



Port Health & Environmental Services Committee

Date: WEDNESDAY, 12 SEPTEMBER 2012

Time: 1.45 pm

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

Members:

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

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Lunch will be served at 1pm in the Guildhall Club.

Chris Duffield
Town Clerk and Chief Executive

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTEREST**
3. **MINUTES**
To agree the public minutes and summary of the meeting held on 4 July 2012.

For decision
(Pages 1 - 6)
- A) **OLYMPIC/PARALYMPIC UPDATE**
To receive a verbal update from the Director of the Built Environment and the Director of Markets and Consumer Protection.

For Information
4. **ELECTION OF VERDERERS - PROXY VOTE**
Report of the Town Clerk.

For Decision
(Pages 7 - 10)
5. **INTRODUCTION PAPER FOR A PROPOSED REVIEW OF THE CITY OF LONDON WASTE STRATEGY**
Report of the Director of the Built Environment.

For Decision
(Pages 11 - 18)
6. **CITY OF LONDON CEMETERY AND CREMATORIUM BUSINESS PLAN - PROGRESS REPORT**
Report of the Director of Open Spaces.

For Information
(Pages 19 - 26)
7. **BUSINESS PLAN 2012 - 15: 1ST APRIL 2012 - 31ST JULY 2012**
Report of the Director of the Built Environment.

For Information
(Pages 27 - 36)
8. **MARKETS AND CONSUMER PROTECTION BUSINESS PLAN 2012 - 2015 - PROGRESS REPORT (PERIOD 1)**
Report of the Director of Markets and Consumer Protection.

(Pages 37 - 54)
For Information

9. **BUSINESS RISK MANAGEMENT - INITIAL REPORT**
Report of the Director of the Built Environment.
For Information
(Pages 55 - 80)
10. **CITY OF LONDON ECONOMIC CRIME PROTOCOL**
Report of the Director of Markets and Consumer Protection.
For Decision
(Pages 81 - 108)
11. **LONDON GATEWAY PORT**
Report of the Director of Markets and Consumer Protection.
For Decision
(Pages 109 - 118)
12. **PUBLIC NUISANCE REPORT**
Report of the Director of Markets and Consumer Protection.
For Information
(Pages 119 - 126)
13. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
14. **URGENT ITEMS**
Any items of business that the Chairman may decide are urgent.
15. **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.

<u>Item No.</u>	<u>Paragraph(s) in Schedule 12A</u>
16 - 18	3
19 & 20	-

Part 2 - Non-public Agenda

16. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 4 July 2012.
For Decision
(Pages 127 - 128)
17. **DEBT ARREARS - PERIOD ENDING JUNE 2012**
Report of the Chamberlain.
For Information
(Pages 129 - 136)

18. **ANIMAL BY-PRODUCTS FACILITY FOR SMITHFIELD MARKET**
Report of the City Surveyor.

For Decision
(Pages 137 - 146)

19. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
20. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERED URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**