

**2018-19 UNITARY AUTHORITIES SETTLEMENT
DISTRIBUTION SUB GROUP (DSG)
AGENDA**

Venue: Harlech Room, Cathays Park, Welsh Government
Date: 16 May 2017
Time: 11:00 - 13:00

Timing	Agenda	Paper
11:00	1. Welcome	
11:05	2. Minutes of previous meeting and matters arising (29 March 2017)	
11:15	3. Supported Housing	Paper from the WLGA
11:35	4. Pool Rate calculation (distributional effect)	Paper 07
11:55	5. a) Social care provision for those in the secure estate b) Consideration of prisoner population with population projections	Oral item
12:15	6. Update on work on waste element of Single Revenue Grant	
12:35	7. Update on formula development work	
12:55	8. Any other business	
	9. Close	

Dates of Future Meetings:

19 July 2017, Welsh Government, Cardiff
14 September 2017, Welsh Government, Cardiff
15 November 2017, Welsh Government, Cardiff
18 January 2018, Welsh Government, Cardiff
14 March 2018, Welsh Government, Cardiff