

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

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



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**Date: 3rd December 2014**

Dear Sir/Madam,

A meeting of the **Caerphilly Homes Task Group** will be held in the **Sirhowy Room, Penallta House, Tredomen, Ystrad Mynach** on **Thursday, 11th December, 2014** at **5.00 pm** to consider the matters contained in the following agenda.

Yours faithfully,

A handwritten signature in blue ink that reads 'Chris Burns'.

**Chris Burns**  
INTERIM CHIEF EXECUTIVE

## **A G E N D A**

- 1 To receive 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.

To approve and sign the following minutes: -

- 3 Caerphilly Homes Task Group (WHQS) Minutes held on 30th October 2014 (minute nos. 1-8).

To receive and consider the following reports to be referred to Policy and Resources Scrutiny Committee then Cabinet for decision: -

- 4 Response Repair Policy.

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5 Review of WHQS Investment Strategy and HRA Capital Programme 2015/16.

To receive and note the following information items: -

6 Communications Update.

7 HRA Staff Turnover 2013/14.

8 Domestic Abuse Policy.

9 WHQS Monitoring Report 2014-15 (Half Year).

10 To receive any requests for an item to be included in the next available agenda.

**Circulation:**

Task Group Members: Mrs D. Moore, Ms G. Green, Mr M. McDermott, L. Ackerman, Mr C. Davies (Vice Chair), R.T. Davies, K. James, Mrs B. A. Jones, G. Jones, Ms S. Jones, Ms A. Lewis, C.P. Mann, Mr J. Moore and Mrs D. Price (Chair),

And Appropriate Officers