



## Port Health & Environmental Services Committee

**Date:** MONDAY, 16 JULY 2018  
**Time:** 1.45 pm  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:**

Jeremy Simons (Chairman)	Shravan Joshi
Deputy Keith Bottomley (Deputy Chairman)	Graeme Harrower
Deputy John Absalom	Christopher Hill
Caroline Addy	Deputy Tom Hoffman
Alderman Nick Anstee	Deputy Wendy Hyde
Alexander Barr	Deputy Jamie Ingham Clark
Adrian Bastow	Vivienne Littlechild
Deputy John Bennett	Andrew McMurtrie
Peter Bennett	Andrien Meyers
Tijs Broeke	Deputy Brian Mooney
John Chapman	Deputy Joyce Nash
Peter Dunphy	Henrika Priest
Mary Durcan	Jason Pritchard
Deputy Kevin Everett	Deputy Richard Regan
Anne Fairweather	Deputy Elizabeth Rogula
Alderman David Graves	Mark Wheatley

**Enquiries:** Sacha Than  
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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 22 May 2018.  

**For Decision**  
(Pages 1 - 12)
4. **OUTSTANDING ACTIONS**  
Report of the Town Clerk.  

**For Information**  
(Pages 13 - 16)
5. **DRAFT CLEAN AIR STRATEGY CONSULTATION**  
Report of the Director of Markets and Consumer Protection.  

**For Decision**  
(Pages 17 - 32)
6. **BREXIT UPDATE**  
Report of the Director of Markets and Consumer Protection.  

**For Decision**  
(Pages 33 - 38)
7. **AIR QUALITY ANNUAL STATUS REPORT 2017**  
Report of the Director of Markets and Consumer Protection.  

**For Information**  
(Pages 39 - 46)
8. **MOSQUITO PROBLEMS AT TUDOR ROSE COURT**  
Report of the Director of Markets and Consumer Protection.  

**For Information**  
(Pages 47 - 50)
9. **CEMETERY & CREMATORIUM PERFORMANCE 2017/18**  
Report of the Director of Open Spaces.  

**For Information**  
(Pages 51 - 58)

10. **REVENUE OUTTURN 2017/18**  
Joint report of the Chamberlain, Director of the Built Environment, Director of Markets and Consumer Protection, and Director of Open Spaces.

**For Information**  
(Pages 59 - 70)

11. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

12. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**  
Any items of business that the Chairman may decide are urgent.

13. **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**

14. **NON-PUBLIC MINUTES**  
To agree the non-public minutes of the meeting held on 22 May 2018.

**For Decision**  
(Pages 71 - 74)

15. **CHARGING STRUCTURE FOR FIXED PENALTY NOTICES UNDER ENVIRONMENTAL PROTECTION ACT 1990 AS AMENDED 1 APRIL 2018**  
Report of the Director of the Built Environment.

**For Decision**  
(Pages 75 - 80)

16. **HEATHROW ANIMAL RECEPTION CENTRE (HARC) UPDATE**  
Report of the Director of Markets and Consumer Protection.

**For Information**  
(Pages 81 - 86)

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

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