



Port Health & Environmental Services Committee

Date: TUESDAY, 30 APRIL 2013

Time: 11.00 am

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

Members:

Deputy Ken Ayers (Chief Commo ner)	Deputy Wendy Mead
John Absalom	Brian Mooney
Deputy John Bennett	Hugh Morris
Nigel Challis	Alastair Moss
Henry Colthurst	Barbara Newman
Deputy Billy Dove	Deputy John Owen-Ward
Peter Dunphy	Deputy Gerald Pulman
Kevin Everett	Deputy Richard Regan
Deputy Bill Fraser	Delis Regis
George Gillon	Jeremy Simons
Deputy Stanley Ginsburg	Deputy James Thomson
Alderman John Garbutt	Deputy John Tomlinson
Clare James	Deputy Michael Welbank
Vivienne Littlechild	Mark Wheatley
Professor John Lumley	Philip Woodhouse
Andrew McMurtrie	Alderman Sir David Wootton

**** MEMBERSHIP SUBJECT TO APPROVAL AT THE COURT OF COMMON COUNCIL
ON THURSDAY, 25TH APRIL 2013 ****

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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. **APPOINTMENT OF COMMITTEE**

To receive the Order of the Court of Common Council, appointing the Committee and approving its Terms of Reference (TO FOLLOW).

(To Follow)

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 8 January 2013.

For decision
(Pages 1 - 8)

7. **OUTSTANDING ACTIONS**

Report of the Town Clerk.

For Information
(Pages 9 - 14)

8. **APPOINTMENT OF REPRESENTATIVES AND SUB COMMITTEES**

Report of the Town Clerk.

For Decision
(Pages 15 - 18)

9. **DEPARTMENT OF THE BUILT ENVIRONMENT - BUSINESS PLAN 2013 - 2016**

Report of the Director of the Built Environment.

For Decision
(Pages 19 - 56)

10. **THE ALDGATE - HIGHWAY CHANGES AND PUBLIC SQUARE PROJECT - ALDGATE SUBWAY PUBLIC CONVENIENCE**
Report of the Director of the Built Environment.
For Decision
(Pages 57 - 64)
11. **LOVE THE SQUARE MILE - UPDATE**
Report of the Director of the Built Environment.
For Information
(Pages 65 - 70)
12. **LONDON GATEWAY PORT**
Report of the Director of Markets and Consumer Protection.
For Decision
(Pages 71 - 74)
13. **DEPARTMENT OF MARKETS & CONSUMER PROTECTION BUSINESS PLAN 2013-2016**
Report of the Director of Markets and Consumer Protection.
For Decision
(Pages 75 - 128)
14. **MARKETS & CONSUMER PROTECTION BUSINESS PLAN 2012-2015: OUTTURN REPORT**
Report of the Director of Markets and Consumer Protection.
For Information
(Pages 129 - 152)
15. **MITIGATION OF IMPACT FROM DEVELOPMENT SITES**
Report of the Director of Markets and Consumer Protection.
For Decision
(Pages 153 - 158)
16. **APPROVAL OF THE HEALTH & SAFETY INTERVENTION PLAN 2013-2014**
Report of the Director of Markets and Consumer Protection.
For Decision
(Pages 159 - 162)

17. **APPROVAL OF THE 2013 - 2014 FOOD SAFETY ENFORCEMENT PLANS FOR THE CITY AND THE LONDON PORT HEALTH AUTHORITY**
Report of the Director of Markets and Consumer Protection.
For Decision
(Pages 163 - 166)
18. **OPEN SPACES DEPARTMENTAL BUSINESS PLAN 2013 - 2016**
Report of the Director of Open Spaces.
For Decision
(Pages 167 - 186)
19. **VEHICLE ACCESS AND PUBLIC CONSULTATION**
Report of the Director of Open Spaces.
For Decision
(Pages 187 - 198)
20. **DECISIONS TAKEN UNDER DELEGATED OR URGENCY PROCEDURES**
Report of the Town Clerk.
For Information
(Pages 199 - 200)
21. **LONDON COUNCIL NOMINATIONS**
Report of the Town Clerk.
For Decision
(Pages 201 - 204)
22. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
23. **URGENT ITEMS**
Any items of business that the Chairman may decide are urgent.
24. **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

25. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 8 January 2013.

For Decision
(Pages 205 - 206)

26. **DEBT ARREARS**

Joint report of the Directors of the Built Environment, Markets and Consumer Protection and Open Spaces.

For Information
(Pages 207 - 214)

27. **SUICIDE PREVENTION - PORT HEALTH AND ENVIRONMENTAL SERVICES - COMMITTEES ROLE**

Report of the Director of Markets and Consumer Protection.

For Information
(Pages 215 - 244)

28. **OUTCOME REPORT - CITY OF LONDON CEMETERY & CREMATORIUM: ESSENTIAL REPAIRS TO LISTED BUILDINGS, PHASES 2 AND 3**

Report of the City Surveyor.

For Information
(Pages 245 - 250)

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

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