

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

Venue: Harlech room, Cathays Park, Welsh Government (Video conferencing available)
Date: 23 January 2020
Time: 14:00 - 16:00

Timing	Agenda	Paper
14:00	1. Welcome and apologies	
	2. Minutes of previous meeting and matters arising (18 September 2019)	
	3. Consistent funding rate for Foundation Phase Nursery provision and childcare	Paper 1
	4. DSG Terms of Reference 2020	Paper 2
	5. 2020 DSG work programme	Paper 3
	6. Explaining the provisional settlement, and looking at the difference between the DSG reports.	Paper 4
	7. Documents accompanying the settlement	Discussion item
	8. Treatment of CTRS in the RA build	Paper 5
	9. Application of tax base in calculating the settlement uplift	Paper 6
	10. Index-weighted working age population	Paper 7
	11. A.O.B	Oral Item
	12. Universal Credit, Council Tax Reduction scheme and rent arrears in Wales: interim report	Paper to note
	13. Education sub-group	
15:30	14. Close	

Dates of Future Meetings:

18 March 2020, Welsh Government, Cardiff
12 May 2020, Welsh Government, Cardiff
1 July 2020, Welsh Government, Cardiff
15 September 2020, Welsh Government, Cardiff
18 November 2020, Welsh Government, Cardiff