Sai Kung District Council Social Services & Healthy and Safe City Committee <u>Agenda of the Second Meeting in 2016</u>

Date: 22 March 2016 (Tuesday)

Time: 9:30 a.m.

Venue: Conference Room of the Sai Kung District Council

3/F, Sai Kung Tseung Kwan O Government Complex

38 Pui Shing Road, Hang Hau, Tseung Kwan O

Agenda

- I. Confirmation of Minutes of the Last Meeting (9:30 a.m. 9:35 a.m.)
- II. Working Groups under the SSHSCC (SKDC(SSHSCC) Paper No. 2/16)(9:35 a.m. 10:05 a.m.)
- III. Matters arising from the minutes of 5th SSHSCC Meeting held on 15 September 2015 (10:05 a.m. 10:35 a.m.)
 - (A) Kowloon East Cluster Annual Plan 2015-16

 Request the Food and Health Bureau and the Hospital Authority to immediately arrange for the commencement of the Haven of Hope Hospital redevelopment project for the reprovisioning of infirmary care, community service and career support service
 - (B) Sunshine Lutheran Centre: Spot Outreach Counselling Project (Gambling)
 - (C) Request the Government to follow up on the safety of the facilities in the Tiu Keng Leng Sports Centre
 - (D) Request the Government to review the issues related to the selection of tree species as well as the planting and maintenance of trees
 - (E) Request to comprehensively examine the material of fresh water pipes in all the estates that are being constructed and unoccupied in Sai Kung and Tseung Kwan O for the safety of residents
 - (F) Request the Government to look into setting up a venue for drones at the appropriate

locations and to review the existing legislation

- (G) Follow up on the progress of increasing the number of places in the future expansion of the Woo Ping Care & Attention Home of the Haven of Hope Christian Service
- (H) Use of greenfield site at Area 67 of Tseung Kwan O for international school development; With Drastic increase in population and demand, request the education bureau and the Mass Transit Railway Corporation to provide details and schedule on the construction of Secondary and Primary schools at LOHAS Park, as this could not be delayed; School places in the schools of Sai Kung district in the school year of 2015/16

IV. Report Item

(10:35 a.m. - 10:40 a.m.)

- (A) Partnership activities subsidised by the Finance & Administration Committee (SKDC(SSHSCC) Paper No.3/16)
- V. Motions Presented by Committee Members
 - (A) Four Motions presented by members (10:40 a.m. 11:25 a.m.)
 - (1) Request the Tseung Kwan O Hospital to set up an obstetric and gynaecological ward (SKDC(SSHSCC) Paper No. 4/16)
 - (2) Request to establish an independent Tseung Kwan O police district (SKDC(SSHSCC) Paper No. 5/16)
 - (3) Request to provide braille information plate and voice navigation for the street map at the Public Transport Interchange at Exit B of Hang Hau MTR Station (SKDC(SSHDCC) Paper No. 6/16)
 - (4) Request the Government to attach importance to the needs of students and take the appropriate measures to promote their mental health (SKDC(SSHDCC) Paper No. 7/16)
 - (5) Request the Government to allocate more resources on health education and influenza prevention, to improve the indoor ventilation at the accident and emergency department as well as to shorten the waiting time there (SKDC(SSHSCC) Paper No. 8/16)

VI. Any Other Business

(11:25 a.m. – 11:55 a.m.)

- Applications for co-organized activities (Partnership projects) (A)
- The 7th "Quit to Win" Smoke-free Community Campaign (B) (SKDC(SSHSCC) Paper No. 9/16)
- Hong Kong Paralympic Day 2016 (C) (SKDC(SSHSCC) Paper No. 10/16)
- (D) International Safe Community Re-designation & Hong Kong Safe Community Designation
- The 8th Alliance for Healthy Cities Global Conference (E)

VII. Date of Next Meeting

(Remarks:

- 1. Each member may participate for a maximum of two times in the discussion of every single item and the time for each speaking is limited to two minutes.
- 2. The schedule for the items in the Agenda is an estimate only. The actual times will depend on the progress of the meeting.)

Social Services & Healthy and Safe City Committee Sai Kung District Council 14 March 2016

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