



Port Health & Environmental Services Committee

Date: TUESDAY, 7 JULY 2015
Time: 2.30 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

Wendy Mead (Chairman)	Alderman Julian Malins
Jeremy Simons (Deputy Chairman)	Andrew McMurtrie
Deputy John Absalom	Deputy Robert Merrett
Deputy John Bennett	Brian Mooney
Henry Colthurst	Hugh Morris
Karina Dostalova	Barbara Newman
Peter Dunphy	Ann Pembroke
Deputy Kevin Everett	Henrika Priest
Deputy Bill Fraser	Deputy Gerald Pulman
George Gillon	Deputy Richard Regan
Deputy Stanley Ginsburg	Delis Regis
Deputy Brian Harris	Deputy John Tomlinson
Alderman Peter Hewitt	Deputy James Thomson
Wendy Hyde	Michael Welbank
Vivienne Littlechild	Mark Wheatley
Professor John Lumley	Philip Woodhouse

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Lunch will be served in Guildhall Club at 1:30PM
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. **MINUTES**
To agree the public minutes and summary of the last meeting held on 5 May 2015.

For Decision
(Pages 1 - 8)
4. **OUTSTANDING ACTIONS**
To note the list of outstanding actions.

For Information
(Pages 9 - 12)
5. **WARDMOTE RESOLUTION**
To receive a resolution from the Grand Wardmote of the Ward of Farringdon Within.

For Information
(Pages 13 - 14)
6. **GRANT GIVING: REPORT OF CROSS-CUTTING SERVICE BASED REVIEW**
Report of the Town Clerk.

For Decision
(Pages 15 - 38)
7. **SIGNORE PASQUALE FAVALE BEQUEST - RISK REGISTER 2015**
Joint report of the Town Clerk and the Chamberlain.

For Decision
(Pages 39 - 46)
8. **CLEANER AIR ACTION PRESENTATION**
To receive a presentation from Global Action Plan.

For Information
9. **AIR QUALITY STRATEGY 2015-2020**
Report of the Director of Markets and Consumer Protection.

For Decision
(Pages 47 - 132)
10. **HEAT RECOVERY FROM CREMATION**
Report of the Director of Open Spaces.

For Decision
(Pages 133 - 136)

11. **GATEWAY 7 OUTCOME REPORT - BARRIER INSTALLATIONS AT ROYAL EXCHANGE/EAST CHEAP**
Report of the Director of the Built Environment.
For Decision
(Pages 137 - 140)
12. **DEPARTMENT OF THE BUILT ENVIRONMENT BUSINESS PLAN 2014/17 : END OF YEAR UPDATE AND FINANCIAL OUTTURN REPORT**
Report of the Director of the Built Environment.
For Information
(Pages 141 - 148)
13. **REVENUE OUTTURN 2014/15**
Joint report of the Chamberlain, Director of Open Spaces, Director of Markets and Consumer Protection, and Director of the Built Environment.
For Information
(Pages 149 - 160)
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 remaining 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

17. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the last meeting held on 5 May 2015.
For Decision
(Pages 161 - 164)
18. **REVIEW OF THE PROVISION OF ENVIRONMENTAL HEALTH-BASED REGULATORY SERVICES IN THE CITY OF LONDON**
Report of the Director of Markets and Consumer Protection.
For Decision
(Pages 165 - 172)
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**