

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

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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: 10th September 2014

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, 18th September, 2014** 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

A G E N D A

- 1 To Appoint a Chair and Vice Chair
- 2 Welcome to the New Tenant Representatives
- 3 To receive apologies for absence.
- 4 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: -

- 5 Caerphilly Homes Task Group (WHQS) minutes held on the 3rd July 2014 (minute nos. 1-10 on page nos. 1- 5).

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To receive and note the following information items: -

- 6 Housing Improvement Partnership (HIP);
- 7 Housing Revenue Account Outturn Report 2013-14;
- 8 Complaints and Representations - Caerphilly Homes;
- 9 Older Persons Housing - Progress Report.
- 10 To receive any requests for an item to be included in the next available agenda.

Circulation:

Task Group Members: Mrs D. Moore, Ms G. Green, Mr M. McDermott, L. Ackerman, Mr C. Davies, R.T. Davies, K. James, Mrs B. A. Jones, G. Jones, Ms S. Jones, Ms A. Lewis (Chair), C.P. Mann, Mr J. Moore and Mrs D. Price (Vice Chair),

And Appropriate Officers