

香港社會服務聯會

政策研究及倡議常設委員會

職 權 範 圍

功能

1. 制訂社會發展議程，並倡議公義和合理的社會政策及立法；
2. 制訂和統籌社聯有關政策及各項服務研究的方向和策略；
3. 監察和知會福利界及公眾有關本港社會發展的趨勢和挑戰；
4. 回應和監察與社會福利及社會發展有關的現有和新建議政策及立法的實施情況；
5. 制訂方向和策略，讓政策制訂者了解和接納社聯的建議和觀點；
6. 引入環球社會發展議程及借鑑國際經驗，以發展本地議程及學習海外經驗；
7. 推動及監察與福利及社會發展有關的國際公約的落實；
8. 審議及在有需要時跟進「社會保障及就業政策」和「社會發展」專責委員會的工作計劃及立場。

範圍

1. 與社會民生及社會發展有關的主要社會政策，包括：
 - 社會福利政策；
 - 醫療政策及融資；
 - 房屋政策；
 - 濟政策及公共財政；
 - 教育政策。

組成、主席及任期

1. 10 位經全體機構代表及永久個人會員提名及選舉產生的成員；
2. 「社會保障及就業政策」和「社會發展」專責委員會主席為當然委員；
3. 不多於 4 位增選成員；
4. 主席及副主席由互選產生；
5. 行政總裁及有關總監列席；
6. 選舉產生及增選的成員任期為 2 年；
7. 任何代表同一機構的成員最多可經選舉或增選連任 2 屆；
8. 委員會可填補成員空缺至其任期完結。

交代、報告、會議及發言

1. 委員會直接向執行委員會交代及提交每年業務計劃；
2. 委員會每年須向執行委員會提交報告；
3. 綜合轄下的專責委員會的工作計劃，並向執行委員會提交每年業務計劃，協調各專責委員會的工作，以貫徹社聯的整體發展策略及各項政策。
4. 委員會每年舉行不少於 4 次會議，會議的法定人數為該委員會人數的 3 分之 1；
5. 委員會主席及有關總監為政策研究及倡議常設委員會的發言人，惟在重大及具爭議性的立場上，應諮詢執行委員會的意見，執行委員會有權確認或否決有關立場。

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The Hong Kong Council of Social Service

Standing Committee on Policy Research and Advocacy

Terms of Reference

Functions

1. To set social development agenda and advocate for just and fair social policies and legislations;
2. To formulate directions and strategies for, and co-ordinate the Council's policy and service researches;
3. To monitor and inform the welfare sector and the public of the trends and challenges of social development in Hong Kong;
4. To respond to and monitor the implementation of existing and newly proposed policies and legislations related to social welfare and social development;
5. To formulate directions and strategies to enhance policy makers' and the public's understanding and adoption of recommendations and viewpoints of the Council;
6. To bring in global social development agenda and benchmark international experience for developing local agenda and learning;
7. To promote and monitor the observance of international conventions related to welfare and social development;
8. To scrutinize and, when necessary, follow up on the annual plan and positions of the specialized committees on “social security and employment policy” and “social development”.

Scope

Social policies concerning livelihood and social development, include:

1. Social welfare policy;
2. Health care policy & financing;
3. Housing policy;
4. Economic policy & public finance;
5. Education policy.

Composition, Chairperson and Term of Office

1. Ten members of the Standing Committee shall be nominated and elected by Agency Members and Life Members;
2. Chairpersons of the two Specialized Committees on Social Security & Employment Policy and Social Development shall be ex-officio members;
3. Up to four co-opted members shall be appointed by the Standing Committee;
4. The Chairperson and Vice-Chairperson shall be elected from among the members of the Standing Committee;
5. The Chief Executive and the concerned Business Director shall be in attendance;
6. Elected and co-opted members shall hold office for two-year term;
7. No person representing the same agency shall be eligible for election or co-option to the Committee for more than two consecutive terms;
8. The Committee may fill vacancies occurring in the committee for the remaining term of the posts left vacant.

Accountability, Report, Meetings and Spokesperson

1. The Standing Committee should be directly accountable to, and submit annual work plan to the Executive Committee;
2. The Standing Committee should submit annual report to the Executive Committee;
3. The Standing Committee shall co-ordinate the work plans of various specialized committees and submit them to the Executive Committee, and facilitate specialized committees in implementing overall development strategies and policies of the Council;
4. The Standing Committee shall hold no less than four meetings each year, one third of the members present will form a quorum;
5. The Chairperson of the Standing Committee and the concerned Business Director shall be the spokespersons of the Standing Committee on Policy Research and Advocacy. In case of major and controversial issues, they shall consult the Executive Committee, the Executive Committee shall have the power to confirm or override the concerned standpoints.