



Port Health & Environmental Services Committee

Date: TUESDAY, 4 MAY 2021
Time: 9.00 am
Venue: VIRTUAL MEETING – ACCESSIBLE REMOTELY

Members:

George Abrahams	Christopher Hill
Rehana Ameer	Deputy Wendy Hyde
Alexander Barr	Alderman Gregory Jones QC
Adrian Bastow	Shravan Joshi
John Bennett	Alderswoman Susan Langley
Peter Bennett	Vivienne Littlechild
Deputy Keith Bottomley	Deputy Edward Lord
Tijs Broeke	Deputy Robert Merrett
John Chapman	Deputy Andrien Meyers
Deputy Peter Dunphy	Deputy Brian Mooney (Chief Commoner)
Mary Durcan	John Petrie
John Edwards	Deputy Henry Pollard
Deputy Kevin Everett	Henrika Priest
Anne Fairweather	Jason Pritchard
Helen Fentimen	Deputy Elizabeth Rogula
Sophie Anne Fernandes	Jeremy Simons

Enquiries: Leanne Murphy
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Accessing the virtual public meeting

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

https://youtu.be/WO_z51R22Io

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. **ORDER OF THE COURT**
To receive the Order of the Court of Common Council dated 15 April 2021 appointing the Committee and setting its Terms of Reference.
For Information
(Pages 1 - 2)
4. **ELECTION OF A CHAIRMAN**
To elect a Chairman in accordance with Standing Order 29.
For Decision
5. **ELECTION OF A DEPUTY CHAIRMAN**
To elect a Deputy Chairman in accordance with Standing Order 30.
For Decision

Agenda Item 3

RUSSELL, Mayor	RESOLVED: That the Court of Common Council holden in the Guildhall of the City of London on Thursday 15 th April 2021, doth hereby appoint the following Committee until the first meeting of the Court in April, 2022.
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PORT HEALTH & ENVIRONMENTAL SERVICES COMMITTEE

- Constitution**
A Ward Committee consisting of,
 - two Aldermen nominated by the Court of Aldermen
 - up to 31 Commoners representing each Ward (two representatives for the Wards with six or more Members regardless of whether the Ward has sides) or Side of Ward.

- Quorum**
The quorum consists of any nine Members.

- Membership 2021/22**

ALDERMEN

- 1 Sue Langley, O.B.E.
- 3 Gregory Percy Jones, Q.C.

COMMONERS

5	Adrian Mark Bastow.....	Aldersgate
1	Helen Lesley Fentimen, O.B.E.....	Aldersgate
5	Andrien Gereith Dominic Meyers, Deputy.....	Aldgate
9	Robert Allan Merrett, Deputy.....	Bassishaw
1	John Petrie, O.B.E.....	Billingsgate
4	Shravan Joshi, M.B.E.....	Bishopsgate
7	Wendy Marilyn Hyde, Deputy.....	Bishopsgate
	(Bread Street has paired with Cordwainer for this appointment).....	Bread Street
7	Keith David Forbes Bottomley, Deputy.....	Bridge and Bridge Without
15	John Alfred Bennett, M.B.E.....	Broad Street
21	Kevin Malcolm Everett, Deputy.....	Candlewick
8	Henrika Johanna Sofia Priest.....	Castle Baynard
17	Jeremy Lewis Simons.....	Castle Baynard
5	Tijs Broeke.....	Cheap
3	Sophie Anne Fernandes.....	Coleman Street
5	Alexander Robertson Martin Barr.....	Cordwainer
9	Peter Gerard Dunphy, Deputy.....	Cornhill
12	Vivienne Littlechild, M.B.E., J.P.	Cripplegate
5	Mary Durcan.....	Cripplegate
8	James Henry George Pollard, Deputy.....	Dowgate
2	John Ernest Edwards.....	Farringdon Within
5	Christopher Hill.....	Farringdon Within
1	George Christopher Abrahams.....	Farringdon Without
1	Edward Lord, O.B.E., J.P., Deputy.....	Farringdon Without
9	John Douglas Chapman.....	Langbourn
5	Elizabeth Rogula, Deputy.....	Lime Street
4	Jason Paul Pritchard.....	Portsoken
23	Brian Desmond Francis Mooney, Deputy.....	Queenhithe
6	Anne Helen Fairweather.....	Tower
3	Rehana Banu Ameer.....	Vintry
5	Peter Gordon Bennett.....	Walbrook

4. **Terms of Reference**

To be responsible for:-

- (a) all the City of London Corporation's environmental health, port health, animal health, consumer protection, licensing (with the exception of those which are in the province of another Committee), public conveniences, street cleansing, refuse collection and disposal, the street trading enforcement functions in the London Local Authorities Act 1990 including any decision as to whether the s.101 arrangements should be discontinued, and cemetery and crematorium functions;
- (b) the implementation of those sections of any Acts of Parliament and/or European legislation which direct that the local authority take action in respect of those duties listed at (a) above;
- (c) the appointment of the Director of the Built Environment (acting jointly with the Planning & Transportation Committee);¹
- (d) the appointment of the Director of the Markets and Consumer Protection (acting jointly with the Markets and Licensing Committees);²
- (e) the appointment of the Director of Open Spaces (acting jointly with the Open Spaces & City Gardens Committee);³
- (f) determining any appeals against a decision not to grant City premises a licence under the provisions of the Marriage Act 1994 and the City of London (Approved Premises for Marriage) Act 1996 to conduct civil marriage ceremonies;
- (g) the appointment of the City of London Coroner;
- (h) making recommendations to the Court of Common Council in respect of the making and sealing of byelaws for the variance of charges at the Animal Reception Centre.

¹⁻³ NB - the Committee's involvement in these appointments were subsequently altered by the Court of Common Council through consideration of Item 8(b) on the Court's 15 April 2021 agenda. Please refer to that document for further information.