

# Port Health & Environmental Services Committee

Date: TUESDAY, 10 MARCH 2015

Time: 12.00 pm

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

Members: Wendy Mead (Chairman) Andrew McMurtrie

Deputy John Tomlinson (Deputy Brian Mooney Chairman) Hugh Morris

Deputy John Absalom Barbara Newman

Deputy John Bennett Deputy John Owen-Ward

Henry Colthurst Sheriff & Alderman Dr Andrew Parmley

Karina Dostalova Ann Pembroke Deputy Billy Dove Henrika Priest

Peter Dunphy Deputy Gerald Pulman Kevin Everett Deputy Richard Regan

Deputy Bill Fraser Delis Regis Alderman John Garbutt Jeremy Simons

George Gillon Deputy James Thomson Deputy Stanley Ginsburg Deputy Michael Welbank

Wendy Hyde Mark Wheatley
Vivienne Littlechild Philip Woodhouse

Professor John Lumley

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Lunch will be served in Guildhall Club at 1PM NB: Part of this meeting could be the subject of audio or video recording

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 non-public summary of the meeting held on 20 January 2015.

For Decision (Pages 1 - 8)

### 4. OUTSTANDING ACTIONS

To note the list of Outstanding Actions.

For Information (Pages 9 - 10)

### 5. PUBLIC CONVENIENCES STRATEGY UPDATE

Report of the Town Clerk.

For Decision (Pages 11 - 12)

### 6. REPORT OF ACTION TAKEN BETWEEN MEETINGS

Report of the Town Clerk.

For Information (Pages 13 - 18)

# 7. DRAFT CITY OF LONDON CONTAMINATED LAND INSPECTION STRATEGY 2015 - 2020

Report of the Director of Markets and Consumer Protection.

For Decision (Pages 19 - 72)

### 8. RECYCLING ACTION PLAN

Report of the Director of the Built Environment.

For Information (Pages 73 - 92)

#### 9. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

## 10. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

### 11. 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 Schedule 12A of the Local Government Act.

### Part 2 - Non-public Agenda

### 12. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 20 January 2015.

For Decision

(Pages 93 - 96)

# 13. DEBT ARREARS – PORT HEALTH AND ENVIRONMENTAL SERVICES PERIOD ENDING 31 DECEMBER 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 97 - 104)

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