

THE HONG KONG COUNCIL OF SOCIAL SERVICE  
Service Development (Family & Community)  
**Specialized Committee on Family and Community Service**

**5<sup>th</sup> Meeting**  
**2016/2017**

DATE : July 12, 2017 (Wednesday)  
TIME : 2:30 pm  
VENUE : Room 1410, Duke of Windsor Social Service Building,  
15 Hennessy Road, Wanchai

**A G E N D A**

1. Confirmation of Minutes of Last Meeting –May 10, 2017  
(*emailed on June 20, 2017*)
2. Matters Arising
  - 2.1 Welfare Agenda & Priorities Setting 2017 (Paper 1)
  - 2.2 Advocacy on Maintenance Board and Specialized Service for Divorced Families
3. For Discussion
  - 3.1 Sharing on Formulation of Elderly Services Program Plan  
(Download Full Report -  
[http://www.elderlycommission.gov.hk/cn/download/library/ESPP\\_Final\\_Report\\_Chi.pdf](http://www.elderlycommission.gov.hk/cn/download/library/ESPP_Final_Report_Chi.pdf))
4. For Information
  - 4.1 Final Report of Business Plan 2016-2017 (Paper 3)
  - 4.2 Council's Annual Submission: 5 years Social Development Agenda (Paper 4)
5. Progress Update (Paper 5)
6. Any Other Business
7. Date of next meeting – September 13, 2017