



Port Health & Environmental Services Committee

Date: TUESDAY, 12 MARCH 2024
Time: 11.00 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL
Members:

Mary Durcan (Chairman)	Henry Jones
Deputy Peter Dunphy (Deputy Chairman)	Deputy Elizabeth King
George Abrahams	Andrew McMurtrie
Shahnan Bakth	Deputy Alastair Moss
Alderman Alexander Barr	Deputy Henry Pollard
Deputy Christopher Boden	Henrika Priest
Deputy Timothy Butcher	Jason Pritchard
Deputy Simon Duckworth	Hugh Selka
John Edwards	Oliver Sells KC
Helen Fentimen	Deputy Dr Giles Shilson
John Foley	Alethea Silk
Deputy Marianne Fredericks	Mandeep Thandi
Steve Goodman OBE	Luis Felipe Tilleria
Alderman Prem Goyal, OBE	Jacqui Webster
Caroline Haines	Glen Witney
Jaspreet Hodgson	Alderman Kawsar Zaman
Wendy Hyde	

Enquiries: **Kate Doidge**
kate.doidge@cityoflondon.gov.uk

Accessing the virtual public meeting

Members of the public can observe all virtual public meetings of the City of London Corporation by following the below link:

<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 9 January 2024.

For Decision
(Pages 7 - 14)

4. **OUTSTANDING ACTIONS**

Members are asked to note the Committee's Outstanding Actions list.

For Information
(Pages 15 - 16)

5. **DRAFT HIGH-LEVEL BUSINESS PLAN 2024/25 - ENVIRONMENT DEPARTMENT**

Report of the Interim Executive Director for Environment.

For Decision
(Pages 17 - 32)

6. **BUSINESS PLAN 2023/24: PROGRESS REPORT (PERIOD TWO: 1 AUGUST - 30 NOVEMBER 2023)**

Report of the Interim Executive Director for Environment.

For Information
(Pages 33 - 48)

7. **RISK MANAGEMENT UPDATE**

Report of the Interim Executive Director for Environment.

For Information
(Pages 49 - 60)

8. **RE-INTRODUCTION OF STREET CLEANSING RESOURCES - VERBAL UPDATE**
Interim Executive Director for Environment to be heard.

For Information
(Verbal Report)

9. **PORT HEALTH BREXIT READINESS - VERBAL UPDATE**
Interim Executive Director for Environment to be heard.

For Information
(Verbal Report)

10. **DATES OF FUTURE COMMITTEE EVENTS**
Report of the Town Clerk.

For Information
(Pages 61 - 62)

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 9 January 2024.

For Decision
(Pages 63 - 66)

15. **HEATHROW ANIMAL RECEPTION CENTRE UPDATE**
Report of the Interim Executive Director for Environment.

For Information
(Pages 67 - 72)

16. **REPORT OF ACTION TAKEN**
Report of the Town Clerk.

For Information
(Pages 73 - 76)

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**