

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

Meeting Notice
(No. 5)

Date: 18 July 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 Mental Health Review Report
 - 2.2 New Requirement from SWD on Reporting of Special Incidents

- 3 For discussion
 - 3.1 Social Housing
 - 3.2 Evaluation of 2017 Welfare Agenda and Priorities Setting (WAPS) Exercise (Appendix 2)
 - 3.3 Implications of the Report on Strategies review on healthcare manpower planning and professional development report
*[Reference paper -
Pamphlet: http://www.hpdo.gov.hk/doc/c_sr_leaflet.pdf
Executive Summary: http://www.hpdo.gov.hk/doc/srreport/c_es.pdf
Report: http://www.hpdo.gov.hk/doc/c_sr_final_report.pdf]*
 - 3.4 HKCSS and SWD survey on personal care workers and home helpers

- 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

| No. of meeting | Date | Time |
|----------------|-------------------------|-----------|
| 6. | 19 September 2017 (Tue) | at 2:30pm |