



Port Health & Environmental Services Committee

Date: TUESDAY, 21 JANUARY 2014
Time: 11.00 am
Venue: BASINGHALL SUITE - GUILDHALL, EC2

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	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, MBE
	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. **APOLOGIES FOR ABSENCE**
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 12 November 2013.
For Decision
(Pages 1 - 8)
4. **OUTSTANDING ACTIONS**
For Information
(Pages 9 - 10)
5. **MARKETS AND CONSUMER PROTECTION BUSINESS PLAN 2013-2016: PROGRESS REPORT (PERIOD 2)**
Report of the Director of Markets and Consumer Protection.
For Information
(Pages 11 - 34)
6. **ANIMAL RECEPTION CENTRE - HEATHROW AIRPORT: ANNUAL REVIEW OF CHARGES**
Report of the Director of Markets and Consumer Protection.
For Decision
(Pages 35 - 42)
7. **CITIZEN SCIENCE - AIR QUALITY MONITORING WITH CITY RESIDENTS**
Report of the Director of Markets and Consumer Protection.
For Information
(Pages 43 - 46)
8. **41ST CITY OF LONDON THAMES FISHERY RESEARCH EXPERIMENT 2013**
Report of the Director of Markets and Consumer Protection.
For Decision
(Pages 47 - 50)
9. **THE WORK OF THE TRI-REGIONAL SCAMBUSTERS TEAM STAFF IN THE CITY OF LONDON**
Report of the Director of Markets and Consumer Protection.
For Decision
(Pages 51 - 58)
10. **DEPARTMENT OF THE BUILT ENVIRONMENT BUSINESS PLAN (PERIOD 2)**
Report of the Director of the Built Environment.
For Information
(Pages 59 - 68)

11. **SECOND YEAR PERFORMANCE REVIEW OF THE DOMESTIC WASTE COLLECTION AND STREET CLEANSING CONTRACT**
Report of the Director of the Built Environment.
For Information
(Pages 69 - 74)
12. **CITY OF LONDON CEMETERY AND CREMATORIUM BUSINESS PLAN - PROGRESS REPORT**
Report of the Director of Open Spaces.
For Information
(Pages 75 - 82)
13. **URGENT ITEMS**
Any items of business that the Chairman may decide are urgent.
14. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
15. **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

16. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 12 November 2013.
For Decision
(Pages 83 - 84)
17. **BUILT ENVIRONMENT ANNUAL FEES AND CHARGES**
Report of the Director of the Built Environment.
For Information
(Pages 85 - 94)
18. **CEMETERY AND CREMATORIUM FEES, CHARGES AND MARKETING REPORT 2014/15**
Report of the Director of Open Spaces.
For Decision
(Pages 95 - 104)
19. **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**