



Port Health & Environmental Services Committee

Date: TUESDAY, 24 SEPTEMBER 2024

Time: 11.00 am

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

Members:

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

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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 summary of the meeting held on 9th July 2024.

For Decision
(Pages 7 - 14)

4. **OUTSTANDING ACTIONS**

The Committee to note the Outstanding Actions.

For Information
(Pages 15 - 16)

5. **REVIEW OF REINTRODUCTION OF STREET CLEANSING RESOURCES**

Report of the Executive Director for Environment.

For Information
(Pages 17 - 22)

6. **HEATHROW ANIMAL RECEPTION CENTRE (HARC) - BYELAWS AND FEE STRUCTURE REVIEW**

Report of the Executive Director for Environment.

For Information
(Pages 23 - 26)

7. **WARDMOTE RESOLUTIONS UPDATE**

Report of the Executive Director for Environment.

For Information
(Pages 27 - 30)

8. **FINANCE PROGRESS REPORT (Q1 APRIL - JUNE) 2024/25**

Joint report of the Executive Director for Environment and the Chamberlain.

For Information
(Pages 31 - 36)

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

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

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

11. **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

12. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 9th July 2024.

For Decision
(Pages 37 - 38)

13. **ANIMAL HEALTH AND WELFARE SERVICE: NEW SERVICE DELIVERY PLAN**

Report of the Executive Director for Environment.

For Decision
(Pages 39 - 52)

14. **WALBROOK WHARF PROJECT FEASIBILITY 2027 AND BEYOND**

Joint report of the City Surveyor and Executive Director of Property, and the Executive Director for Environment.

For Information
(Pages 53 - 236)

15. **PORT HEALTH AND ENVIRONMENTAL SERVICES DEBTORS - PERIOD ENDING 30 JUNE 2024**

Report of the Executive Director for Environment.

For Information
(Pages 237 - 246)

16. **BREXIT UPDATE**

The Executive Director for Environment to be heard.

For Information
(Verbal Report)

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**