



Port Health & Environmental Services Committee

Date: TUESDAY, 5 MAY 2015
Time: 11.00 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

Deputy John Absalom	Wendy Mead
Deputy John Bennett	Deputy Robert Merrett
Henry Colthurst	Brian Mooney
Karina Dostalova	Hugh Morris
Peter Dunphy	Barbara Newman
Kevin Everett	Ann Pembroke
Deputy Bill Fraser	Henrika Priest
George Gillon	Deputy Gerald Pulman
Deputy Stanley Ginsburg	Deputy Richard Regan
Deputy Brian Harris	Delis Regis
Alderman Peter Hewitt	Jeremy Simons
Wendy Hyde	Deputy John Tomlinson
Vivienne Littlechild	Deputy James Thomson
Professor John Lumley	Michael Welbank
Alderman Julian Malins	Mark Wheatley
Andrew McMurtrie, JP	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 or 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. **ORDER OF THE COURT OF COMMON COUNCIL**
To receive the Order of the Court of Common Council, 23 April 2015, appointing the Committee and approving its Terms of Reference.
For Information
(Pages 1 - 2)
4. **ELECTION OF CHAIRMAN**
To elect a Chairman in accordance with Standing Order no. 29.
For Decision
5. **ELECTION OF DEPUTY CHAIRMAN**
To elect a Deputy Chairman in accordance with Standing Order no. 30.
For Decision
6. **MINUTES**
To agree the public minutes and summary of the meeting held on 10 March 2015.
For Decision
(Pages 3 - 8)
7. **OUTSTANDING ACTIONS**
To note the list of Outstanding Actions.
For Information
(Pages 9 - 12)
8. **2015-18 BUSINESS PLAN - OPEN SPACES DEPARTMENT**
Report of the Director of Open Spaces.
For Decision
(Pages 13 - 58)
9. **2015-18 BUSINESS PLAN - DEPARTMENT OF THE BUILT ENVIRONMENT**
Report of the Director of the Built Environment.
For Decision
(Pages 59 - 94)
10. **HAZARDOUS WASTE COLLECTION AND DISPOSAL SERVICE UPDATE**
Report of the Director of the Built Environment.
For Information
(Pages 95 - 98)

11. **INTRODUCTION OF BODY WORN VIDEO FOR STREET ENVIRONMENT OFFICERS**
Report of the Director of the Built Environment.

For Decision
(Pages 99 - 110)
12. **AMEY CONTRACT ROYALTY NEGOTIATIONS (TO FOLLOW)**
Report of the Director of the Built Environment.

For Decision
13. **MARKETS & CONSUMER PROTECTION BUSINESS PLAN 2014-17: PROGRESS REPORT (PERIOD 3)**
Report of the Director of Markets & Consumer Protection.

For Information
(Pages 111 - 136)
14. **2015-18 BUSINESS PLAN - MARKETS & CONSUMER PROTECTION DEPARTMENT**
Report of the Director of Markets & Consumer Protection.

For Decision
(Pages 137 - 174)
15. **MESSAGE AND SPECIAL TREATMENT FEES 2015/16**
Report of the Director of Markets & Consumer Protection.

For Decision
(Pages 175 - 184)
16. **STREET TRADING FEES 2015/16**
Report of the Director of Markets & Consumer Protection.

For Decision
(Pages 185 - 192)
17. **NOISE STRATEGY UPDATE**
Report of the Director of Markets & Consumer Protection.

For Decision
(Pages 193 - 230)
18. **HEALTH & SAFETY INTERVENTION PLAN 2015/16**
Report of the Director of Markets & Consumer Protection.

For Decision
(Pages 231 - 248)
19. **2015-2016 FOOD SERVICE ENFORCEMENT PLANS FOR THE CITY OF LONDON AND PORT HEALTH AUTHORITY**
Report of the Director of Markets & Consumer Protection.

For Decision
(Pages 249 - 300)
20. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
21. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

22. **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

23. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 10 March 2015.
For Decision
(Pages 301 - 302)
24. **DEBT ARREARS - PORT HEALTH AND ENVIRONMENTAL SERVICES PERIOD ENDING 31 MARCH 2015**
Joint report of the Directors of the Built Environment, Markets & Consumer Protection, and Open Spaces.
For Information
(Pages 303 - 310)
25. **AMEY CONTRACT VARIATION: REFUSE COLLECTION, STREET CLEANSING, VEHICLE MAINTENANCE AND ANCILLARY SERVICES CONTRACT**
Report of the Director of the Built Environment.
Circulated separately as the item was received too late for inclusion in the main agenda.
For Decision
26. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
27. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERED URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**