



**CABINET SUB COMMITTEE
(WELSH HOUSING QUALITY STANDARD)**

**MINUTES OF THE MEETING HELD AT PENALLTA HOUSE, YSTRAD MYNACH
(SIRHOWY ROOM) ON THURSDAY 21ST FEBRUARY 2013 AT 7:00PM**

PRESENT:

Councillor G. Jones - Chairman

Councillors:

K. James and K.V. Reynolds.

Together with:

N. Barnett (Deputy Chief Executive), P. Davy (Head of Programme Housing Stock Transfer), and E. Sullivan (Committee Services Officer)

APOLOGIES

There were no apologies for absence.

1. DECLARATIONS OF INTEREST

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

2. MINUTES - 6TH DECEMBER 2012

RESOLVED that the minutes of the Cabinet Sub Committee held on the 6th December 2012 be approved as a correct record and signed by the Chairman.

3. CHARTER FOR TRUST

The Sub-committee welcomed the Charter for Trust as a positive step forward and acknowledged all the hard work done by tenants during the consultation process. The Sub-committee having considered the recommendations from the meeting of the Caerphilly Homes Task Group (WHQS), that had met earlier that day:-

RESOLVED that for the reasons contained in the Officer's report, The Charter for Trust Working Arrangements and Protocols as detailed in Appendix 1 and Appendix 2 of the report be adopted.

4. COMMUNITY IMPROVEMENT FUND

The Sub-committee congratulated Officers' on the report, welcomed and fully endorsed the proposal to initiate the Community Improvement Fund. The Sub-committee having considered the recommendations from the meeting of the Caerphilly Homes Task Group (WHQS), that had met earlier that day:-

RESOLVED that for the reasons contained in the Officer's report the Community Improvement Fund be approved, subject to a review after the first 12 months of the schemes operation.

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 the 4th April 2013.

The meeting closed at 7:15pm

CHAIRMAN