

THE HONG KONG COUNCIL OF SOCIAL SERVICE

Standing Committee on Policy Research and Advocacy  
(2016-2017)

Minutes of the 4<sup>th</sup> meeting held on May 10, 2017 (Wednesday) at 2:30pm in Room 1002A of the Duke of Windsor Social Service Building.

Present

Mr. Chau Yin Ming, Francis (Chairperson)	- The Association of Evangelical Free Churches of HK
Ms. So Suk Yin, Susan (Vice-Chairperson)	- Hong Kong Society for the Protection of Children
Mr. Chow Sung Ming	- Hong Kong Polytechnic University
Ms. Wong Wai Mui, Nancy	- Christian Family Service Centre
Ms. Siu Ka Yan, Sky	- Kely Support Group
Mr. Chan Pun Lai, Benny	- Hong Kong Family Welfare Society
Ms. Liu Kam Fung, Iris	- International Social Service Hong Kong Branch
Mr. Wong Chi Hung, Edmond	- Caritas – Hong Kong
Mr. Stephen Wong	- The Chinese University of Hong Kong
Professor Yep Kin Man, Ray	- City University of Hong Kong
Mr. Chan Kin Hung, Charles	- Evangelical Lutheran Church Social Service - HK (Representative of Specialized Committee on Social Development)
Ms. Connie Ng	- St. James' Settlement (Representative of Specialized Committee on Social Security and Employment Policy)

In-attendance

Mr. Anthony Wong	- HKCSS
Mr. Keith Wong	- HKCSS
Ms. Olivia Ip (Recorder)	- HKCSS

Apologies

Ms. Hung Tak Fung, Anchor	- Hong Kong Society for Rehabilitation
Dr. Lui Wai Ling, Annessa	- Hong Kong Lutheran Social Service
Mr. Fung Kai Man, David	- St. James' Settlement
Ms. Ngai Mei Mui, Angela	- Hong Kong Federation of Youth Groups

**1. To adopt the minutes of last meeting**

The minutes of last meeting dated March 9, 2017 were confirmed with no amendment.

**2. Progress Report**

2.1 After Chief Executive Election 2017, the Council was going to meet new elected Chief Executive, Mrs. Carrie Lam with members of HKCSS's EXCO and Chairpersons of Standing Committee. Mr. Anthony Wong would try to arrange the meeting on June 2017. (Post meeting note: Mrs Carrie Lam was not available for June because of her busy schedule. Since she already announced that the Policy Address would be

announced in October, there would likely be a chance for our Council and the sector to be consulted in the coming months. The proposed idea of having a meeting with her would be put on hold.)

### **3. Matters for Discussion**

#### **3.1 Council's Response to 2030+ Consultation**

- 3.1.1 Mr. Keith Wong briefed the background on 2030+ Consultation to PRA members, and told members that several Consultation Meetings were held during this period to consult stakeholders within our sector.
- 3.1.2 Members suggested to add the followings into the paper:
- Parenting/family/child friendly design;
  - long term town planning including increase the ratio of public rental housing in all re-developed or newly developed residential spaces to ensure equity;
  - walkable city standard with social network and social capital city;
  - cross-border family planning policy;
  - friendly public space policy for all age groups;
  - green city (energy saving city) and flexibility on the use of lands;
  - population policy;
  - more public space for youth and encourage youth participation, the ethnic minorities and the domestic helps.
  - Policy formulation mechanism and the participation of NGOs as well as the general public.
- 3.1.3 Mr. Anthony Wong thanked members' input and would revise and circulate the paper to PRA Standing Committee for endorsement as soon as possible.
- 3.1.4 Deadline for submission to the Development Bureau was April 30, 2017. Planning Department consent was obtained that our Council paper would be submitted in mid-May.

#### **3.2 Draft Annual Submission: 5 Year Social Development Agenda**

- 3.2.1 Members shared their views and suggested to include:
- The first point on “社會分化、亟待修補”, the chairman suggested to move the bullet point of political division to the bottom. The Council should focus more on social division.
  - The theme on family was under-developed. Members suggested:
    - function of the Family Council should be reviewed,
    - co-parenting support service should be mentioned,
    - other family friendly measure should be considered.
    - Cross-border families, particularly the increasing number of adult children, should also be highlighted. (Iris Kam agreed to propose concrete measures to be include.)
    - set up “Alimony Council ” (膳養費局);
    - help young couple to overcome problem of infertility;

- Policies and measures for ethnic minorities in Hong Kong.

3.2.2 Mr. Anthony Wong would revise the paper. The revised paper would be further examined in the coming Standing Committee meeting. The target was to submit the paper for ExCo's endorsement by end of July.

**4. Any Other Business**

Nil.

**5. Date of Next Meeting**

Next meeting was proposed to be held at July 14, 2017 (Friday) at 9:30am in Room 1002A (10/F) of Duke of Windsor Social Service Building.

There being no other business, the meeting was adjourned at 5:30 pm.

Adopted by : \_\_\_\_\_  
Mr. Chau Yin Ming, Francis  
Chairperson

Date : \_\_\_\_\_