

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

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



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For all enquiries relating to this agenda please contact Charlotte Evans  
(Tel: 01443 864210 Email: [evansca1@caerphilly.gov.uk](mailto:evansca1@caerphilly.gov.uk))

**Date: 2nd December 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, 10th December, 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) held on 29th October 2015 (Minute Nos. 1 - 8)

1 - 6

To receive and consider the following reports and make recommendations to the Policy and Resources

A greener place Man gwyrddach



Scrutiny Committee and Cabinet: -

- |   |   |         |
|---|---|---------|
| 4 | Rowan Place - Progress Report and Sensitive Lettings Policy.          | 7 - 22  |
| 5 | Re Profiling of WHQS Programme and HRA Capital Programme for 2016/17. | 23 - 44 |
| 6 | Small Lots - Review of Contract Arrangements.                         | 45 - 50 |
| 7 | WHQS Compliance Policy.   | 51 - 72 |

To receive and note the following information items: -

- |   |                     |         |
|---|---------------------|---------|
| 8 | Procurement Update. | 73 - 86 |
|---|---------------------|---------|

*If a member of the Caerphilly Homes Task Group wishes for the above information report to be brought forward for discussion at the meeting, please contact Charlotte Evans on 01443 864210, by 10.00 a.m. on Wednesday 9th December 2015.*

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

**Circulation:**

Task Group Members: L. Ackerman, Mrs G. Atkins, Mr C. Davies (Vice Chair), Miss E. Forehead, Ms J. Gale, K. James, Mrs B. A. Jones, Ms S. Jones, Miss A. Lewis, C.P. Mann, Mr M. McDermott, Mrs D. Moore, Mr J. Moore and D.V. Poole,

And Appropriate Officers