

THE HONG KONG COUNCIL OF SOCIAL SERVICE  
Standing Committee on Service Development  
(2018-19)

Meeting Notice

(No. 3)

Date: 19 March 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 A New Phase of the Special Scheme on Privately Owned Sites for Welfare Use
- 3 Discussion
  - 3.1 Business Plan of 2019-2020
  - 3.2 2019 WAPS
  - 3.3 Purchase of premises for provision of welfare services
- 4 For Information
  - 4.1 Progress report (Appendix 2—to be followed)
  - 4.2 Progress of the task group on manpower shortage
  - 4.3 Progress of the suggestions on review of LSG
  - 4.4 Response to 2019 Budget Speech
- 5 Any other business

6 Date of next meeting and proposed meeting schedule for 2019

<b>No. of meeting</b>	<b>Date</b>
4.	21 May 2019 (Tue)
5.	23 July 2019 (Tue)
6.	24 September 2019 (Tue)