



Port Health & Environmental Services Committee

Date: TUESDAY, 16 MARCH 2021

Time: 11.00 am

Venue: VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)

Members:

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

Enquiries: John Cater – John.Cater@cityoflondon.gov.uk

Accessing the virtual public meeting
Members of the public can observe this virtual public meeting at the below link:

<https://youtu.be/xy7M4FRcARQ>

This meeting will be a virtual meeting and therefore will not take place in a physical location following regulations made under Section 78 of the Coronavirus Act 2020. A recording of the public meeting will be available via the above link following the end of the public meeting for up to one municipal year. Please note: Online meeting recordings do not constitute the formal minutes of the meeting; minutes are written and are available on the City of London Corporation's website. Recordings may be edited, at the discretion of the proper officer, to remove any inappropriate material.

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 Wednesday, 20 January 2021.

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

For Information
(Pages 13 - 14)
5. **PHES RESOLUTION TO POLICY & RESOURCES COMMITTEE CONCERNING STREET CLEANSING, WASTE COLLECTION AND PUBLIC CONVENIENCE SERVICES - UPDATE**
Verbal update of the Chairman.

For Information
(Pages 15 - 18)
6. **UPDATE ON THE IMPACT OF THE UK LEAVING THE EU (BREXIT) ON PORT HEALTH & PUBLIC PROTECTION**
The Port Health and Public Protection Director to be heard.

For Information
7. **AMENDMENT TO KPI TPR 11 OF THE DBE BUSINESS PLAN 2021/22**
Report of the Director of Department of Markets & Consumer Protection.

For Decision
(Pages 19 - 22)
8. **DELIVERY OF THE CITY'S ELECTRIC REFUSE COLLECTION VEHICLE (ERCV) FLEET**
Verbal update of the Director of the Built Environment.

For Information

9. **PROPOSED CHARGES FOR STREET CLEANSING, WASTE COLLECTION AND PUBLIC CONVENIENCES 2021/22**
Report of the Director of Markets & Consumer Protection.

For Decision
(Pages 23 - 32)

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

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

12. **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

13. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on Wednesday, 20 January 2021.

For Decision
(Pages 33 - 34)

14. **PORT HEALTH AND ENVIRONMENTAL SERVICES DEBTORS -PERIOD ENDING 31 DECEMBER 2020**

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

For Decision
(Pages 35 - 44)

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

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