



Port Health & Environmental Services Committee

Date: TUESDAY, 22 NOVEMBER 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
Deputy Bill Fraser	Deputy Richard Regan
Anne Fairweather	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 20 September 2016.

For Decision
(Pages 1 - 8)
4. **OUTSTANDING ACTIONS**
To note the current list of Outstanding Actions.

For Information
(Pages 9 - 12)
5. **REVENUE AND CAPITAL BUDGETS 2017/18**
Joint report of the Chamberlain, Director of Open Spaces, Director of the Built Environment, and Director of Markets and Consumer Protection.

For Decision
(Pages 13 - 30)
6. **UPDATE TO SCHEME OF DELEGATIONS**
Report of the Director of the Built Environment.

For Decision
(Pages 31 - 48)
7. **MIDDLESEX STREET AREA ENHANCEMENT - PHASE 2**
Joint report of the Director of the Built Environment and the Director of Markets and Consumer Protection.

For Decision
(Pages 49 - 62)
8. **AIR QUALITY ANNUAL STATUS REPORT**
Report of the Director of Markets and Consumer Protection.

For Decision
(Pages 63 - 76)
9. **CONSULTATION ON THE CITY OF LONDON CORPORATION'S AIR QUALITY SUPPLEMENTARY PLANNING DOCUMENT**
Report of the Director of Markets and Consumer Protection.

For Decision
(Pages 77 - 126)
10. **44TH CITY OF LONDON THAMES FISHERY RESEARCH EXPERIMENT 2016**
Report of the Director of Markets and Consumer Protection.

For Decision
(Pages 127 - 134)

11. **COST RECOVERY: FOOD HYGIENE RATING SCHEME RE-INSPECTION REQUESTS**
Report of the Director of Markets and Consumer Protection.
For Decision
(Pages 135 - 140)
12. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
13. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
14. **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

15. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 20 September 2016.
For Decision
(Pages 141 - 142)
16. **DEPARTMENT OF THE BUILT ENVIRONMENTAL SERVICE BASED REVIEW PROGRESS REPORT**
Report of the Director of the Built Environment.
For Information
(Pages 143 - 146)
17. **PORT HEALTH OFFICES, RIVERSIDE ROAD, CHARLTON - NEW LEASE**
Joint report of the City Surveyor and the Director of Markets and Consumer Protection.
For Decision
(Pages 147 - 154)
18. **DEBT ARREARS - PORT HEALTH AND ENVIRONMENTAL SERVICES PERIOD ENDING 30 SEPTEMBER 2016**
Joint report of the Director of Open Spaces, Director of the Built Environment, and Director of Markets and Consumer Protection.
For Information
(Pages 155 - 164)
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**