

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

Revised

Meeting Notice

(No. 5)

Date: 24 July 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 2018 Welfare Agenda and Priorities Setting (WAPS) Exercise (Appendix 2)
 - 2.3 Annual Submission
- 3 For discussion
 - 3.1 Lump Sum Grant Review on notional staffing of services (Appendix 3)
 - 3.2 Public consultation on “How to tackle land shortage ?”
(Please refer to the following website
https://landforhongkong.hk/file/booklet/Land_Supply_En_Booklet.pdf)
- 4 For Information
 - 4.1 Progress report (Appendix 4)
- 5 Any other business
- 6 Date of next meeting and proposed meeting schedule for 2018

No. of meeting	Date
6.	18 September 2018 (Tue) at 2:30pm