

THE HONG KONG COUNCIL OF SOCIAL SERVICE  
Standing Committee on Service Development  
(2017-18)

Meeting Notice

(No. 4)

Date: 15 May 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 (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 Consultation Paper on the Continuing Powers of Attorney Bill
- 3 For discussion
  - 3.1 Evaluation of 2018 Welfare Agenda and Priorities Setting (WAPS) Exercise
  - 3.2 Annual Submission
  - 3.3 Direction, strategy and scope of the Task Group on Manpower Shortage
  - 3.4 Carer support service
- 4 For Information
  - 4.1 Progress report (Appendix 2)
- 5 Any other business
- 6 Date of next meeting and proposed meeting schedule for 2018

<b>No. of meeting</b>	<b>Date</b>
5.	<del>17 July 2018 (Tue)</del> → 24 July 2018 (Tue) at 2:30pm
6.	18 September 2018 (Tue) at 2:30pm