



Port Health & Environmental Services Committee

Date: TUESDAY, 19 SEPTEMBER 2017
Time: 10.30 am
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 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 4 July 2017.

For Decision
(Pages 1 - 10)
4. **OUTSTANDING ACTIONS**
Report of the Town Clerk.

For Information
(Pages 11 - 14)
5. **RESPONSE TO RESOLUTION ARISING FROM ANNUAL WARDMOTE: WARD OF DOWGATE**
Report of the Director of Markets and Consumer Protection.

For Information
(Pages 15 - 34)
6. **EXTENDING BURIAL SPACE AT THE CITY OF LONDON CEMETERY (THE SHOOT)**
Report of the Director of Open Spaces.

For Decision
(Pages 35 - 44)
7. **ELECTRIC VEHICLE CHARGING**
Report of the Transportation and Public Realm Director

For Information
(Pages 45 - 68)
8. **MIDDLESEX STREET AREA ENHANCEMENT PHASE 2: PETTICOAT LANE MARKET IMPROVEMENTS AND PUBLIC REALM**
Joint report of the Director of the Built Environment and the Director of Markets and Consumer Protection.

For Information
(Pages 69 - 84)

9. **BUSINESS HEALTHY STRATEGY 2017-20**
Report of the Director of Community and Children's Services.
For Information
(Pages 85 - 100)
10. **IMPACT OF THE UK LEAVING THE EU (BREXIT) ON PORT HEALTH & PUBLIC PROTECTION**
Report of the Director of Markets and Consumer Protection.
For Decision
(Pages 101 - 114)
11. **DRAFT CODE OF PRACTICE FOR DECONSTRUCTION AND CONSTRUCTION SITES EIGHT EDITION 2017**
Report of the Director of Markets and Consumer Protection.
For Decision
(Pages 115 - 202)
12. **LOW EMISSION NEIGHBOURHOOD ANNUAL UPDATE**
Report of the Director of Markets and Consumer Protection
For Information
(Pages 203 - 234)
13. **MARKETS AND CONSUMER PROTECTION BUSINESS PLAN 2017-2020: PROGRESS REPORT (PERIOD 1)**
Report of the Director of Markets and Consumer Protection.
For Information
(Pages 235 - 260)
14. **PORT HEALTH & PUBLIC PROTECTION RISKS**
Report of the Director of Markets and Consumer Protection.
For Information
(Pages 261 - 268)
15. **PERIOD 1 (APRIL-JULY) CEMETERY & CREMATORIUM BUSINESS PERFORMANCE UPDATE**
Report of the Director of Open Spaces
For Information
(Pages 269 - 282)

16. **DEPARTMENT OF THE BUILT ENVIRONMENT RISK MANAGEMENT - PERIODIC REPORT**
Report of the Director of the Built Environment.
For Information
(Pages 283 - 292)
17. **RESOLUTION OF THE POLICE COMMITTEE**
Resolution of the Police Committee.
For Information
(Pages 293 - 296)
18. **ILLEGAL STREET TRADING**
The Director of Markets and Consumer Protection to be heard.
For Information
19. **RESOLUTION OF THE ECONOMIC CRIME BOARD**
Resolution of the Economic Crime Board.
For Information
(Pages 297 - 298)
20. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
21. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
Any items of business that the Chairman may decide are urgent.
22. **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

23. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 4 July 2017.
For Decision
(Pages 299 - 300)
24. **WASTE COLLECTION, STREET CLEANSING AND ANCILLARY SERVICES CONTRACT EXTENSION DECISION**
Report of the Director of the Built Environment.
For Decision
(Pages 301 - 314)

25. **DEBT ARREARS - PORT HEALTH AND ENVIRONMENTAL SERVICES PERIOD
ENDING 30 JUNE 2017**

Joint report of the Director of the Built Environment, the Director of Markets and Consumer Protection and the Director of Open Spaces.

For Information
(Pages 315 - 324)

26. **REPORT OF ACTION TAKEN**

Report of the Town Clerk.

For Information
(Pages 325 - 328)

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

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