



Port Health & Environmental Services Committee

Date: TUESDAY, 7 MAY 2024
Time: 11.00 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL
Members:

Mary Durcan	Wendy Hyde
Deputy Peter Dunphy	Henry Jones
George Abrahams	Deputy Elizabeth King BEM JP
Shahnan Bakth	Gregory Lawrence
Alderman Alexander Barr	Andrew McMurtrie
Deputy Christopher Boden	Deborah Oliver
Tijs Broeke	Deputy Henry Pollard
Deputy Timothy Butcher	Hugh Selka
Deputy Simon Duckworth OBE D L	Deputy Dr Giles Shilson
Deputy John Edwards	Alethea Silk
John Foley	Mandeep Thandi
Dawn Frampton	Luis Felipe Tilleria
Deputy Marianne Fredericks	Jacqui Webster
Steve Goodman OBE	Glen Witney
Caroline Haines	Alderman Kawsar Zaman
Jaspreet Hodgson	

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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. **COURT ORDER**

To receive the Order of the Court of Common Council dated 25th April 2024 appointing the Committee and setting its Terms of Reference.

For Information
(Pages 5 - 6)

4. **ELECTION OF CHAIRMAN**

To elect a Chairman in accordance with Standing Order No. 29.

For Decision

5. **ELECTION OF DEPUTY CHAIRMAN**

To elect a Deputy Chairman in accordance with Standing Order No. 30.

For Decision

6. **MINUTES**

To agree the public minutes and non-public summary of the meeting held on 12th March 2024.

For Decision
(Pages 7 - 12)

7. **OUTSTANDING ACTIONS**

Report of the Town Clerk.

For Information
(Pages 13 - 14)

8. **APPOINTMENTS TO SUB COMMITTEES AND REPRESENTATIVES TO OUTSIDE BODIES**

Report of the Town Clerk.

For Decision
(Pages 15 - 20)

9. **DRAFT AIR QUALITY STRATEGY 2025 TO 2030**

Report of the Interim Executive Director for Environment.

For Decision
(Pages 21 - 92)

10. **ANIMAL HEALTH TEAM - ADJUSTMENT TO FEES**

Report of the Interim Executive Director for Environment.

For Decision
(Pages 93 - 96)

11. **COMMERCIAL ENVIRONMENTAL HEALTH SERVICE PLAN 2024-25**

Report of the Interim Executive Director for Environment.

For Decision
(Pages 97 - 130)

12. **BREXIT READINESS - VERBAL UPDATE**

Interim Executive Director for Environment to be heard.

For Information
(Verbal Report)

13. **REPORT OF ACTION TAKEN**

Report of the Town Clerk.

For Information
(Pages 131 - 134)

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

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

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

16. **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.

For Decision

Part 2 - Non-public Agenda

17. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on Tuesday 12th March 2024.

For Decision
(Pages 135 - 136)

18. **PORT HEALTH AND ENVIRONMENTAL SERVICES DEBTORS - PERIOD ENDING 31 MARCH 2024**

Report of the Interim Executive Director for Environment.

For Information
(Pages 137 - 146)

19. **WALBROOK WHARF UPDATE ON SOFT MARKET TESTING**

Report of the City Surveyor.

For Information
(Pages 147 - 166)

20. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

21. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERED URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**