

THE HONG KONG COUNCIL OF SOCIAL SERVICE

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

Minutes of the 5<sup>th</sup> meeting held on July 14, 2017 (Friday) at 9:30 am 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
Dr. Lui Wai Ling, Annessa	- Hong Kong Lutheran Social Service
Ms. Wong Wai Mui, Nancy	- Christian Family Service Centre
Ms. Liu Kam Fung, Iris	- International Social Service Hong Kong Branch
Mr. Wong Chi Hung, Edmond	- Caritas – 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. Peace Wong	- HKCSS
Mr. Moses Mui	- HKCSS
Ms. Olivia Ip (Recorder)	- HKCSS

Apologies

Ms. Hung Tak Fung, Anchor	- Hong Kong Society for Rehabilitation
Mr. Fung Kai Man, David	- St. James' Settlement
Ms. Ngai Mei Mui, Angela	- Hong Kong Federation of Youth Groups
Mr. Chan Pun Lai, Benny	- Hong Kong Family Welfare Society
Mr. Stephen Wong	- The Chinese University of Hong Kong
Ms. Siu Ka Yan, Sky	- Kely Support Group
Mr. Chow Sung Ming	- Hong Kong Polytechnic University
Professor Yep Kin Man, Ray	- City University of Hong Kong

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

The minutes of last meeting dated May 10, 2017 were confirmed with no amendment.

**2. Matters for Discussion**

**2.1 Draft Annual Submission: 5 Year Social Development Agenda**

2.1.1 Mr. Anthony Wong reported that concerned family service issues were added.

- 2.1.2 The paper identified total 5 major strategies to deal with social problems that Hong Kong was facing. It also raised a number of recommendations to improve social welfare services.
- 2.1.3 Mr. Anthony Wong told members that he added recommendation on “Social Capital” into the paper.
- 2.1.4 Members went through the papers, minor amendments were made before submit to EXCO, they were:
- (1) Page 5 - 市民改善住房： the Chairman proposed to stress our recommendations we made in response to Long Term Housing Strategy consultation. Members agreed.
  - (2) Page 9 – On family service area, members suggested to strengthen the content as appropriate. Those might be related to support for cross border families and disadvantaged families.
  - (3) To improve the lump sum grant system.

Members endorsed the revised version at this meeting, and would submit to EXCO for further endorsement.

### **3. Any Other Business**

#### 3.1 Coming event:

- a) Dialogue with Secretary for Labour and Welfare, Dr. Law Chi Kwong, would be held at November, 2017. Dr. Law would discuss with the sector on the issues on poverty alleviation, care for the elderly, social welfare planning, subvention system etc.

(Post-meeting notes: The Forum was fixed to be held at November 13, 2017.)

- b) Mr. Anthony Wong reported that the 2<sup>nd</sup> Gerontech and Innovation Expo cum Summit (GIES) [第二屆樂齡科技博覽暨高峰會] proposed to be held at November 2018.
- c) HKCSS AGM would be held on November 1, 2017 (Wednesday).

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

Adopted by : \_\_\_\_\_

Chairperson

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