

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



**please ask for** Sandra Hobbs  
**direct line** 0300 300 5257  
**date** 21 November 2012

## NOTICE OF MEETING

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

Date & Time

**Thursday, 29 November 2012 at 1.30 p.m.**

Venue

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

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
	R Stay	Executive Member – External Affairs
	N Young	Executive Member for Sustainable Communities – Strategic Planning and Economic Development

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 2012/13.

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 2012/13.

3. **Apologies for Absence**

To receive apologies for absence.

4. **Minutes**

To approve as a correct record, the Minutes of the meeting of The Rookery South (Resource Recovery Facility) Committee held on 13 December 2011.

5. **Members' Interests**

To receive from Members any declarations of interest.

6. **Chairman's Announcements**

To receive any matters of communication from the Chairman.

7. **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.
8.	<b>Infrastructure Planning Commission Decision to Approve Covanta 'Waste to Energy' Plant at Rookery South Pit, Stewartby</b>	9 - 38

In light of the Council's previous decision to petition Parliament, this report summarises the current situation and possible financial impacts.