



## Port Health & Environmental Services Committee

**Date:** TUESDAY, 1 MAY 2012

**Time:** 11.30 am

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

**Members:**

John Tomlinson (Chairman)	Robert Merrett
Sheriff & Deputy Wendy Mead (Deputy Chairman)	Brian Mooney
John Absalom	Barbara Newman
Alderman Nick Anstee	Deputy Janet Owen
Deputy John Bennett	Deputy John Owen-Ward
Nigel Challis	Ann Pembroke
Deputy Billy Dove	Deputy Gerald Pulman
Bob Duffield	Deputy Richard Regan
Kevin Everett	Delis Regis
Deputy Bill Fraser	Matthew Richardson
Deputy Stanley Ginsburg	Deputy Robin Sherlock
Deputy Revd Stephen Haines	Jeremy Simons
Deputy Pauline Halliday	Deputy Michael Welbank
Dr Peter Hardwick	Vacancy
Robert Howard	
Vivienne Littlechild	
Alderman Ian Luder	

**Enquiries:** **Katie Odling**  
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**katie.odling@cityoflondon.gov.uk**

**Lunch will be served at the rising of the Committee.**

**Chris Duffield**  
**Town Clerk and Chief Executive**

# AGENDA

## Part 1 - Public Agenda

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTEREST**
3. **APPOINTMENT OF COMMITTEE**  
To receive the Order of the Court of Common Council, 19 April 2012, appointing the Committee and approving its Terms of Reference (copy attached).  

(Pages 1 - 2)
4. **ELECTION OF CHAIRMAN**  
To elect a Chairman for the ensuing year in accordance with Standing Order 29.
5. **ELECTION OF DEPUTY CHAIRMAN**  
To elect a Deputy Chairman for the ensuing year in accordance with Standing Order 30.
6. **MINUTES**  
To agree the public minutes and summary of the meeting held on 13 March 2012 (copy attached).  

**For decision**  
(Pages 3 - 10)
7. **APPOINTMENT OF REPRESENTATIVES AND SUB COMMITTEES**  
Report of the Town Clerk (copy attached).  

**For Information**  
(Pages 11 - 16)
8. **DEPARTMENT OF THE BUILT ENVIRONMENT BUSINESS PLAN - 2012 - 2015**  
Report of the Director of the Built Environment (copy attached).  

**For Decision**  
(Pages 17 - 68)
9. **THE CONTROLLED WASTE (ENGLAND AND WALES) REGULATIONS 2012**  
Report of the Director of the Built Environment (copy attached).  

**For Decision**  
(Pages 69 - 78)

10. **DEPARTMENT OF THE BUILT ENVIRONMENT - UNIDENTIFIED SAVINGS 2012 - 2013**  
Report of the Director of the Built Environment (copy attached).  

**For Decision**  
(Pages 79 - 82)
11. **CLOSING DOWN SALES**  
Oral report from the Director of Markets and Consumer Protection (copy attached).  

**For Information**
12. **ANNUAL AIR QUALITY MONITORING REVIEW AND AIR QUALITY STRATEGY PROGRESS REPORT**  
Report of the Director of Markets and Consumer Protection (copy attached).  

**For Decision**  
(Pages 83 - 128)
13. **DEPARTMENT OF MARKETS AND CONSUMER PROTECTION BUSINESS PLAN 2012 - 2015**  
Report of the Director of Markets and Consumer Protection (copy attached).  

**For Decision**  
(Pages 129 - 170)
14. **THE CITY OF LONDON NOISE STRATEGY 2012 - 2016**  
Report of the Director of Markets and Consumer Protection (copy attached).  

**For Decision**  
(Pages 171 - 232)
15. **STUDY INTO THE PRESENCE OF SALMONELLA IN IMPORTED REPTILES AND AMPHIBIANS**  
Report of the Director of Markets and Consumer Protection (copy attached).  

**For Information**  
(Pages 233 - 236)
16. **OPEN SPACES DEPARTMENT BUSINESS PLAN 2012 - 2015**  
Report of the Director of Open Spaces (copy attached).  

(Pages 237 - 258)
17. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
18. **URGENT ITEMS**  
Any items of business that the Chairman may decide are urgent.

19. **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.

**Item No.**

**Paragraph(s) in Schedule 12A**

**Part 2 - Non-public Agenda**

20. **NON-PUBLIC MINUTES**  
To agree the non-public minutes of the meeting held on 13 March 2012 (copy attached).

**For Decision**  
(Pages 259 - 260)

21. **PROPOSED RELOCATION OF SHEERNESS PORT HEALTH OFFICE**  
Report of the City Surveyor (copy attached).

**For Decision**  
(Pages 261 - 264)

22. **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**