Penalita House, Tredomen Park, Ystrad Mynach, Hengoed CF82 7PG **Tý Penalita,** Parc Tredomen, Ystrad Mynach, Hengoed CF82 7PG



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

Date: 25th June 2014

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 3rd July 2014 at 5:00pm to consider the matters contained in the following agenda.

Yours faithfully,

Stuart Rosser
INTERIM CHIEF EXECUTIVE

AGENDA

- 1. To receive apologies for absence.
- 2. Declarations of interest Councillors, Members 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 22nd May 2014 (minute nos. 1-10 on page nos. 1-8).
- 4. To receive and consider the following reports and to make recommendations to Council: -
 - 1. HRA Borrowing Approval (To follow).
- 5. To receive and consider the following reports and to make recommendations to Cabinet: -
 - 1. Disposal of HRA Land Adjacent to Former Greenhill Primary School.



- 6. To receive reports subject to Officer Delegated Decision but referred to Caerphilly Homes Task Group for consultation: -
 - 1. Re-Let Standard.
 - 2. Handy Person Scheme.
- 7. To receive and note the following information items: -
 - 1. Local Tenant Participation Strategy.
 - 2. WHQS Monitoring Report 2013-2014 (End of Year).
- 8. To receive any requests for an item to be included on the next available agenda.

Circulation:

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

And Appropriate Officers