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



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

Date: 8th February 2017

Dear Sir/Madam,

A meeting of the Caerphilly Homes Task Group will be held in the Sirhowy Room, Penallta House, Tredomen, Ystrad Mynach on Thursday, 16th February, 2017 at 5.30 pm to consider the matters contained in the following agenda.

Yours faithfully,

Wis Burns

Chris Burns
INTERIM CHIEF EXECUTIVE

AGENDA

Pages

- 1 To receive apologies for absence.
- 2 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: -

3 Caerphilly Homes Task Group held on 15th December 2016.

1 - 6



To receive and consider the following reports and make recommendations to Policy and Resources Scrutiny Committee and Cabinet: -

4 Re-Profiling of WHQS Programme and HRA Capital Programme 2017/2018.

7 - 26

To receive and note the following information items: -

5 WHQS Environmental Programme.

27 - 30

6 Leaseholder Charges.

31 - 40

7 Rowan Place, Rhymney – Proposed Demolition of Flats – Block 65-68.

41 - 48

*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 Wednesday 15th February 2017.

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, Miss E. Forehead (Chair), Ms J. Gale, K. James, Mrs B. A. Jones, Ms S. Jones, Miss A. Lewis (Vice Chair), C.P. Mann, Mrs D. Moore, Mr J. Moore and D.V. Poole,

And Appropriate Officers