Penalita 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



For all enquiries relating to this agenda please contact Emma Sullivan (Tel. 01443 864420: Email: sullie@caerphilly.gov.uk)

Date: 26th June 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 Wednesday, 3rd July 2013 at 5.00 p.m. to consider the matters contained in the following agenda.

Yours faithfully,

Manero

Nigel Barnett
ACTING CHIEF EXECUTIVE

AGENDA

- 1. 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.
- 3. To approve and sign the following minutes: -
 - (1) Caerphilly Homes Task Group held on the 16th May 2013 (minute nos. 1-6, on page nos. 1-3).
- 4. To receive any requests for an item to be included on the next available agenda.
- 5. To receive and consider the following reports of Officers: -
 - (1) Sheltered Housing Review Progress Report;
 - (2) Recharge Procedure for Council Tenants;
 - (3) Complaints and Representations Housing Division;



- (4) Refurbishment of Kitchens and Bathrooms at Trinant, Penyrheol and Churchill Park;
- (5) WHQS Programme Monitoring Report (13/14 Programme);
- (6) Contract Award Supply Partner.
- 6. Communication and Tenant Participation (Standing Item) Communication Action Plan Update.

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

And Appropriate Officers

