

Central Bedfordshire  
Council  
Priory House  
Monks Walk  
Chicksands,  
Shefford SG17 5TQ



please ask for Sandra Hobbs  
direct line 0300 300 5257  
date 5 December 2011

## NOTICE OF MEETING

### THE ROOKERY SOUTH (RESOURCE RECOVERY FACILITY) COMMITTEE

Date & Time

**Tuesday, 13 December 2011 at 9.00 a.m.**

Venue

**Room 15a, Priory House, Monks Walk, Shefford**

Richard Carr  
**Chief Executive**

To: The Chairman and Members of the THE ROOKERY SOUTH (RESOURCE RECOVERY FACILITY) COMMITTEE:

|       |              |   |
|-------|--------------|---|
| Cllrs | Mrs C Hegley | Executive Member for Social Care, Health and Housing  |
|       | K Matthews   | Executive Member for Sustainable Communities –<br>Strategic Planning and Economic Development |
|       | R Stay       | Executive Member – External Affairs   |

All other Members of the Council - on request

**MEMBERS OF THE PRESS AND PUBLIC ARE WELCOME TO ATTEND THIS  
MEETING**

## AGENDA

**1. Election of Chairman**

To elect a Chairman of The Rookery South (Resource Recovery Facility) Committee for the remainder of the Municipal Year 2011/12.

**2. Election of Vice-Chairman**

To elect a Vice-Chairman of The Rookery South (Resource Recovery Facility) Committee for the remainder of the Municipal Year 2011/12.

**3. Apologies for Absence**

To receive apologies for absence.

**4. Members' Interests**

To receive from Members any declarations and the nature in relation to:-

(a) personal interests in any agenda item

(b) personal and prejudicial interests in any agenda item.

**5. Chairman's Announcements**

To receive any matters of communication from the Chairman.

**6. Public Participation**

To respond to general questions and statements from members of the public in accordance with the Scheme of Public Participation set out in Appendix A of Part A4 of the Constitution.

### Decisions

| Item | Subject   | Page Nos. |
|------|---|-----------|
| 7    | <b>Infrastructure Planning Commission (IPC) Decision to Approve Covanta Waste to Energy Plant at Rookery South Pit, Stewartby</b> | To follow |
|      | To consider the IPC's decision to approve the Covanta Waste to Energy Plant at Rookery South Pit, Stewartby.                      |           |