

THE HONG KONG COUNCIL OF SOCIAL SERVICE
Standing Committee on Service Development
(2017-18)

Meeting Notice

(No. 1)

Date: 22 November 2017

Time: 2:30pm

Place: Room 1410, 14/F, Duke of Windsor Social Service Building

A G E N D A

- 1 Welcoming and Introduction
- 2 Terms of reference of the Standing Committee (Appendix 1)
- 3 Election of Chairperson, Vice-Chairperson and representative to Council Exco
- 4 Nomination of co-opted member for 2017-19
- 5 Declaration of interest
- 6 Confirmation of minutes of the last meeting for 2016-17 (Appendix 2)

- 7 Matters arising
 - 7.1 2017 Best Practice Awards in Social Welfare
 - 7.2 Public Consultation on Gender Recognition
 - 7.3 The review of Ordinance and Codes of Practice for Residential Care Homes (Elderly and People with Disabilities)

- 8 For discussion
 - 8.1 Feedback on the HKCSS Convention 2017 cum 70th Anniversary
 - 8.2 Carer support policy and service
 - 8.3 2017 Policy Address (Appendix 3)
 - 8.4 Midterm evaluation of business plan (2017-18)

- 9 For Information
 - 9.1 Progress update of SWD on 2017 Welfare Agenda and Priorities Setting Exercise (WAPS) (Appendix 4)
 - 9.2 Progress report (Appendix 5 – to be followed)

- 10 Any other business
- 11 Date of next meeting and proposed meeting schedule for 2018

No. of meeting	Date
2.	16 January 2018 (Tue)
3.	20 March 2018 (Tue)
4.	15 May 2018 (Tue)
5.	17 July 2017 (Tue)
6.	18 September 2018 (Tue)