

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

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

Acting Chief Executive / Prif Weithredwr Dros Dro  
**Nigel Barnett** ICSA, CIPD, MBA



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**Date: 27th March 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 4th April 2013** at **5:00pm** to consider the matters contained in the following agenda.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Nigel Barnett'.

**Nigel Barnett**  
ACTING 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 21st February 2013.
4. To receive and note the following reports of Officers;
  - (1) Presentation on Sheltered Housing Review by Ridgeway Associates Consulting Ltd.

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

- (1) Sheltered Housing Service - Gas and Electricity Utility Charges;
- (2) Sheltered Housing Service - Water Rates;
- (3) Sheltered Housing Service - Stock Appraisal.

**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, Mrs A. McConnell and Mr J. Moore

And Appropriate Officers