



CABINET SUB COMMITTEE (WELSH HOUSING QUALITY STANDARD)

**MINUTES OF THE MEETING HELD AT PENALLTA HOUSE, YSTRAD MYNACH
(SIRHOWY ROOM) ON TUESDAY 30TH OCTOBER 2012 AT 1:45PM**

PRESENT:

Councillor G. Jones - Chairman

Councillors:

K. James and K.V. Reynolds.

Together with:

N. Barnett (Deputy Chief Executive) and E. Sullivan (Committee Services Officer)

1. DECLARATIONS OF INTEREST

There were no declarations of interest made at the beginning or during the course of the meeting.

2. MINUTES

RESOLVED that the minutes of the Cabinet Sub Committee held on 12th September 2012 be approved as a correct record and signed by the Chair.

3. WHQS DELIVERY TEAM ORGANISATION STRUCTURE

The Sub-Committee considered the recommendations of the Caerphilly Homes Task Group that had met on the 25th October 2012 and: -

RESOLVED that for the reasons contained in the Officer's report the recommendations be approved:-

1. The proposed structure for the WHQS Delivery Team be approved and the principle of physically integrating the team in suitable accommodation be supported;
2. The transition to the new structure be implemented as soon as possible.

4. HRA CAPITAL PROGRAMME

The Sub-Committee considered the recommendations of the Caerphilly Homes Task Group that had met on the 25th October 2012 and: -

RESOLVED that for the reasons contained in the Officer's report the Capital Programme for 2013/2014 as outlined in Appendix 1 of the report be approved.

Approved as a correct record subject to any amendments or corrections agreed and recorded in the minutes of the Cabinet Sub Committee Meeting held on 6th December 2012.

The meeting closed at 1:55pm

CHAIRMAN