



Port Health & Environmental Services Committee

Date: TUESDAY, 18 NOVEMBER 2014
Time: 11.00 am
Venue: COMMITTEE ROOM 2, 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	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 Tuesday 16 September 2014.
For Decision
(Pages 1 - 8)
4. **OUTSTANDING ACTIONS**
To note the list of Outstanding Actions.
For Information
(Pages 9 - 12)
5. **PUBLIC RELATIONS UPDATE**
Report of the Director of Public Relations.
For Information
(Pages 13 - 18)
6. **RISK MANAGEMENT STRATEGY**
Report of the Chamberlain.
For Information
(Pages 19 - 54)
7. **REVENUE AND CAPITAL BUDGETS 2015/16**
Joint report of the Chamberlain, the Director of the Built Environment, the Director of Markets and Consumer Protection, and the Director of Open Spaces.
For Decision
(Pages 55 - 72)
8. **HEALTH AND WELLBEING BOARD ACTION PLAN**
Report of the Director of Markets and Consumer Protection, approved by the Health and Wellbeing Board on 30 September 2014.
For Information
(Pages 73 - 82)
9. **CITY OF LONDON AIR QUALITY STRATEGY 2015 - 2020**
Report of the Director of Markets and Consumer Protection, to be received by the Health and Wellbeing Board on 28 November 2014.
For Decision
(Pages 83 - 138)

10. **ECONOMIC DEVELOPMENT AND LOCAL AUTHORITY REGULATION**
Report of the Director of Markets and Consumer Protection.

For Information
(Pages 139 - 150)
11. **42ND CITY OF LONDON THAMES FISHERY RESEARCH EXPERIMENT 2014**
Report of the Director of Markets and Consumer Protection.

For Decision
(Pages 151 - 156)
12. **NEW ANTI-SOCIAL BEHAVIOUR, CRIME AND POLICING ACT 2014 - DELEGATED POWERS**
Report of the Director of the Built Environment, to be considered at the Police Committee on 8 December 2014, the Policy and Resources Committee on 11 December 2014, the Community and Children's Services Committee on 12 December 2014, the Safer City Partnership on 12 January 2015, and the Court of Common Council on 15 January 2015.

For Decision
(Pages 157 - 192)
13. **HOUSEHOLD RECYCLING SERVICES AND THE REQUIREMENTS OF THE WASTE REGULATIONS 2011 (AMENDED 2012) "TEEP"**
Report of the Director of the Built Environment.

For Information
(Pages 193 - 198)
14. **FIVE YEAR EXTENSION OF LONDON WIDE HAZARDOUS WASTE COLLECTION AND DISPOSAL SERVICE**
Report of the Director of the Built Environment.

For Decision
(Pages 199 - 202)
15. **ITEMS PLACED ON THE HIGHWAY (STREETS AND PAVEMENTS)**
Report of the Director of the Built Environment, to be received by the Streets and Walkways Sub Committee on 17 November 2014, the Health and Wellbeing Board on 28 November 2014, the Policy and Resources Committee on 11 December 2014, and considered by the Planning and Transportation Committee on 13 January 2015.

For Information
(Pages 203 - 218)
16. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
17. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS 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 Tuesday 16 September 2014.
For Decision
(Pages 219 - 220)
20. **SERVICE BASED REVIEW PROPOSALS - DEPARTMENT OF THE BUILT ENVIRONMENT**
Report of the Director of the Built Environment, being considered by the Planning and Transportation Committee on 11 November 2014.
For Decision
(Pages 221 - 234)
21. **SERVICE BASED REVIEW PROPOSALS - DEPARTMENT OF MARKETS & CONSUMER PROTECTION**
Report of the Director of Markets and Consumer Protection, to be considered by the Markets Committee on 26 November 2014.
For Decision
(Pages 235 - 262)
22. **PUBLIC CONVENIENCES STRATEGY - UPDATE & PROPOSED SAVINGS OPTIONS**
Report of the Director of the Built Environment.
For Decision
(Pages 263 - 282)
23. **DEBT ARREARS – PORT HEALTH AND ENVIRONMENTAL SERVICES PERIOD ENDING 30 SEPTEMBER 2014**
Joint report of the Chamberlain, the Director of the Built Environment, the Director of Markets and Consumer Protection, and the Director of Open Spaces.
For Information
(Pages 283 - 290)
24. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
25. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERED URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**