

Port Health & Environmental Services Committee

Date: MONDAY, 9 SEPTEMBER 2013

Time: 1.45 pm

Venue: BASSINGHALL SUITE - VIA THE ART GALLERY, GUILDHALL

Members: Deputy John Tomlinson Professor John Lumley

(Chairman) Andrew McMurtrie Wendy Mead (Deputy Chairman) Brian Mooney

Deputy John Absalom
Deputy John Bennett
Nigel Challis

Hugh Morris
Alastair Moss
Barbara Newman

Henry Colthurst Deputy John Owen-Ward Karina Dostalova Deputy Gerald Pulman Deputy Billy Dove Deputy Richard Regan

Peter Dunphy Delis Regis
Kevin Everett Jeremy Simons

Deputy Bill Fraser Deputy James Thomson George Gillon (Chief Commoner) Deputy Michael Welbank

Deputy Stanley Ginsburg Mark Wheatley
Alderman John Garbutt Philip Woodhouse

Wendy Hyde Alderman Sir David Wootton Vivienne Littlechild

Enquiries: Katie Odling

tel. no.: 020 7332 3414

katie.odling@cityoflondon.gov.uk

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

John Barradell
Town Clerk and Chief Executive

AGENDA

Part 1 - Public Agenda

1. APOLOGIES

For Decision

- 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 2 July 2013.

For Decision (Pages 1 - 6)

4. OUTSTANDING ACTIONS

To receive the list of outstanding actions.

For Information (Pages 7 - 8)

5. **DEPARTMENT OF THE BUILT ENVIRONMENT - BUSINESS PLAN PROGRESS REPORT FOR QUARTER 1**

Report of the Director of the Built Environment.

For Information (Pages 9 - 18)

6. SUMMARY OF THE WASTE STRATEGY PUBLIC CONSULTATION AND PROPOSALS TO FINALISE AND PUBLISH THE REVISED WASTE STRATEGY 2013-2020

Report of the Director of the Built Environment.

For Decision (Pages 19 - 58)

7. RENEW ON-STREET RECYCLING UPDATE

Report of the Director of the Built Environment.

For Information (Pages 59 - 64)

8. **BISHOPSGATE LITTER BIN TRIAL**

Report of the Director of the Built Environment.

For Information (Pages 65 - 74)

9. MARKETS & CONSUMER PROTECTION BUSINESS PLAN 2013-2016: PROGRESS REPORT (PERIOD 1)

Report of the Director of Markets and Consumer Protection.

For Information (Pages 75 - 94)

10. **SEX ESTABLISHMENTS; ANNUAL REVIEW OF FEES AND GOVERNANCE** Report of the Director of Markets and Consumer Protection.

For Decision

(Pages 95 - 102)

11. WORKING TOGETHER TO IMPROVE THE AIR QUALITY OF LONDON – LETTER FROM LONDON LOCAL AUTHORITIES AND GREATER LONDON COUNCIL TO GOVERNMEN

Report of the Director of Markets and Consumer Protection.

For Information

(Pages 103 - 108)

12. MITIGATION OF ENVIRONMENTAL IMPACTS FROM STREET WORKS IN THE CITY

Report of the Director of Markets and Consumer Protection.

For Decision

(Pages 109 - 124)

13. UPDATE ON PORT HEALTH DEVELOPMENTS

To receive a report of the Director of Markets and Consumer Protection – this item has been moved into the non-public part of the agenda (please see agenda item 22)

For Information

14. CITY OF LONDON CEMETERY AND CREMATORIUM BUSINESS PLAN - PROGRESS REPORT

Report of the Director of Open Spaces.

For Information

(Pages 125 - 136)

- 15. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE
- 16. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**Any items of business that the Chairman may decide are urgent.
- 17. 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

18. NON-PUBLIC MINUTES

To agree the non-public minutes of the meeting held on 2 July 2013.

For Decision

(Pages 137 - 138)

19. **DEBT ARREARS - PORT HEALTH AND ENVIRONMENTAL SERVICES PERIOD ENDING 30 JUNE 2013**

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

For Decision

(Pages 139 - 146)

20. MANORWAY HOUSE

Verbal update by the City Surveyor and the Director of Markets and Consumer Protection in respect of archive storage space required for the London Gateway Border Inspection Post.

For Decision

21. REPORT OF ACTION TAKEN BETWEEN MEETINGS - LONDON GATEWAY - PROPOSAL FOR PORT HEALTH OFFICES AT MANORWAY HOUSE, STANFORD-LE-HOPE, SS17 9LQ

Report of the Town Clerk.

For Information

(Pages 147 - 148)

22. UPDATE ON PORT HEALTH DEVELOPMENTS

For Decision

(Pages 149 - 150)

23. NON- PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

For Decision

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

For Decision