

Port Health & Environmental Services Committee

Date: **TUESDAY, 16 SEPTEMBER 2014**

Time: 11.00 am

Venue: COMMITTEE ROOM 2, 2ND FLOOR, WEST WING, GUILDHALL

Members: Wendy Mead (Chairman)

Deputy John Tomlinson (Deputy

Chairman)

Deputy John Absalom

Deputy John Bennett (Chief

Commoner) Henry Colthurst Karina Dostalova **Deputy Billy Dove**

Peter Dunphy Kevin Everett Deputy Bill Fraser

George Gillon Deputy Stanley Ginsburg Alderman John Garbutt

Wendy Hyde Vivienne Littlechild Professor John Lumley **Andrew McMurtrie**

Brian Mooney Hugh Morris

Barbara Newman

Deputy John Owen-Ward Alderman Dr Andrew Parmley

Ann Pembroke Henrika Priest

Deputy Gerald Pulman Deputy Richard Regan

Delis Regis Jeremy Simons

Deputy James Thomson Deputy Michael Welbank

Mark Wheatley Philip Woodhouse

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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. **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 Tuesday 15 July 2014.

For Decision (Pages 1 - 6)

4. OUTSTANDING ACTIONS

To note the list of outstanding actions.

For Information (Pages 7 - 10)

5. REPORT OF URGENT ACTION UNDERTAKEN SINCE LAST COMMITTEE

Report of the Town Clerk.

For Information (Pages 11 - 12)

6. CITY OF LONDON CEMETERY AND CREMATORIUM BUSINESS PLAN PROGRESS REPORT

Report of the Director of Open Spaces.

For Information (Pages 13 - 20)

7. DEPARTMENT OF THE BUILT ENVIRONMENT, BUSINESS PLAN PROGRESS REPORT FOR PERIOD 1 2014/17 (APRIL - JULY)

Report of the Director of the Built Environment.

For Information (Pages 21 - 30)

8. CLEAN CITY AWARDS SCHEME REVIEW

Report of the Director of the Built Environment.

For Decision

(Pages 31 - 42)

9. **CLEANSING SERVICE CAMPAIGNS UPDATE**

Report of the Director of the Built Environment.

For Information (Pages 43 - 50)

10. COMINGLED DRY MIXED RECYCLING CONTAMINATION

Report of the Director of Transportation and Public Realm.

For Information (Pages 51 - 58)

11. MARKETS AND CONSUMER PROTECTION BUSINESS PLAN 2014-2017: PROGRESS REPORT (PERIOD 1)

Report of the Director of Markets and Consumer Protection.

For Information

(Pages 59 - 80)

12. PORT HEALTH & PUBLIC PROTECTION SERVICE POLICY STATEMENT ON ENFORCEMENT

Report of the Director of Markets and Consumer Protection.

For Decision

(Pages 81 - 102)

13. THE INCREASE IN ILLEGALLY IMPORTED DOGS AND CATS DEALT WITH BY THE ANIMAL HEALTH AND WELFARE TEAM

Report of the Director of Markets and Consumer Protection.

For Decision

(Pages 103 - 108)

- 14. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE
- 15. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS 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.

For Decision

Part 2 - Non-public Agenda

17. NON-PUBLIC MINUTES

To agree the non-public minutes of the meeting held on Tuesday 15 July 2014.

For Decision

(Pages 109 - 110)

18. **DEBT ARREARS - PORT HEALTH AND ENVIRONMENTAL SERVICES PERIOD ENDING 30 JUNE 2014**

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

For Information

(Pages 111 - 118)

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