

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

**Venue:** Caerdydd 3 room, Cathays Park, Welsh Government (Video conferencing available)  
**Date:** 13 September 2018  
**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 (18 July 2018)	
	3. Increase in the capital limit for residential care	Oral item
	4. Welsh Independent Living Grant	Paper 21
	5. Non-HRA housing IBA	Paper 22
	6. FSM changes	Paper 23
	7. Discretionary council tax discount	Paper 24
	8. Prisoners in the secure estate	Paper 25
	9. Revenue Outturn / Revenue Account data	Paper 26
	10. DSG report	Paper 27
	11. A.O.B	Oral Item
13:00	12. Close	

**Dates of Future Meetings:**

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