING BOARD**

Report of the Director of Markets and Consumer Protection.

For Information
(Pages 9 - 44)

7. **SCHEME OF DELEGATION**

Report of the Town Clerk.

For Decision
(Pages 45 - 70)

8. **LIGHT POLLUTION IN THE CITY**

Report of the Town Clerk.

For Decision
(Pages 71 - 74)

9. **REPORT ON THE CITY OF LONDON (VARIOUS POWERS) ACT 2013**
Report of the Remembrancer.
For Information
(Pages 75 - 78)
10. **SIGNOR PASQUALE FAVALE BEQUEST INVESTMENTS**
Report of the Chamberlain.
For Decision
(Pages 79 - 82)
11. **CORPORATE PROJECT COMPLETION – PUBLIC CONVENIENCES –
INSTALLATION OF BARRIERS AND URILIFTS (SEPTEMBER 2009)**
Report of the Director of Built Environment.
For Information
(Pages 83 - 92)
12. **OUT OF HOURS SERVICE (PRIMARILY FOR NOISE COMPLAINTS)**
Report of the Director of Markets and Consumer Protection.
For Decision
(Pages 93 - 100)
13. **THE TRADING STANDARDS ENFORCEMENT OF ‘CLOSING DOWN’ SALES IN
THE CITY OF LONDON**
Report of the Director of Markets and Consumer Protection.
For Information
(Pages 101 - 106)
14. **REPORT ON PORT HEALTH AND PUBLIC PROTECTION OUT OF HOURS NOISE
SERVICE**
Report of the Director of Markets and Consumer Protection.
For Decision
(Pages 107 - 114)
15. **CEMETERY AND CREMATORIUM PUBLIC CONSULTATION REVIEW**
Report of the Director of Open Spaces.
For Information
(Pages 115 - 118)

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

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

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

18. **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

19. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 21 January 2014.

For Decision
(Pages 119 - 120)

20. **DEBT ARREARS – PORT HEALTH AND ENVIRONMENTAL SERVICES PERIOD ENDING 31 DECEMBER 2013**

Joint report of the Directors of the Built Environment, Markets and Consumer Protection and Open Spaces.

For Information
(Pages 121 - 128)

21. **PORT HEALTH SERVICE RESTRUCTURE**

Report of the Director of Markets and Consumer Protection.

For Information
(Pages 129 - 138)

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

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