

THE HONG KONG COUNCIL OF SOCIAL SERVICE

Standing Committee on Service Development

(2017-18)

Meeting Notice

(No. 2)

Date: 23 January 2018 (Tuesday)

Time: 2:30pm

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

A G E N D A

- 1 Confirmation of minutes of the last meeting for (Appendix 1)
- 2 Matters arising
 - 2.1 Nomination of co-opted member for 2017-19
 - 2.2 2017 Best Practice Awards in Social Welfare
 - 2.3 Public Consultation on Gender Recognition (Appendix 2)
 - 2.4 The review of Ordinance and Codes of Practice for Residential Care Homes (Elderly and People with Disabilities)
- 3 For discussion
 - 3.1 Special Scheme on Privately Owned Sites for Welfare Uses
 - 3.2 Progress of Elderly Services Programme Plan (ESPP) & Hong Kong Rehabilitation Programme Plan (RPP)
 - 3.3 2018 Welfare Agenda and Priorities Setting Exercise (WAPS)
- 4 For Information
 - 4.1 Progress report (Appendix 3)
- 5 Any other business
- 6 Date of next meeting and proposed meeting schedule for 2018

| No. of meeting | Date |
|-----------------------|-----------------------------------|
| 3. | 20 March 2018 (Tue) at 2:30pm |
| 4. | 15 May 2018 (Tue) at 2:30pm |
| 5. | 17 July 2018 (Tue) at 2:30pm |
| 6. | 18 September 2018 (Tue) at 2:30pm |