

**2016-17 UNITARY AUTHORITIES SETTLEMENT
DISTRIBUTION SUB GROUP (DSG)
AGENDA**

Venue: WLGA, Local Government House, Drake Walk, Cardiff, CF10 4LG
Date: 27 January 2016
Time: 11:00 - 13:00

<u>Time</u>	<u>Agenda</u>	<u>Paper</u>
11:00	1. Welcome	
11:05	2. Matters arising from last meeting (12 November 2015)	
11:20	3. 2016 Terms of Reference	DSG (2016) Paper 01
11:30	4. 2016 Work Programme	DSG (2016) Paper 02
11:50	5. Pool Rate 2016-17	DSG (2016) Paper 03
11:55	6. Indirect costs of PSS	Oral Item
12:10	7. Non-HRA Housing IBA – homelessness indicator	DSG (2016) Paper 04
12:25	8. Universal Credit update	DSG (2016) Paper 05
12:35	9. Possible Transfer of Education Improvement Grant Funding into the Settlement	Oral Item
12:50	10. Any other business - Date of next meeting (27 March 2016, Cardiff)	
13:00	11. Close	