

Port Health & Environmental Services Committee

Date: TUESDAY, 29 NOVEMBER 2022

Time: 11.00 am

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

Members: Deputy Keith Bottomley Deputy Ann Holmes

(Chairman)

Mary Durcan (Deputy Chairman) Henry Jones

George Abrahams Elizabeth Anne King

Shahnan Bakth Deputy Natasha Maria Cabrera Lloyd-

Wendy Hyde

Alderman Alexander Barr Owen

Deputy Christopher Boden
Tijs Broeke
Timothy Butcher
Deputy Simon Duelsworth (Chief

Deputy Simon Duckworth (Chief Jason Pritchard Commoner)

Jason Pritchard Oliver Sells KC

Deputy Peter Dunphy

Deputy Pr Giles Shilson

John Edwards

Helen Fentimen

Deputy Marianne Fredericks

Alethea Silk

Mandeep Thandi

Luis Felipe Tilleria

Steve Goodman Glen Witney
Alderman Prem Goyal Irem Yerdelen

Caroline Haines Alderman Kawsar Zaman

Accessing the virtual public meeting

Members of the public can observe this virtual public meeting

A recording of the public meeting will be available via the above link following the end of the public meeting for up to one civic 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 non-public summary of the meeting held on 10th October 2022.

For Decision (Pages 5 - 14)

4. PUBLIC OUTSTANDING ACTIONS

Report of the Town Clerk.

For Information (Pages 15 - 16)

5. **BREXIT UPDATE**

Executive Director Environment to be heard

For Information

6. REVENUE AND CAPITAL BUDGETS 2023/24

Joint Report of the Chamberlain and the Executive Director, Environment.

For Decision (Pages 17 - 32)

7. RESIDENTIAL GARDEN WASTE TRIAL OUTCOME

Report of the Executive Director, Environment.

For Decision (Pages 33 - 38)

8. CASHLESS PUBLIC CONVENIENCE TRIAL

Report of the Executive Director, Environment.

For Decision (Pages 39 - 44)

9. ANIMAL HEALTH SERVICE - HARC CHARGES

Report of the Executive Director, Environment.

For Decision (Pages 45 - 54)

10. 50TH CITY OF LONDON THAMES FISHERY RESEARCH EXPERIMENT

Report of the Executive Director, Environment.

For Decision

(Pages 55 - 66)

11. NOISE CONTROL ON THE TIDAL THAMES

Report of the Executive Director, Environment

For Information (Pages 67 - 84)

12. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

13. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

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

14. **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

15. NON-PUBLIC MINUTES

To agree the non-public minutes of the meeting held on 10th October 2022.

For Decision

(Pages 85 - 86)

16. **Q2 DEBT REPORT**

Joint Report of the Chamberlain and the Executive Director, Environment.

For Information

(Pages 87 - 96)

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