



## Port Health & Environmental Services Committee

**Date:** TUESDAY, 23 JULY 2019  
**Time:** 11.00 am  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:**

Jeremy Simons (Chairman)	Deputy Wendy Hyde
Deputy Keith Bottomley (Deputy Chairman)	Deputy Jamie Ingham Clark
Deputy John Absalom	Shravan Joshi
Caroline Addy	Vivienne Littlechild
Alexander Barr	Andrien Meyers
Adrian Bastow	Deputy Brian Mooney
Deputy John Bennett	Deputy Joyce Nash
Peter Bennett	Henrika Priest
Tijs Broeke	Jason Pritchard
John Chapman	Deputy Richard Regan
Peter Dunphy	Deputy Elizabeth Rogula
Mary Durcan	Mark Wheatley
Deputy Kevin Everett	Rehana Ameer
Anne Fairweather	Sophie Anne Fernandes
Graeme Harrower	Alderman Sir Roger Gifford
Christopher Hill	Alderman Gregory Jones QC

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Lunch will be served at the rising of the Committee.  
N.B. 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 21 May 2019.  

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

**For Information**  
(Pages 11 - 12)
5. **DEPARTMENT OF THE BUILT ENVIRONMENT - BREXIT UPDATE**  
Report of the Director of the Built Environment.  

**For Information**  
(Pages 13 - 14)
6. **UPDATE IN THE IMPACT OF THE UK LEAVING THE EU (BREXIT) ON PORT HEALTH AND PUBLIC PROTECTION**  
The Director of Markets & Consumer Protection to be heard.  

**For Information**
7. **AIR QUALITY STRATEGY 2019 – 2024**  
Report of the Director of Markets and Consumer Protection.  

**For Decision**  
(Pages 15 - 20)
8. **CLEANSING CONTRACT KEY PERFORMANCE INDICATORS AND CONTRACT MANAGEMENT**  
Report of the Director of the Built Environment.  

**For Information**  
(Pages 21 - 30)
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 Decision**  
(Pages 31 - 42)

10. **ELECTION OF EPPING FOREST VERDERERS 2020**  
Joint report of the Town Clerk and the Director of Open Spaces.  
**For Decision**  
(Pages 43 - 54)
11. **AIR POLLUTION AT ST BARTHOLOMEW'S HOSPITAL**  
Report of the Director of Markets and Consumer Protection.  
**For Information**  
(Pages 55 - 58)
12. **CEMETERY AND CREMATORIUM PERFORMANCE 2018/19**  
Report of the Director of Open Spaces.  
**For Information**  
(Pages 59 - 68)
13. **EMISSIONS REDUCTION BILL UPDATE**  
Joint report of the Director of Markets and Consumer Protection and the City Remembrancer.  
**For Information**  
(Pages 69 - 74)
14. **BEECH STREET: TRANSPORT AND PUBLIC REALM IMPROVEMENTS**  
Report of the Director of the Built Environment.  
**For Information**  
(Pages 75 - 98)
15. **CEMETERY & CREMATORIUM MECHANISED DIGGER REPLACEMENT**  
Report of the Director of Open Spaces.  
**For Decision**  
(Pages 99 - 110)
16. **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 111 - 134)
17. **SIGNOR FAVALE'S MARRIAGE PORTION CHARITY - RISK REGISTER 2019**  
Joint report of Town Clerk and the Chamberlain.  
**For Decision**  
(Pages 135 - 140)
18. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
19. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

20. **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.

**For Decision**

**Part 2 - Non-public Agenda**

21. **NON-PUBLIC MINUTES**  
To agree the non-public minutes and summary of the meeting held on 21 May 2019.

**For Decision**  
(Pages 141 - 142)

22. **SIGNORE FAVALE'S MARRIAGE PORTIONS CHARITY**  
Report of the Town Clerk and Comptroller & City Solicitor. To Follow.

**For Decision**

23. **WALBROOK WHARF ELECTRICAL INFRASTRUCTURE UPGRADE INCLUDING NEW ELECTRIC VEHICLE CHARGING POINTS.**  
Joint report of the City Surveyor and the Director of Built Environment.

**For Decision**  
(Pages 143 - 166)

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

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