

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

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Parc Tredomen,
Ystrad Mynach,
Hengoed CF82 7PG



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Emma Sullivan (Tel. 01443 864420; Email: sullie@caerphilly.gov.uk)

Date: 27th November 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 5th December 2013** at **5:00pm** to consider the matters contained in the following agenda.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Stuart Rosser', written over a light blue horizontal line.

Stuart Rosser
INTERIM CHIEF EXECUTIVE

A G E N D A

1. To receive apologies for absence.
2. Declaration 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 minutes of the meeting held on the 17th October 2013 (minute nos. 1-8), page nos. 1-4).
4. To receive any requests for an item to be included on the next available agenda.
5. To receive and note the following reports:-
 - (1) 2013/14 Service Improvement Plan - Housing Division;
 - (2) Tenants' and Residents' Associations;
 - (3) Communications Update;
 - (4) WHQS Programme Monitoring Report April to September 2013;
 - (5) Housing Revenue Account Budget Monitoring 2013-14;
 - (6) Implications of Medium Term Financial Plan for the Housing Revenue Account (to follow).

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

- (1) 22-24 Heol Aneurin: Conversion To Flats Of Former Social Services Children's Home;
- (2) Community Improvement Fund Applications.

Circulation:

Ms L. Ackerman, Mr C. Davies, R.T. Davies, Ms. G. Henderson, Mr B. Hoskins, K. James, G. Jones, Mrs S. Jones, Ms A. Lewis, Mrs A. McConnell, C.P. Mann, Mr J. Moore, Mrs. D. Price, K.V. Reynolds.

And Appropriate Officers