

THE HONG KONG COUNCIL OF SOCIAL SERVICE

Standing Committee on Policy Research and Advocacy
(2017-2018)

Minutes of the 2nd meeting held on January 12, 2018 (Friday) at 10:00 am in Room 1410 of the Duke of Windsor Social Service Building.

Present

Mr. Wong Chi Hung, Edmond (Chairperson)	- Caritas – Hong Kong
Dr. Chow Sung Ming	- Hong Kong Polytechnic University
Professor Yep Kin Man, Ray	- City University of Hong Kong
Dr. Fan Ling	- Health in Action Limited
Mr. Charles Ng	- Christian Family Service Centre
Mr. Shum Wai Chuen	- AKA
Mr. Chan Kin Hung, Charles	- Evangelical Lutheran Church Social Service – Hong Kong (Representative of Specialized Committee on Social Development)
Ms. Sky Siu	- Kely Support Groups
Professor Tam Yat Hung	- University of Hong Kong
Ms. Cindy Pun	- The Tsung Tsin Mission of Hong Kong Social Service
Ms. Liu Kam Fung, Iris	- International Social Service Hong Kong Branch
Ms. Ngai Mei Mui, Angela	- Hong Kong Federation of Youth Groups
Ms. Wong Shek Hung	- Oxfam – Hong Kong (Representative of Specialized Committee on Social Security and Employment Policy)

In-attendance

Mr. Anthony Wong	- HKCSS
Mr. Keith Wong	- HKCSS
Ms. Karen Yiu	- HKCSS
Mr. Charles Ho	- HKCSS
Ms. Olivia Ip (Recorder)	- HKCSS

Apologies

Mr. Fung Kai Man, David	- St. James' Settlement
Dr. Annessa Lui	- Hong Kong Lutheran Social Service
Ms. Hung Tak Fung, Anchor (Vice-Chairperson)	- Hong Kong Society for Rehabilitation

1. Welcome

The Chairperson welcomed Professor Tam Yat Hung, Ms. Sky Siu, Ms. Wong Shek Hung and Ms. Cindy Pun joining the Committee.

2. To adopt the agenda of meeting

The agenda was adopted.

3. To adopt the minutes of last meeting

3.1 The minutes of last meeting dated January 12, 2018 were confirmed with the following amendment:

Page 1, Point 2.1 should read as:

Nominated by Mr. Shum Wai Chuen, and seconded by Mr. Charles Chan, Mr. Edmond Wong was **elected** as Chairperson unanimously.

4. Matters Arising

4.1 Co-option of members

Mr. Anthony Wong reported that the work of co-opt members was completed, as members had been introduced at the beginning of the meeting.

5. Matters for Discussion

5.1 Draft major initiatives for the Business Plan for 2018-19

5.1.1 Mr. Anthony Wong introduced the draft framework on Business Plan 2018-19.

5.1.2 For Annual Submission, there were few points suggested and discussed at the meeting:

- Social security and employment issues: carer allowance, asset limit on CSSA
- Primary health care issues (such as 醫社合作/社醫合作)
- Employee Compensation
- Vocational training for associate degree student
- Poverty issues
- Social economy
- Rental allowance
- How to make good use of medical vouchers

5.1.3 He said that a paper should be discussed at next PRA Standing Committee meeting, after discussion and revised, a comprehensive paper would submit to Council's EXCO for endorsement on March 26.

6 Any Other Business

6.1 Community Housing Movement Project (“CHM”)

6.1.1 Mr. Anthony Wong reported the progress:

a) Tokwawan project:

- Vetting for 53 units was done.
- Hong Kong Sheng Kung Hui Welfare Council was appointed to be the service operator.

b) Coordinating work with Henderson Land Development Company Limited (恆基兆業地產有限公司), Chinachem Group (華懋集團) and Urban Renewal Authority (市區重建局) was in progress.

c) 87 units for Soy Street Project and Lok Sin Tong Project were ready for moving in

by February 2018.

5.2 Modular Housing Project

5.2.1 The Council was confirmed to embark on a new project on modular housing.

5.2.2 A building plan was worked out and submitted to Building Department for approval.

5.2.3 The site was located at Shumshuipo, but still no funding was secured at this moment.

5.3 Extended Governance Meeting

5.3.1 Members were reminded that the Extended Governance Meeting would be scheduled for January 29, 2018 from 4:00 pm. Invitation was sent out on December 29, 2017 through email.

7 Any Other Business

Nil.

8 Date of next meeting

Next meeting proposed to be held at:

- March 2, 2018 (Friday) at 2:00pm ; or
- March 9, 2018 (Friday) at 10:00 am

(Post-meeting note: Next meeting would be held on March 9, 2018 (Friday) at 10:00 am in Room 203 (2/F) of the Council.)

9 There being no other business, the meeting was adjourned at 1:00 pm.

Adopted by : _____
Mr. Edmond Wong Chi Hung
Chairperson

Date : _____