

THE HONG KONG COUNCIL OF SOCIAL SERVICE

Standing Committee on Service Development

(2017-18)

Meeting Notice

(No. 3)

Date: 20 March 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 The review of Ordinance and Codes of Practice for Residential Care Homes (Elderly and People with Disabilities)
- 3 For discussion
  - 3.1 Budget speech (Appendix 2 & 3)
  - 3.2 2018 Welfare Agenda and Priorities Setting (WAPS) Exercise (Appendix 4)
  - 3.3 Consultation Paper on the Continuing Powers of Attorney Bill
- 4 For Information
  - 4.1 Progress report (Appendix 5)
- 5 Any other business
- 6 Date of next meeting and proposed meeting schedule for 2018

<b>No. of meeting</b>	<b>Date</b>
4.	15 May 2018 (Tue) at 2:30pm
5.	17 July 2018 (Tue) at 2:30pm
6.	18 September 2018 (Tue) at 2:30pm