



Port Health & Environmental Services Committee

Date: TUESDAY, 19 JULY 2016
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
Keith Bottomley	Brian Mooney
Dennis Cotgrove	Hugh Morris
Karina Dostalova	Barbara Newman
Peter Dunphy	Ann Pembroke
Deputy Kevin Everett	Henrika Priest
Anne Fairweather	Deputy Richard Regan
Deputy Bill Fraser	Delis Regis
George Gillon	John Scott
Deputy Stanley Ginsburg	Deputy James Thomson
Graeme Harrower	Deputy John Tomlinson
Alderman Peter Hewitt	Michael Welbank (Chief Commoner)
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 23 May 2016.
For Decision
(Pages 1 - 8)
4. **WARDMOTE RESOLUTIONS**
To receive a resolution from the Grand Wardmote of the Ward of Bishopsgate and a resolution from the Grand Wardmote of the Ward of Broad Street.
For Information
(Pages 9 - 10)
5. **OUTSTANDING ACTIONS**
To note the list of Outstanding Actions.
For Information
(Pages 11 - 14)
6. **HOUSING AND PLANNING ACT**
Report of the Remembrancer.
For Information
(Pages 15 - 16)
7. **REVENUE OUTTURN 2015/16**
Joint report of the Chamberlain, Director of the Built Environment, Director of Markets and Consumer Protection, and Director of Open Spaces.
For Information
(Pages 17 - 26)
8. **RESPONSIBLE PROCUREMENT STRATEGY 2016-19**
Report of the Chamberlain.
For Information
(Pages 27 - 58)
9. **REPORT TO AUDIT AND RISK MANAGEMENT COMMITTEE ON AIR QUALITY**
Report of the Director of Markets and Consumer Protection.
For Information
(Pages 59 - 62)
10. **DRAFT CITY OF LONDON NOISE STRATEGY 2016-26**
Report of the Director of Markets and Consumer Protection.
For Decision
(Pages 63 - 66)

11. **PORT HEATH OFFICES - LAND & PREMISES, RIVERSIDE ROAD, CHARLTON, LONDON, SE7 7SU - RENEWAL OF LEASE**
Report of the Director of Markets and Consumer Protection.
For Decision
(Pages 67 - 68)
12. **FOOD STANDARDS AGENCY AUDIT 2015**
Report of the Director of Markets and Consumer Protection.
For Information
(Pages 69 - 96)
13. **CITY OF LONDON CEMETERY AND CREMATORIUM RISK MANAGEMENT**
Report of the Director of Open Spaces.
For Decision
(Pages 97 - 110)
14. **DEPARTMENT OF THE BUILT ENVIRONMENT BUSINESS PLAN 2015-18 PERIOD 3 PROGRESS**
Report of the Director of the Built Environment.
For Information
(Pages 111 - 118)
15. **BODY WORN VIDEO TRIAL UPDATE**
Report of the Director of the Built Environment.
For Decision
(Pages 119 - 122)
16. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
17. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
18. **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

19. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 23 May 2016.
For Decision
(Pages 123 - 124)
20. **MARKETS AND CONSUMER PROTECTION DEPARTMENT SERVICE BASED REVIEW UPDATE**
Report of the Director of Markets and Consumer Protection.
For Information
(Pages 125 - 128)

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