



Port Health & Environmental Services Committee

Date: TUESDAY, 4 JULY 2017
Time: 1.45 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

Jeremy Simons (Chairman)	Deputy Wendy Hyde
Deputy Keith Bottomley (Deputy Chairman)	Deputy Henry Jones
Deputy John Absalom	Vivienne Littlechild
Caroline Addy	Andrew McMurtrie
Alexander Barr	Andrien Meyers
Adrian Bastow	Deputy Brian Mooney
Peter Bennett	Deputy Joyce Nash
Tijs Broeke	Henrika Priest
Peter Dunphy	Deputy Richard Regan
Mary Durcan	Deputy Elizabeth Rogula
Deputy Kevin Everett	John Scott
Anne Fairweather	Pooja Suri Tank
Alderman David Graves	Michael Welbank
Graeme Harrower	Mark Wheatley
Christopher Hill	Deputy Philip Woodhouse
Deputy Tom Hoffman	Vacancy

Enquiries: Sacha Than
tel. no.: 020 7332 3419
sacha.than@cityoflondon.gov.uk

Lunch will be served in Guildhall Club at 1PM
NB: Part of this meeting could be the subject of audio 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 9 May 2017.

For Decision
(Pages 1 - 14)

4. **OUTSTANDING ACTIONS**

To note the current list of outstanding actions.

For Information
(Pages 15 - 16)

5. **WARDMOTE RESOLUTION**

To receive a resolution from the Grand Court of Wardmote as follows:

From the Ward of Dowgate

“That the Ward of Dowgate expresses concern about the continued poor air quality in the Ward (and across the City) and asks the City of London Corporation to redouble its efforts to reduce the poor air quality and to report to the Ward of Dowgate on the progress of its programme of works within six months with comparative information from air quality readings.”

For Information

6. **INTRODUCTION TO THE AMEY MANAGER**

Richard Yates, Account Director, AMEY to be heard.

For Information

7. **PORT HEALTH & PUBLIC PROTECTION BUSINESS PLAN 2017-2020**

Report of the Director of Markets and Consumer Protection.

For Decision
(Pages 17 - 50)

8. **PUBLICATION OF THE CITY OF LONDON CORPORATION'S AIR QUALITY SUPPLEMENTARY PLANNING DOCUMENT**

Report of the Director of Markets and Consumer Protection.

For Decision
(Pages 51 - 130)

9. **ILLEGAL STREET TRADING**
Report of the Director of Markets and Consumer Protection.
- For Information**
(Pages 131 - 136)
10. **CEMETERY & CREMATORIUM PERFORMANCE 2016/17**
Report of the Director of Open Spaces.
- For Information**
(Pages 137 - 148)
11. **DEPARTMENT OF THE BUILT ENVIRONMENT (CLEANSING SERVICES)
BUSINESS PLAN PROGRESS REPORT FOR PERIOD 3 (DECEMBER - APRIL),
2016/17**
Report of the Director of the Built Environment.
- For Information**
(Pages 149 - 154)
12. **SQUARE MILE COFFEE CUP CHALLENGE UPDATE**
Report of the Director of the Built Environment.
- For Information**
(Pages 155 - 162)
13. **AIR QUALITY ANNUAL STATUS REPORT**
Report of the Director of Markets and Consumer Protection.
- For Information**
(Pages 163 - 170)
14. **REVENUE OUTTURN 2016/17**
Joint Report of the Chamberlain, Director of the Built Environment, Director of
Markets and Consumer Protection, and Director of Open Spaces.
- For Information**
(Pages 171 - 188)
15. **REPORT OF ACTION TAKEN**
Report of the Town Clerk.
- For Information**
(Pages 189 - 202)
16. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
17. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
Any items of business that the Chairman may decide are 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 9 May 2017.

For Decision
(Pages 203 - 204)

20. **OPERATION OFFSPRING - PROGRESS REPORT ON TAKING OPERATION BROADWAY BEYOND THE CITY OF LONDON**

Report of the Director of Markets and Consumer Protection.

For Decision
(Pages 205 - 214)

21. **CITY'S CASH - RELOCATION OF CITY'S SALT STORE FROM SMITHFIELD GENERAL MARKET - GATEWAY 2 UPDATE**

Report of the City Surveyor.

For Decision
(Pages 215 - 222)

22. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

23. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERED URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**