

THE HONG KONG COUNCIL OF SOCIAL SERVICE

Standing Committee on Service Development

(2018-19)

Meeting Notice

(No. 2)

Date: 22nd January 2019 (Tuesday)

Time: 2:30pm

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

A G E N D A

- 1 Confirmation of minutes of the last meeting (Appendix 1)
- 2 Matters arising
 - 2.1 The Review of Ordinance and Codes of Practice for Residential Care Homes (Elderly and people with Disabilities)
 - 2.2 2019 Best Practice Awards in Social Welfare
- 3 Discussion
 - 3.1 A New Phase of the Special Scheme on Privately Owned Sites for Welfare Uses
 - 3.2 Proposed Creation of a Senior Principal Executive Officer Post in the SWD to head the new Planning and Development Branch (Please refer to the following link:
<https://www.legco.gov.hk/yr18-19/english/panels/ws/agenda/ws20190114.htm>)
 - 3.3 Business Plan of 2019-2020
- 4 For Information
 - 4.1 Progress report (Appendix 2)
 - 4.2 Progress of the task group on manpower shortage
 - 4.3 Progress of the suggestions on review of LSG on notional staffing establishment
- 5 Any other business
- 6 Report back session on Joint World Conference on Social Work, Education and Social Development in Dublin, Ireland

7 Date of next meeting and proposed meeting schedule for 2019

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