



Port Health & Environmental Services Committee

Date: TUESDAY, 2 JULY 2013

Time: 11.30 am

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

Members:

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

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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. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **MINUTES**
To agree the public minutes and summary of the meeting held on 30 April 2013.

For Decision
(Pages 1 - 6)
4. **OUTSTANDING ACTIONS LIST**
To receive the list of outstanding actions.

For Information
(Pages 7 - 10)
5. **TIME BANDING SCHEME UPDATE**
Report of the Director of the Built Environment.

For Information
(Pages 11 - 24)
6. **RISK REGISTERS**
Joint report of the Director of the Built Environment and the Director of Markets and Consumer Protection.

For Information
(Pages 25 - 34)
7. **CITY OF LONDON AIR QUALITY PROGRESS REPORT**
Report of the Director of Markets and Consumer Protection.

For Information
(Pages 35 - 100)
8. **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 101 - 132)
9. **APPROVAL OF THE HEALTH AND SAFETY INTERVENTION PLAN 2013 - 2014**
Report of the Director of Markets and Consumer Protection.

For Decision
(Pages 133 - 154)

10. **NOISE RESPONSE SERVICE DELIVERY POLICY**
Report of the Director of Markets and Consumer Protection.
For Decision
(Pages 155 - 164)
11. **REVENUE OUTTURN REPORT 2012-2013**
Joint report of the Chamberlain, Director of the Built Environment, Director of Markets and Consumer Protection and Director of Open Spaces.
For Information
(Pages 165 - 172)
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 30 April 2013.
For Decision
(Pages 173 - 174)
16. **OUTCOME REPORT - GATEWAY 7 - ANIMAL BY-PRODUCT FACILITY FOR SMITHFIELD MARKET**
Report of the City Surveyor.
For Decision
(Pages 175 - 180)
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**