Penalita House, Tredomen Park, Ystrad Mynach, Hengoed CF82 7PG Tý Penalita, Parc Tredomen, Ystrad Mynach, Hengoed CF82 7PG



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For all enquiries relating to this agenda please contact Emma Sullivan (Tel. 01443 864420: Email: sullie @caerphilly.gov.uk)

Date: 15th January 2014

Dear Sir/Madam,

A meeting of the **Caerphilly Homes Task Group (Welsh Housing Quality Standard)** will be held at **Penalita House, Tredomen Park, Ystrad Mynach (Sirhowy Room)** on **Thursday 23rd January 2014** at **5:00pm** to consider the matters contained in the following agenda.

Yours faithfully,

Stuart Rosser INTERIM CHIEF EXECUTIVE

AGENDA

- 1. To receive apologies for absence.
- 2. Declaration of interest Councillors and Officers are reminded of their personal responsibility to declare any personal and/or prejudicial interest(s) in respect of any item of business on this agenda in accordance with the Local Government Act 2000, the Council's Constitution and the Code of Conduct for both Councillors and Officers.
- 3. To approve and sign the minutes of the meetings held on the 5th December 2013 (minute nos. 1-12 on page nos. 1-6).
- 4. To receive and consider the following reports and to make recommendations to the Cabinet Sub Committee:-
 - (1) WHQS Community Safety Fund;
 - (2) Transforming Homes, Lives and Communities Local Employment Fund;
 - (3) Tenancy Review Panel.



- 5. To receive and consider the following reports and to make recommendations to Cabinet: -
 - (1) Disposal Of HRA Land Adjacent To Former Greenhill Primary School.
- 6. To receive and consider the following reports:-
 - (1) Your Home Your Choice Addendum Review Of Commitments.
- 7. To note the following information items which were presented to the Policy and Resources Scrutiny Committee on 21st January 2014: -
 - (1) Outline Of A Model For Increasing Affordable House Provision;
 - (2) Housing Revenue Account Charges 2014/15;
 - (3) Performance Management Improvement Objective 5 Investment In Council Homes To Transform Lives And Communities;
 - (4) Half Yearly Update On Improvement Objective 6 (2013/14) Improve The Availability Of Private and Public Sector Housing.
- 8. To receive any requests for an item to be included on the next available agenda.

Circulation:

Ms L. Ackerman, Mr C. Davies, R.T. Davies, Ms. G. Henderson, K. James, G. Jones, Mrs S. Jones, Ms A. Lewis, Mrs A. McConnell, C.P. Mann, Mr J. Moore, Mrs. D. Price, K.V. Reynolds.

And Appropriate Officers