

THE HONG KONG COUNCIL OF SOCIAL SERVICE

Standing Committee on Service Development

(2018-19)

Meeting Notice

(No. 1)

Date: 29th November 2018

Time: 2:30pm-5:30pm

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

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 2018-20
- 5 Declaration of interest (Appendix 2)
- 6 Confirmation of minutes of the last meeting for 2017-18 (Appendix 3)
- 7 Matters arising
 - 7.1 The Review of Ordinance and Codes of Practice for Residential Care Homes (Elderly and people with Disabilities)
 - 7.2 2018 Best Practice Awards in Social Welfare
- 8 For discussion
 - 8.1 Carer support policy and service
 - 8.2 A new phase of the Special Scheme on Privately Owned Sites for Welfare Uses
 - 8.3 Midterm evaluation of business plan (2018-19)
- 9 For Information
 - 9.1 Workflow on 2019 Welfare Agenda and Priorities Setting Exercise (WAPS) (Appendix 4)
 - 9.2 Progress report (Appendix 5 – to be followed)
 - 9.3 2018 Policy Address (Appendix 6)
- 10 Any other business
- 11 Date of next meeting and proposed meeting schedule for 2019

No. of meeting	Date
2.	22 January 2019 (Tue)
3.	19 March 2019 (Tue)
4.	21 May 2019 (Tue)
5.	23 July 2019 (Tue)
6.	24 September 2018 (Tue)