

GIFFORD, Mayor

RESOLVED: That the Court of Common Council holden in the Guildhall of the City of London on Thursday 25th April 2013, doth hereby appoint the following Committee until the first meeting of the Court in April, 2014.

PORT HEALTH & ENVIRONMENTAL SERVICES COMMITTEE

1. **Constitution**

A Ward Committee consisting of,

- two Aldermen nominated by the Court of Aldermen
- up to 31 Commoners representing each Ward (two representatives for the Wards with six or more Members regardless of whether the Ward has sides) or Side of Ward.

2. **Quorum**

The quorum consists of any nine Members.

3. **Membership 2013/14**

ALDERMEN

- 1 Sir David Hugh Wootton
- 1 John Garbutt

COMMONERS

6	Barbara Patricia Newman, C.B.E.	Aldersgate
1	John Stuart Penton Lumley	Aldersgate
1	Hugh Fenton Morris	Aldgate
9	Michael Welbank, Deputy	Billingsgate
3	Stanley Ginsburg J.P., Deputy	Bishopsgate
23	William Harry Dove, M.B.E., J.P., Deputy	Bishopsgate
	(Bread Street has paired with Cordwainer for this appointment)	Bread Street
17	John Richard Owen-Ward, M.B.E., Deputy	Bridge and Bridge Without
10	John Alfred Bennett, Deputy	Broad Street
13	Kevin Malcolm Everett D.Sc.	Candlewick
9	Jeremy Lewis Simons M.Sc.	Castle Baynard
6	Nigel Kenneth Challis	Castle Baynard
1	Alastair Michael Moss	Cheap
1	Andrew Stratton McMurtrie	Coleman Street
18	George Marr Flemington Gillon	Cordwainer
1	Peter Gerard Dunphy	Cornhill
4	Vivienne Littlechild, J.P.	Cripplegate
10	John Tomlinson, B.A., M.Sc., Deputy	Cripplegate
1	Mark Raymond Peter Henry Delano Wheatley	Dowgate
11	Richard David Regan, Deputy	Farringdon Within
1	Karina Helen Dostalova	Farringdon Within
14	Wendy Mead, Deputy	Farringdon Without
1	John David Absalom	Farringdon Without
1	Philip John Woodhouse	Langbourn
1	Henry Nicholas Colthurst	Lime Street
5	Delis Regis	Portsoken
15	Brian Desmond Francis Mooney, M.A.	Queenhithe
5	Gerald Albert George Pulman, J.P., Deputy	Tower
4	William Barrie Fraser, O.B.E., Deputy	Vintry
1	James Michael Douglas Thomson, Deputy	Walbrook

(Together with one Member to be appointed at the May Court in place of the Ward of Bassishaw which is not making an appointment on this occasion)

4. **Terms of Reference**

To be responsible for:-

- (a) all the City of London Corporation's environmental health, port health, animal health, consumer protection, licensing (with the exception of those which are in the province of another Committee), public conveniences, street cleansing, refuse collection and disposal, and cemetery and crematorium functions;
- (b) the implementation of those sections of any Acts of Parliament and/or European legislation which direct that the local authority take action in respect of those duties listed at (a) above;
- (c) the appointment of the Director of the Built Environment (in consultation with the Planning & Transportation Committee);
- (d) the appointment of the Director of the Markets and Consumer Protection (in consultation with the Markets and Licensing Committees);
- (e) the appointment of the Director of Open Spaces (in consultation with the Open Spaces & City Gardens Committee);
- (f) determining any appeals against a decision not to grant City premises a licence under the provisions of the Marriage Act 1994 and the City of London (Approved Premises for Marriage) Act 1996 to conduct civil marriage ceremonies;
- (g) the appointment of the City of London Coroner;
- (h) the Signor Pasquale Favale Bequest (registered charity no. 206949);
- (i) making recommendations to the Court of Common Council in respect of the making and sealing of byelaws for the variance of charges at the Animal Reception Centre.

Barradell