



Port Health & Environmental Services Committee

Date: TUESDAY, 19 NOVEMBER 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

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 24th September 2024.

For Decision
(Pages 7 - 12)

4. **OUTSTANDING ACTIONS**

The Committee to note the Outstanding Actions.

For Information
(Pages 13 - 14)

5. **AIR QUALITY STRATEGY 2025 TO 2030**

Report of the Executive Director of Environment.

For Decision
(Pages 15 - 154)

6. **ANIMAL HEALTH AND WELFARE SERVICE - ANNUAL REVIEW OF CHARGES**

Report of the Executive Director of Environment.

For Decision
(Pages 155 - 164)

7. **CIRCULAR ECONOMY FRAMEWORK FOR THE CITY OF LONDON CORPORATION**

Report of the Executive Director of Environment.

For Decision
(Pages 165 - 192)

8. **PROPOSED CHARGES FOR STREET CLEANSING, WASTE COLLECTION, AND PUBLIC CONVENIENCES 2025/26**

Report of the Executive Director of Environment.

For Decision
(Pages 193 - 204)

9. **BUSINESS PLAN 2024/25: PROGRESS REPORT (MID-YEAR: 1 APRIL - 30 SEPTEMBER 2024)**

Report of the Executive Director of Environment.

For Information
(Pages 205 - 224)

10. **RISK MANAGEMENT UPDATE**

Report of the Executive Director of Environment.

For Information
(Pages 225 - 238)

11. **ANNUAL REVIEW OF THE TERMS OF REFERENCE FOR THE PORT HEALTH AND ENVIRONMENTAL SERVICES COMMITTEE**

Report of the Town Clerk.

For Decision
(Pages 239 - 242)

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

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

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

14. **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

15. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 24th September 2024.

For Decision
(Pages 243 - 248)

16. **PORT HEALTH AND ENVIRONMENTAL SERVICES DEBTORS - PERIOD ENDING 30 SEPTEMBER 2024**

Report of the Executive Director of Environment.

For Decision
(Pages 249 - 258)

17. **BREXIT UPDATE**

The Executive Director of Environment to be heard.

For Information
(Verbal Report)

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

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