

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



**please ask for** Sandra Hobbs  
**direct line** 0300 300 5257  
**date** 6 February 2013

## NOTICE OF MEETING

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

Date & Time

**Thursday, 14 February 2013 at 9.30 a.m.**

Venue

**The Leader's Meeting Room, Priory House, 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
	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. **Apologies for Absence**

To receive apologies for absence.

2. **Minutes**

To approve as a correct record, the Minutes of the meeting of The Rookery South (Resource Recovery Facility) Committee held on 29 November 2012.

3. **Members' Interests**

To receive from Members any declarations of interest.

4. **Chairman's Announcements**

To receive any matters of communication from the Chairman.

5. **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

<b>Item</b>	<b>Subject</b>	<b>Page Nos.</b>
6	<b>Infrastructure Planning Commission Decision to Approve Covanta 'Waste to Energy' Plant at Rookery South Pit, Stewartby</b>  In light of the Council's previous decision to petition Parliament, this report summarises the current situation and possible financial impacts.	Update to follow