

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

Venue: Caerdydd 3 room, Cathays Park, Welsh Government (Video conferencing available)
Date: 15 May 2019
Time: 11:00 - 13:30

Timing	Agenda	Paper
11:00	1. Welcome and apologies	
	2. Minutes of previous meeting and matters arising (16 January 2019)	
	3. NHS funded nursing care	Paper 6
	4. Post-16 learning difficulties and/or disabilities specialist placements exemplifications	Paper 7
	5. Discretionary council tax discounts/premiums for empty properties and second homes	Oral update
	6. Pool rate working group update	Oral Item
	7. Coastal Risk Management Program	Oral Item
	8. A.O.B	Oral Item
	9. Education working group	
14:00	10. Close	

Dates of Future Meetings:

10 July 2019, Welsh Government, Cardiff
 18 September 2019, Welsh Government, Cardiff
 19 November 2019, Welsh Government, Cardiff
 15 January 2020, Welsh Government, Cardiff