

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

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

Chief Executive / Prif Weithredwr
Anthony O'Sullivan BSc(Eng), MSc, CEng, FICE, FCIHT



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Date: 13th February 2013

Dear Sir/Madam,

A meeting of the **Caerphilly Homes Task Group (Welsh Housing Quality Standard)** will be held at **Penallta House, Tredomen Park, Ystrad Mynach (Sirhowy Room)** on **Thursday, 21st February 2013** at **5:00 p.m.** to consider the matters contained in the following agenda.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'A O'Sullivan', is written over a light blue circular background.

Anthony O'Sullivan
CHIEF EXECUTIVE

A G E N D A

1. Declarations of interest.
2. Apologies for absence.
3. To receive and approve the minutes of the meeting held on the 6th December 2012.
4. To receive and note the following reports of Officers:-
 - (1) Progress Report Sheltered Housing Review;
 - (2) Empty Property Management;
 - (3) Housing Revenue Account and Capital Budget Monitoring 2012-2013;
 - (4) Housing Revenue Account Charges 2013-2014;
 - (5) Housing Allocation Scheme - Welfare Reform Implications.

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5. To receive and consider the following reports of Officers and to make recommendations to the Cabinet Sub Committee:-

- (1) Charter for Trust;
- (2) Community Improvement Fund.

Circulation:

Ms L. Ackerman, R.T. Davies, K. James, G. Jones, C.P. Mann, Mrs. D. Price, K.V. Reynolds

Mr C. Davies, Mr B. Hoskins, Mrs S. Jones, Ms A. Lewis, Mr. L. Lewis and Mrs A. McConnell

And Appropriate Officers