

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

Meeting Notice

(No. 6)

Date: 18 September 2018 (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 2018 Welfare Agenda and Priorities Setting (WAPS) Exercise
 - 2.3 Lump Sum Grant Review on notional staffing of services
 - 2.4 Public consultation on "How to tackle land shortage?"
- 3 For discussion
 - 3.1 Evaluation on 2017-2018 Annual Business Plan
 - 3.2 Shortage of manpower
- 4 For Information
 - 4.1 Progress report (Appendix 2)
 - 4.2 2019 The Best Practice Awards
- 5 Any other business
- 6 Date of next meeting for next term