

**2019-20 UNITARY AUTHORITIES SETTLEMENT
DISTRIBUTION SUB GROUP (DSG)
AGENDA**

Venue: Caerdydd 1 room, Cathays Park, Welsh Government (Video conferencing available)
Date: 18 July 2018
Time: 11:00 - 13:00

Timing	Agenda	Paper
11:00	1. Welcome and apologies	
	2. Minutes of previous meeting and matters arising (15 May 2018)	
	3. Coastal Risk Management Programme transfer	Paper 15
	4. NHS funded nursing care transfer	Paper 16
	5. Free school meals consultation	Oral item
	6. Post-16 learning difficulties and/or disabilities specialist placements	Paper 17
	7. Discretionary council tax discounts and CTRS	Oral item
	8. Welsh Independent Living Grant	Paper 18
	9. Non-HRA housing IBA	Oral Item
	10. Impact of the 2018 PLASC data	Paper 19
	11. Updating the RA data for the 2019-20 Settlement	Paper 20
	12. A.O.B	Oral Item
13:00	13. Close	

Dates of Future Meetings:

13 September 2018, Welsh Government, Cardiff
 14 November 2018, Welsh Government, Cardiff
 16 January 2019, Welsh Government, Cardiff
 13 March 2019, Welsh Government, Cardiff