



## Port Health & Environmental Services Committee

**Date:** TUESDAY, 13 NOVEMBER 2012

**Time:** 11.30 am

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

**Members:**

John Tomlinson (Chairman)	Robert Howard
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

**Enquiries:** Katie Odling  
tel. no.: 020 7332 3414  
katie.odling@cityoflondon.gov.uk

Lunch will be served at the rising of the Committee.

**John Barradell**  
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 12 September 2012.  
**For decision**  
(Pages 1 - 8)
4. **OUTSTANDING ACTIONS**  
To note actions arising from previous meetings.  
**For Information**  
(Pages 9 - 12)
5. **HEALTH & WELLBEING BOARD - GOVERNANCE ARRANGEMENTS**  
Report of the Town Clerk.  
**For Decision**  
(Pages 13 - 22)
6. **REVENUE AND CAPITAL BUDGETS 2013/14**  
Joint report of the Chamberlain, Director of the Built Environment, Director of Markets and Consumer Protection and Director of Open Spaces.  
**For Decision**  
(Pages 23 - 38)
7. **PUBLIC CONVENIENCES STRATEGY - UPDATE**  
Report of the Director of the Built Environment.  
**For Decision**  
(Pages 39 - 60)
8. **FIRST YEAR PERFORMANCE REVIEW OF THE DOMESTIC WASTE COLLECTION AND STREET CLEANSING CONTRACT**  
Report of the Director of the Built Environment.  
**For Information**  
(Pages 61 - 66)
9. **ENHANCED WORKING HOURS FOR STREET WORKS IN THE CITY**  
Joint report of the Director of the Built Environment and the Director of Markets and Consumer Protection.  
**For Decision**  
(Pages 67 - 122)

10. **JOINT HEALTH AND WELLBEING STRATEGY**  
Report of the Director of Community and Children's Services.

**For Decision**  
(Pages 123 - 146)

11. **PORT HEALTH AND ENVIRONMENTAL SERVICES: PUBLIC RELATIONS UPDATE**  
Report of the Director of Public Relations.

**For Information**  
(Pages 147 - 152)

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

13. **URGENT ITEMS**  
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 12 September 2012.

**For Decision**  
(Pages 153 - 154)

16. **ISSUE REPORT - REFURBISHMENT OF THE TRADITIONAL CREMATORIUM AT THE CITY OF LONDON CEMETERY**  
Report of the City Surveyor.

**For Information**  
(Pages 155 - 162)

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

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