

**2017-18 UNITARY AUTHORITIES SETTLEMENT  
DISTRIBUTION SUB GROUP (DSG)  
AGENDA**

**Venue:** Harlech Room, Cathays Park, Welsh Government  
**Date:** 16 November 2016  
**Time:** 11:00 - 13:00

<b>Timing</b>	<b>Agenda</b>	<b>Paper</b>
11:00	1. Welcome	
11:05	2. Matters arising from last meeting (13 September 2016)	
11:20	3. Pool Rate 2017-18	Paper 21
11:30	4. Increasing Capital Limits for Residential Care	Paper 22
11:50	5. DSG Terms of Reference (update)	Paper 23
12:30	6. Initial Discussion on DSG Work Programme 2017	Oral Item
12:50	7. Any other business	
	8. Close	

**Dates of Future Meetings:**

26 January 2017, Welsh Government, Cardiff  
29 March 2017, Welsh Government, Cardiff  
16 May 2017, Welsh Government, Cardiff  
19 July 2017, Welsh Government, Cardiff  
14 September 2017, Welsh Government, Cardiff