

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

Ty Penallta,
Parc Tredomen,
Ystrad Mynach,
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Date: 11th February 2015

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, 19th February, 2015** 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

AGENDA

Pages

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 11th December 2014 (minute nos. 1-9).
1 - 4

To receive and note reports subject of Officer delegated decision but referred to CHTG for consultation:

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4	Local Employment Fund - Supporting Lift.	5 - 8
5	Community Safety - Target Hardening and Support Victims of Anti-Social Behaviour and Domestic Violence.	9 - 12
To receive and note the following information items: -		
6	Code of Conduct for Tenant Representatives on The Caerphilly Homes Task Group.	13 - 20
7	Decision for the Authority to Buy Out of Housing Revenue Account (HRA) Subsidy Arrangements.	21 - 40
8	Procurement Update Report.	41 - 56
9	HRA Staff Turnover Report 2013/14.	57 - 60
10	Pan Gwent Domestic Abuse Project.	61 - 68
11	Cyd Cymru Collective Energy Switching Scheme.	69 - 80
12	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