Port Health & Environmental Services Committee

Date:	**TUESDAY, 19 SEPTEMBER 2023**
Time:	11.00 am
Venue:	**COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL**

Members:

Mary Durcan (Chairman)
Deputy Peter Dunphy (Deputy Chairman)
George Abrahams
Shahnan Bakth
Alderman Alexander Barr
Deputy Christopher Boden
Timothy Butcher
Deputy Simon Duckworth
John Edwards
Helen Fentimen
John Foley
Deputy Marianne Fredericks
Steve Goodman OBE
Alderman Prem Goyal, OBE
Caroline Haines
Jaspreet Hodgson
Wendy Hyde

Henry Jones
Deputy Elizabeth King
Deputy Natasha Maria Cabrera Lloyd-Owen
Andrew McMurtrie
Deputy Henry Pollard
Henrika Priest
Jason Pritchard
Hugh Selka
Oliver Sells KC
Deputy Dr Giles Shilson
Alethea Silk
Mandeep Thandi
Luis Felipe Tilleria
Glen Witney
Alderman Kawsar Zaman
Deputy Alastair Moss

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https://www.youtube.com/@CityofLondonCorporation/streams

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.
Whilst we endeavour to livestream all of our public meetings, this is not always possible due to technical difficulties. In these instances, if possible, a recording will be uploaded following the end of the meeting.

Ian Thomas CBE
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 30 May 2023.

   For Decision
   (Pages 7 - 14)

4. **OUTSTANDING ACTIONS**

   Report of the Town Clerk.

   For Decision
   (Pages 15 - 16)

5. **ANNUAL TERMS OF REFERENCE REVIEW**

   Report of the Town Clerk.

   For Discussion
   (Pages 17 - 20)

6. **AIR QUALITY ANNUAL STATUS REPORT FOR 2022**

   Report of the Executive Director (Interim) for Environment.

   For Information
   (Pages 21 - 42)

7. **MEDIUM AND HIGH-RISE BUILDING SAFETY PROGRAMME**

   Report of the Executive Director (Interim) for Environment.

   Note: Appendix 2 is Non-Public.

   For Information
   (Pages 43 - 54)

8. **RESOLUTION FROM THE WARD OF PORTSOKEN**

   Report of the Executive Director (Interim) for Environment.

   For Information
   (Pages 55 - 58)

9. **REVENUE OUTRRUN 2022/23**

   Report of Chamberlain and Executive Director (Interim) for Environment.

   For Information
   (Pages 59 - 70)

10. **BORDER TARGET OPERATING MODEL UPDATE (VERBAL UPDATE)**

    Executive Director (Interim) for Environment to be heard.

    For Information

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

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

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

13. **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

14. **NON-PUBLIC MINUTES**

    To agree the non-public minutes of the meeting held on 30 May 2023.

    For Decision
    (Pages 71 - 72)

15. **PORT HEALTH AND ENVIRONMENTAL SERVICES DEBTORS - PERIOD ENDING 30 JUNE 2023**

   Report of the Executive Director (Interim) for Environment.

   For Information
   (Pages 73 - 82)

16. **HARC UPDATE (VERBAL UPDATE)**

   Executive Director (Interim) for Environment to be heard.

   For Information

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**