

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

Meeting Notice
(No. 4)

Date: 16 May 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 Review of Procedural Guide for Handling Child Abuse Cases (Appendix 2)
 - 2.3 Consultation on Sexual Offences involving Children and Persons with Mental Impairment

- 3 For discussion
 - 3.1 2017 Welfare Agenda and Priorities Setting (WAPS) Exercise (Appendix 3)
 - 3.2 Mental Health Review Report [Reference Paper: <https://goo.gl/ghCmlz>]
 - 3.3 New Requirement from SWD on Reporting of Special Incidents (Appendix 4)
 - 3.4 Annual Submission (Appendix 6)

- 4 For Information
 - 4.1 2017 Best Practice Awards in Social Welfare
 - 4.2 Progress report (Appendix 5)

- 5 Any other business

- 6 Meeting schedule for 2017

No. of meeting	Date	Time
5.	18 July 2017 (Tue)	at 2:30pm
6.	19 September 2017 (Tue)	at 2:30pm