

THE HONG KONG COUNCIL OF SOCIAL SERVICE  
Standing Committee on Service Development  
(2016-17)

Meeting Notice

(No. 3)

Date: 21 March 2017 (Tue)

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 (Appendix 1)
  
- 2 Matters arising
  - 2.1 Hong Kong 2030+
  - 2.2 2017 Welfare Agenda and Priorities Setting (WAPS) Exercise (Appendix 2)
  
- 3 For discussion
  - 3.1 Implications of the initial recommendation of in Elderly Service Program Plan (ESPP)  
(Reference paper: <https://goo.gl/ZCBLFw>)
  - 3.2 Business Plan 2017 – 18
  - 3.3 Review of Procedural Guide for Handling Child Abuse Cases
  - 3.4 Consultation on Sexual Offences involving Children and Persons with Mental Impairment
  
- 4 For Information
  - 4.1 2017 Best Practice Awards in Social Welfare
  - 4.2 Progress report (Appendix 3)
  
- 5 Any other business

6 Meeting schedule for 2017

<b>No. of meeting</b>	<b>Date</b>	<b>Time</b>
4.	16 May 2017 (Tue)	at 2:30pm
5.	18 July 2017 (Tue)	at 2:30pm
6.	19 September 2017 (Tue)	at 2:30pm