



Port Health & Environmental Services Committee

Date: TUESDAY, 22 SEPTEMBER 2015
Time: 11.30 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

Wendy Mead (Chairman)	Professor John Lumley
Jeremy Simons (Deputy Chairman)	Alderman Julian Malins
Deputy John Absalom	Andrew McMurtrie
Deputy John Bennett	Brian Mooney
Keith Bottomley	Hugh Morris
Henry Colthurst	Barbara Newman
Karina Dostalova	Ann Pembroke
Peter Dunphy	Henrika Priest
Deputy Kevin Everett	Deputy Gerald Pulman
Deputy Bill Fraser	Deputy Richard Regan
George Gillon	Delis Regis
Deputy Stanley Ginsburg	Deputy John Tomlinson
Graeme Harrower	Deputy James Thomson
Alderman Peter Hewitt	Michael Welbank
Wendy Hyde	Mark Wheatley
Vivienne Littlechild	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. **MINUTES**
To agree the public minutes and summary of the meeting held on 7 July 2015.
For Decision
(Pages 1 - 8)
4. **OUTSTANDING ACTIONS**
To note the current list of Outstanding Actions.
For Information
(Pages 9 - 16)
5. **RESOLUTION OF THE PLANNING AND TRANSPORTATION COMMITTEE**
To receive a resolution from the Planning and Transportation Committee regarding the City of London Air Quality Strategy 2015-2020.
For Information
(Pages 17 - 18)
6. **PSYCHOACTIVE SUBSTANCES BILL**
Report of the Remembrancer.
For Information
(Pages 19 - 22)
7. **OPEN SPACES CEMETERY & CREMATORIUM BUSINESS PLAN 2015-18
QUARTER ONE PROGRESS REPORT**
Report of the Director of Open Spaces.
For Information
(Pages 23 - 34)
8. **DEPARTMENT OF THE BUILT ENVIRONMENT BUSINESS PLAN 2015-18
QUARTER ONE PROGRESS REPORT**
Report of the Director of the Built Environment.
For Information
(Pages 35 - 50)
9. **PORT HEALTH AND PUBLIC PROTECTION BUSINESS PLAN 2015-18 PERIOD
ONE PROGRESS REPORT**
Report of the Director of Markets and Consumer Protection.
For Information
(Pages 51 - 90)

10. **CITY OF LONDON STANDARDS FOR HOUSES IN MULTIPLE OCCUPATION 2015**
Report of the Director of Markets and Consumer Protection.
For Decision
(Pages 91 - 108)
11. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
12. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
13. **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.
For Decision

Part 2 - Non-public Agenda

14. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 7 July 2015.
For Decision
(Pages 109 - 112)
15. **DEBT ARREARS - PORT HEALTH AND ENVIRONMENTAL SERVICES PERIOD ENDING 30 JUNE 2015**
Joint Report of the Director of Open Spaces, Director of Markets and Consumer Protection, and Director of the Built Environment.
For Information
(Pages 113 - 120)
16. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
17. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERED URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**