

### Port Health & Environmental Services Committee

Date: **TUESDAY, 25 NOVEMBER 2025** 

Time: 11.00 am

Venue: **COMMITTEE ROOM 3 - 2ND FLOOR WEST WING, GUILDHALL** 

Members: Deputy Peter Dunphy (Chairman) Helen Ladele

> George Abrahams (D. Chairman) **Gregory Lawrence Antony Manchester** Deputy Christopher Boden Vasiliki Manta

Levla Boulton

Deputy Timothy Butcher Deborah Oliver Simon Burrows Fraser Peck

Simon Duckworth OBE DL **Deputy Henry Pollard** Jason Pritchard **Deputy John Edwards** 

John Foley Sushil Saluja Dawn Frampton Hugh Selka Deputy Marianne Fredericks Dr Giles Shilson Mercy Haggerty Alethea Silk

**Deputy Caroline Haines** Stuart Thompson Deputy Jaspreet Hodgson Mandeep Thandi

Alderman & Sheriff Robert Hughes-Alderman Kawsar Zaman

Pennev

**Jayne Moore Enquiries:** 

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https://www.youtube.com/@CityofLondonCorporation/streams

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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 previous meeting held on 7 October 2025 as a correct record.

For Decision (Pages 5 - 8)

#### 4. HEATHROW ANIMAL RECEPTION CENTRE - ANNUAL REVIEW OF FEES

Report of the Executive Director of Environment.

For Decision (Pages 9 - 22)

#### 5. ENVIRONMENT DEPARTMENT BUSINESS PLAN 2025/26

Report of the Executive Director of Environment.

For Information (Pages 23 - 40)

#### 6. RISK MANAGEMENT UPDATE

Report of the Executive Director of Environment.

For Information (Pages 41 - 56)

#### 7. TOBACCO AND VAPES BILL

Joint report of the City Remembrancer's and Environment Department.

For Information (Pages 57 - 62)

#### 8. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

#### 9. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

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

#### 10. **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

#### 11. NON-PUBLIC MINUTES

To agree the non-public minutes of the previous meeting held on 7 October 2025 as a correct record.

For Decision (Pages 63 - 66)

#### 12. NON-PUBLIC APPENDIX

Non-Public Appendix to be received in conjunction with item 6.

For Information (Pages 67 - 68)

#### 13. PORT HEALTH AND ENVIRONMENTAL SERVICES DEBTORS

Report of the Executive Director of Environment.

For Information (Pages 69 - 78)

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

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