



## Port Health & Environmental Services Committee

**Date:** FRIDAY, 22 JULY 2022

**Time:** 10.00 am

**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:**

Deputy Keith Bottomley (Chairman)	Deputy Ann Holmes
Mary Durcan (Deputy Chairman)	Wendy Hyde
George Abrahams	Henry Jones
Shahnan Bakth	Elizabeth Anne King
Alderman Alexander Barr	Natasha Maria Cabrera Lloyd-Owen
Deputy Christopher Boden	Andrew McMurtrie
Tijs Broeke	Deputy Henry Pollard
Timothy Butcher	Jason Pritchard
Deputy Simon Duckworth (Chief Commoner)	Oliver Sells QC
Deputy Peter Dunphy	Deputy Dr Giles Shilson
John Edwards	Alethea Silk
Helen Fentimen	Mandeep Thandi
Deputy Marianne Fredericks	Luis Felipe Tilleria
Steve Goodman OBE	Glen Witney
Alderman Prem Goyal	Irem Yerdelen
Caroline Haines	

**Enquiries:** Richard Holt  
Richard.Holt@cityoflondon.gov.uk

### Accessing the virtual public meeting

Members of the public can observe this virtual public meeting via YouTube at the following link: [https://youtu.be/e036dh\\_Zuas](https://youtu.be/e036dh_Zuas)

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**

NB: Certain items presented for information have been marked \* and will be taken without discussion, unless the Committee Clerk has been informed that a Member has questions or comments prior to the start of the meeting.

### **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 non-public summary of the previous meeting of the Port Health and Environmental Services Committee held on the 24<sup>th</sup> of May

**For Decision**  
(Pages 5 - 14)

4. **OUTSTANDING ACTIONS**

Report of the Town Clerk.

**For Information**  
(Pages 15 - 16)

5. **BREXIT UPDATE**

The Executive Director Environment to be heard.

**For Information**

6. **TRANSPORT FOR LONDON CONSULTATIONS**

Report of the Executive Director Environment.

**For Decision**  
(Pages 17 - 38)

7. **CEMETERY EXCAVATOR REPORT**

Report of the Executive Director Environment.

**For Decision**  
(Pages 39 - 56)

8. **\*REVENUE OUTTURN 2021/22**

Report of the Chamberlain.

**For Information**  
(Pages 57 - 68)

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

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

11. **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**

12. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the previous meeting of the Port Health and Environmental Services Committee held on the 24<sup>th</sup> of May.

**For Decision**  
(Pages 69 - 70)

13. **HARC - FORWARD PLAN - JULY 2022**

Report of the Executive Director Environment.

**For Decision**  
(Pages 71 - 84)

14. **\*WALBROOK WHARF FEASIBILITY 2027 AND BEYOND**

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

**For Information**  
(Pages 85 - 108)

15. **\*PORT HEALTH AND ENVIRONMENTAL SERVICES DEBTORS - PERIOD ENDING 31 MARCH 2022**

Report of the Chamberlain.

**For Information**  
(Pages 109 - 120)

16. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
  
17. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERED URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**