

Port Health & Environmental Services Committee

TUESDAY, 7 JANUARY 2025 Date:

Time: 11.00 am

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

Members: Mary Durcan (Chairman) Wendy Hyde

> Deputy Peter Dunphy (Deputy Henry Jones MBE Chairman) **Gregory Lawrence** Andrew McMurtrie George Abrahams Shahnan Bakth **Deborah Oliver**

Alderman Alexander Barr Deputy Henry Pollard

Deputy Christopher Boden Henrika Priest **Deputy Timothy Butcher** Hugh Selka

Deputy Simon Duckworth OBE D 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

Alderman Kawsar Zaman Caroline Haines

Jaspreet Hodgson

Enquiries: Kate Doidge

kate.doidge@cityoflondon.gov.uk

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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 19th November 2024.

For Decision (Pages 7 - 14)

4. OUTSTANDING ACTIONS

The Committee to note the Outstanding Actions.

For Information (Pages 15 - 16)

5. **REVENUE AND CAPITAL BUDGETS 2025-26**

Joint Report of the Chamberlain and the Executive Director of Environment.

(Note: Appendix 4 is Non-Public and can be found under Agenda Item 18).

For Decision (Pages 17 - 30)

6. ENVIRONMENT DEPARTMENT HIGH-LEVEL BUSINESS PLAN 2025-30

Report of the Executive Director of Environment.

For Decision (Pages 31 - 52)

7. MASSAGE AND SPECIAL TREATMENT (MST) FEES FOR 2025-6

Report of the Executive Director of Environment.

For Decision (Pages 53 - 62)

8. STREET TRADING FEES FOR 2025-6

Report of the Executive Director of Environment.

For Decision

(Pages 63 - 70)

9. CEMETERY AND CREMATORIUM FEES AND CHARGES 2025-2026

Report of the Executive Director of Environment.

For Decision

(Pages 71 - 82)

10. CEMETERY AND CREMATORIUM ADMINISTRATION SYSTEM

Report of the Executive Director of Environment.

For Decision

(Pages 83 - 90)

11. 52ND CITY OF LONDON THAMES FISHERY RESEARCH EXPERIMENT

Report of the Executive Director of Environment.

For Decision

(Pages 91 - 114)

12. TERRORISM (PROTECTION OF PREMISES) BILL - 'MARTYN'S LAW'

Report of the City Remembrancer.

For Information

(Pages 115 - 120)

13. LONDON PORT HEALTH AUTHORITY ORDER 2024

Report of the Executive Director of Environment.

For Information

(Pages 121 - 132)

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.

Part 2 - Non-public Agenda

17. NON-PUBLIC MINUTES

To agree the non-public minutes of the meeting held on 19th November 2024.

For Decision (Pages 133 - 134)

18. REVENUE AND CAPITAL BUDGETS 2025/26

Joint Report of the Chamberlain and the Executive Director of Environment (Non-Public Appendix 4, to be read in conjunction with Agenda Item 5).

For Information (Pages 135 - 136)

19. HAZARDOUS WASTE COLLECTION AND DISPOSAL SERVICE CONTRACT

Report of Executive Director of Environment.

For Information (Pages 137 - 152)

20. PORT HEALTH SERVICE UPDATE

Report of the Executive Director of Environment.

For Information (Pages 153 - 158)

21. ANIMAL HEALTH AND WELFARE SERVICE - NEW SERVICE DELIVERY PLAN

Report of the Executive Director of Environment.

For Information (Pages 159 - 176)

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

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