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 Charlotte Evans (Tel: 01443 864210 Email: evansca1@caerphilly.gov.uk)

Date: 27th January 2016

Dear Sir/Madam,

A meeting of the Cabinet will be held in the Sirhowy Room, Penallta House, Tredomen, Ystrad Mynach on Wednesday, 3rd February, 2016 at 2.00 pm to consider the matters contained in the following agenda.

Yours faithfully,

Wis 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 the 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 Cabinet held on 20th January 2016;

1 - 10

To receive and consider the following reports on which executive decisions are required: -



4 Junior and Youth Forum Priorities 2016. 11 - 28 5 Housing Revenue Account Charges - 2016-2017. 29 - 40 6 WHQS Compliance Policy. 41 - 66 7 Small Lots - Review of Contract Arrangements. 67 - 76 Rowan Place - Progress Report and Sensitive Lettings Policy. 8 77 - 96 Re-Profiling of WHQS Programme and HRA Capital Programme 2016/17. 9 97 - 122 10 Rowan Place Rhymney - Surrender of Lease on 70 Rowan Place and Transfer of Lease to 29 Rowan Place. 123 - 126

Circulation:

Councillors Mrs C. Forehead, N. George, D.T. Hardacre, K. James, Mrs B. A. Jones, R. Passmore, D.V. Poole, K.V. Reynolds, T.J. Williams and R. Woodyatt,

And Appropriate Officers.