



Port Health & Environmental Services Committee

Date: TUESDAY, 25 SEPTEMBER 2018
Time: 11.00 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members:

Jeremy Simons (Chairman)	Graeme Harrower
Deputy Keith Bottomley (Deputy Chairman)	Christopher Hill
Deputy John Absalom	Deputy Tom Hoffman
Caroline Addy	Deputy Wendy Hyde
Alderman Nick Anstee	Deputy Jamie Ingham Clark
Alexander Barr	Shravan Joshi
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

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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 16 July 2018.

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

For Information
(Pages 11 - 14)
5. **RESOLUTION OF THE PLANNING AND TRANSPORTATION COMMITTEE**
Resolution from the Planning and Transportation Committee meeting held on 11 September 2018.

For Decision
(Pages 15 - 16)
6. **PETITION FROM THE BARBICAN RESIDENTS REGARDING TUBE NOISE**
Referral from the Court of Common Council Meeting on 13 September 2018.

For Decision
(Pages 17 - 22)
7. **SECTION 101 AGREEMENT WITH THURROCK COUNCIL**
Report of the Director of Markets and Consumer Protection.

For Decision
(Pages 23 - 30)
8. **UPDATE ON THE CONSULTATION ON NOISY SATURDAY CONSTRUCTION WORK ACTIVITIES IN THE CITY OF LONDON**
Report of the Director of Markets and Consumer Protection.

For Information
(Pages 31 - 42)

9. **UPDATE ON THE ISSUE OF OPERATIONAL RAIL NOISE FROM LONDON UNDERGROUND AFFECTING THE BARBICAN ESTATE**
Report of the Director of Markets and Consumer Protection.
- For Information**
(Pages 43 - 62)
10. **LOW EMISSION NEIGHBOURHOOD ANNUAL UPDATE**
Report of the Director of Markets and Consumer Protection.
- For Information**
(Pages 63 - 80)
11. **BEECH STREET: TRANSPORT AND PUBLIC REALM IMPROVEMENTS**
Report of the Director of the Built Environment.
- For Information**
(Pages 81 - 108)
12. **DRINKING FOUNTAINS - DELIVERING ADDITIONAL WATER REFILL POINTS IN THE CITY'S PUBLIC REALM**
Report of the Director of the Built Environment.
- For Information**
(Pages 109 - 118)
13. **CHANGE TO WASTE COLLECTION ARRANGEMENTS FOR SERVICED APARTMENTS**
Report of the Director of the Built Environment.
- For Information**
(Pages 119 - 124)
14. **DEPARTMENT OF THE BUILT ENVIRONMENT (CLEANSING SERVICES) BUSINESS PLAN PROGRESS REPORT FOR PERIOD 1 (APRIL - JULY), 2018/19**
Report of the Director of the Built Environment.
- For Information**
(Pages 125 - 134)
15. **DEPARTMENT OF THE BUILT ENVIRONMENT RISK MANAGEMENT - PERIODIC REPORT**
Report of the Director of the Built Environment.
- For Information**
(Pages 135 - 148)

16. **MARKETS AND CONSUMER PROTECTION BUSINESS PLAN 2018/2019:
PROGRESS REPORT (PERIOD 1)**

Report of the Director of Markets and Consumer Protection.

For Information
(Pages 149 - 176)

17. **PORT HEALTH & PUBLIC PROTECTION RISKS**

Report of the Director of Markets and Consumer Protection.

For Information
(Pages 177 - 182)

18. **PERIOD 1 (APRIL-JULY) CEMETERY & CREMATORIUM BUSINESS
PERFORMANCE UPDATE**

Report of the Director of Open Spaces.

For Information
(Pages 183 - 190)

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

20. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

Any items of business that the Chairman may decide are urgent.

21. **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

22. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 16 July 2018.

For Decision
(Pages 191 - 194)

23. **WALBROOK WHARF ELECTRICAL INFRASTRUCTURE UPGRADE INCLUDING
NEW ELECTRIC VEHICLE CHARGING POINTS.**

Joint report of the Director of the Built Environment and the City Surveyor.

For Decision
(Pages 195 - 206)

24. **UPDATE ON THE WASTE COLLECTION, STREET CLEANSING AND ANCILLARY SERVICES CONTRACT PROCUREMENT.**

Report of the Director of Transportation and Public Realm.

For Information
(Pages 207 - 212)

25. **DEBT ARREARS - PORT HEALTH AND ENVIRONMENTAL SERVICES PERIOD ENDING 30 JUNE 2018**

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

For Information
(Pages 213 - 222)

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

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