



## Port Health & Environmental Services Committee

**Date:** TUESDAY, 24 SEPTEMBER 2019

**Time:** 11.30 am

**Venue:** COMMITTEE ROOMS 3 & 4 - 2ND FLOOR, WEST WING, GUILDHALL

**Members:**

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

**Enquiries:** Rofikul Islam  
Tel. No: 020 7332 1174  
Rofikul.islam@cityoflondon.gov.uk

**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 23 July 2019.  

**For Decision**  
(Pages 1 - 8)
4. **OUTSTANDING ACTIONS**  
Report of the Town Clerk.  

**For Information**  
(Pages 9 - 10)
5. **UPDATE ON THE IMPACT OF THE UK LEAVING THE EU (BREXIT) ON THE PORT HEALTH AND PUBLIC PROTECTION - TO FOLLOW**  
Report of the Director of Markets & Consumer Protection.  

**For Information**
6. **DEPARTMENT OF THE BUILT ENVIRONMENT - BREXIT UPDATE**  
Report of the Director of the Built Environment.  

**For Information**  
(Pages 11 - 12)
7. **MOOR LANE ULTRA LOW EMISSION VEHICLE ONLY PILOT (LOW EMISSION NEIGHBOURHOOD PROJECT)**  
Report of the Director of Markets and Consumer Protection.  

**For Decision**  
(Pages 13 - 18)
8. **REDUCTION AND RECYCLING PLAN**  
Report of the Director of the Built Environment.  

**For Decision**  
(Pages 19 - 30)
9. **CITY AIRPORT MASTERPLAN 2020-35 CONSULTATION RESPONSE**  
Report of the Director of the Built Environment.  

**For Decision**  
(Pages 31 - 36)

10. **AIR QUALITY AT ST BARTHOLOMEW'S HOSPITAL**  
The Air Quality Manager to be heard.  
**For Information**
11. **AIR QUALITY ANNUAL STATUS REPORT**  
Report of the Director of Markets and Consumer Protection.  
**For Information**  
(Pages 37 - 50)
12. **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 51 - 74)
13. **MARKETS AND CONSUMER PROTECTION BUSINESS PLAN 2019/2020: PROGRESS REPORT (PERIOD 1)**  
Report of the Director of Markets and Consumer Protection.  
**For Information**  
(Pages 75 - 100)
14. **PORT HEALTH & PUBLIC PROTECTION RISKS**  
Report of the Director of Markets and Consumer Protection.  
**For Information**  
(Pages 101 - 108)
15. **CEMETERY & CREMATORIUM BUSINESS PLAN PERFORMANCE AND RISK MANAGEMENT UPDATE PERIOD 1 (APRIL - JULY 2019)**  
Report of the Director of Open Spaces.  
**For Information**  
(Pages 109 - 120)
16. **DEPARTMENT OF THE BUILT ENVIRONMENT (CLEANSING SERVICES) BUSINESS PLAN PROGRESS REPORT FOR PERIOD 1 (APRIL - JULY), 2019/20**  
Report of the Director of the Built Environment.  
**For Information**  
(Pages 121 - 126)
17. **DEPARTMENT OF THE BUILT ENVIRONMENT RISK MANAGEMENT - PERIODIC REPORT**  
Report of the Director of the Built Environment.  
**For Information**  
(Pages 127 - 134)
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 of the meeting held on 23 July 2019.

**For Decision**  
(Pages 135 - 136)

22. **HOUSEHOLD HAZARDOUS WASTE COLLECTION AND DISPOSAL SERVICES - PROCUREMENT STAGE 1**  
Joint report of the Chamberlain and the Facilities Services Category Board.

**For Decision**  
(Pages 137 - 146)

23. **DECISION TAKEN UNDER DELEGATED POWERS**  
Report of the Town Clerk.

**For Information**  
(Pages 147 - 148)

24. **PORT HEALTH AND ENVIRONMENTAL SERVICES DEBTORS - PERIOD ENDING 30 JUNE 2019**

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

**For Information**  
(Pages 149 - 158)

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

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

**Part 3 - Confidential Paper**

27. **PORT HEALTH STAFFING UPDATE**  
Report of the Director of Markets and Consumer Protection.

**For Decision**