

Penallta House,
Tredomen Park,
Ystrad Mynach,
Hengoed CF82 7PG

Ty Penallta,
Parc Tredomen,
Ystrad Mynach,
Hengoed CF82 7PG



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For all enquiries relating to this agenda please contact Charlotte Evans
(Tel: 01443 864210 Email: evansca1@caerphilly.gov.uk)

Date: 31st August 2016

Dear Sir/Madam,

A meeting of the **Caerphilly Homes Task Group** will be held in the **Sirhowy Room, Penallta House, Tredomen, Ystrad Mynach** on **Wednesday, 7th September, 2016** at **5.00 pm** to consider the matters contained in the following agenda.

Yours faithfully,

A handwritten signature in blue ink that reads 'Chris Burns'.

Chris Burns
INTERIM CHIEF EXECUTIVE

AGENDA

	Pages
1 To Appoint a Chair and Vice-Chair for the Ensuing Year.	
2 To receive apologies for absence.	
3 Declarations 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.

To approve and sign the following minutes: -

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4	Caerphilly Homes Task Group held on 30th June 2016.	1 - 4
To receive and note the following information items: -		
5	Annual Review of the Tenancy Review Panel.	5 - 10
6	Housing Revenue Account Outturn 2015/16.	11 - 18
7	Sheltered Housing Schemes.	19 - 24

**If a member of the Caerphilly Homes Task Group wishes for the above information report(s) to be brought forward for discussion at the meeting, please contact Charlotte Evans on 01443 864210, by 10a.m. on Tuesday 6th September 2016.*

8 To receive any requests for an item to be included on the next available agenda.

Circulation:

Task Group Members: L. Ackerman, Mrs Y. Bryant, Mr C. Davies (Chair), Miss E. Forehead (Vice Chair), Ms J. Gale, K. James, Mrs B. A. Jones, Ms S. Jones, Miss A. Lewis, C.P. Mann, Mrs D. Moore, Mr J. Moore, D.V. Poole and Mr J. Smith,

And Appropriate Officers