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 –

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:-

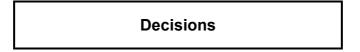
- (a) personal interests in any agenda item
- (b) personal and prejudicial interests in any agenda item.

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.



Item Subject Page Nos.

7 Infrastructure Planning Commission (IPC) Decision to Approve Covanta Waste to Energy Plant at Rookery South Pit, Stewartby

To follow

To consider the IPC's decision to approve the Covanta Waste to Energy Plant at Rookery South Pit, Stewartby.