

**2020-21 UNITARY AUTHORITIES SETTLEMENT  
DISTRIBUTION SUB GROUP (DSG)  
AGENDA**

**Venue:** Caerdydd 1 room, Cathays Park, Welsh Government (Video conferencing available)  
**Date:** 18 September 2019  
**Time:** 11:00 - 13:00

<b>Timing</b>	<b>Agenda</b>	<b>Paper</b>
11:00	1. Welcome and apologies	
	2. Minutes of previous meeting and matters arising (16 January 2019)	
	3. Dependent children indicator options	Paper 18
	4. eFSM option 2020-21	Paper 19
	5. Housing benefit data	Paper 20
	6. Pool Rate working group update	Oral item
	7. Homelessness indicators and weightings	Paper 21
	8. Population projections and treatment of prisoners	Oral Item
	9. Potential transfer in for social care for prisoners	Oral Item
	10. Coastal Risk Management Programme transfer	Paper 22
	11. Welsh Independent Living Grant additional funding transfer	Paper 23
	12. Council tax discount update	Oral Item
	13. Tax base in re-based 2019-20 settlement	Oral Item/1 pager
	14. Timing of Local Government Settlement	Oral Item
	15. Final DSG Report 2020	Paper 24
	16. A.O.B	Oral Item
13:30	17. Close	

**Dates of Future Meetings:**

18 September 2019, Welsh Government, Cardiff  
19 November 2019, Welsh Government, Cardiff  
15 January 2020, Welsh Government, Cardiff  
18 March 2020, Welsh Government, Cardiff  
12 May 2020, Welsh Government, Cardiff