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

Date: 22 July 2016 (Friday)

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. Kowloon East Cluster Annual Plan 2016-17 (SKDC(SSHSCC) Paper No. 30/16) (9:35 a.m. – 10:05 a.m.)
- III. Matters arising from the minutes of 3rd SSHSCC Meeting held on 17 May 2016 (10:05 a.m. 11:00 a.m.)
 - (A) ICAC Regional Office (Kowloon East/ Sai Kung) Work Plan 2016/17
 - (B) Brief Note on the 2016 Population By-census by Census and Statistics Department
 - (C) Wong Tai Sin and Sai Kung District Social Welfare Office 2015-17 Biennial Business Plan (Mid-year Progress Report)
 - (D) 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
 - (E) Request the Tseung Kwan O Hospital to set up an obstetric and gynaecological ward
 - (F) Request to provide braille information plate and voice navigation for the street map at the Public Transport Interchange at all MTR Stations in Tseung Kwan O (SKDC(SSHDCC) Paper No. 31/16)

- (G) The 7th "Quit to Win" Smoke-free Community Campaign
- (H) Request to report on the planning of postal services in Sai Kung Tseung Kwan O District

(SKDC(SSHSCC) Paper No.32/16)

(I) Request the Government to follow up on the drastic rent increase disguised as management fee adjustment by the new property owners for non-profit-making organizations in shopping centres that were sold by the Link REIT (SKDC(SSHSCC) Paper No.33/16)

IV. Report Item

(11:00 a.m. - 12:00 noon)

- (A) Partnership activities subsidised by the Finance & Administration Committee (SKDC(SSHSCC) Paper No.34/16)
- (B) Reports of Working Groups established under Social Services & Healthy and Safe City Committee
 - (1) Report of Age-Friendly City Working Group (SKDC(SSHSCC) Paper No.35/16)
 - (2) Report of Working Group on Healthy and Safe City Activities (SKDC(SSHSCC) Paper No.36/16)

V. Motions Presented by Committee Members

(A) Four Motions presented by members (12:00 noon – 12:15 p.m.)

- (1) Request the Hospital Authority to improve the mobile application "BookHA" and expand the service to all specialist clinics (SKDC(SSHSCC) Paper No. 37/16)
- (2) Request the Government to review the policy on social enterprises and allocate more resources to support elderly employment (SKDC(SSHSCC) Paper No. 38/16)
- (3) Request the Government to review the child care services and allocate more resources on the service (SKDC(SSHDCC) Paper No. 39/16)

(4) Request to construct a cargo hoist to replace the loading ramp at Wan Po Road to ensure occupational safety and health in the working environment (SKDC(SSHDCC) Paper No. 40/16 & 41/16)

VI. Any Other Business

(12:15 p.m. - 12:30 p.m.)

(A) Funding Application for Public Education Programmes on Rehabilitation in 2016/17

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.)

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