



Port Health & Environmental Services Committee

Date: TUESDAY, 8 MARCH 2016
Time: 11.30 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

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

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Lunch will be served in Guildhall Club at the rising of the Committee
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 19 January 2016.
For Decision
(Pages 1 - 8)
4. **OUTSTANDING ACTIONS**
To note the list of Outstanding Actions.
For Information
(Pages 9 - 12)
5. **INCOME GENERATION**
Report of the Chamberlain, approved by the Finance Committee on 16 February and the Policy & Resources Committee on 18 February and to be considered by the Education Board on 3 March and the Epping Forest & Commons, Culture Heritage & Libraries, and Efficiency & Performance Sub- Committees on 7 March.
For Decision
(Pages 13 - 24)
6. **BISHOPSGATE BIN TRIAL**
Report of the Director of the Built Environment.
For Information
(Pages 25 - 30)
7. **BURIAL SPACE PLAN FOR THE CITY OF LONDON CEMETERY**
Report of the Director of Open Spaces.
For Information
(Pages 31 - 36)
8. **OPERATIONAL PROPERTY REVIEW – CEMETERY AND CREMATORIUM**
Report of the Director of Open Spaces.
For Decision
(Pages 37 - 44)
9. **DELEGATION OF POWERS TO THE DIRECTOR OF MARKETS AND CONSUMER PROTECTION**
Report of the Director of Markets and Consumer Protection.
For Decision
(Pages 45 - 48)

10. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
11. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
12. **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

13. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 19 January 2016.

For Decision
(Pages 49 - 50)
14. **OPERATION BROADWAY – BEYOND MARCH 2016 AND BEYOND THE CITY OF LONDON**
Report of the Director of Markets and Consumer Protection, to be considered by the Safer City Partnership on 2 March.

For Decision
(Pages 51 - 56)
15. **CITY OF LONDON CEMETERY AND CREMATORIUM CAFÉ LETTING**
Report of the City Surveyor.

For Decision
(Pages 57 - 66)
16. **CITY OF LONDON CEMETERY AND CREMATORIUM FLORIST LETTING**
Report of the City Surveyor.

For Decision
(Pages 67 - 74)
17. **DEBT ARREARS – PORT HEALTH AND ENVIRONMENTAL SERVICES PERIOD ENDING 31 DECEMBER 2015**
Joint report of the Director of the Built Environment, Director of Markets and Consumer Protection, and Director of Open Spaces.

For Information
(Pages 75 - 82)
18. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
19. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERED URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**