Sai Kung District Council Social Services & Healthy and Safe City Committee Agenda of the Fifth Meeting in 2016

Date: 27 September 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. Hospital Authority - General Outpatient Clinic Public-Private Partnership Programme (9:35 a.m. – 10:05 a.m.)
 (SKDC(SSHSCC) Paper No. 49/16)

III. Introduction on "Community Care Service Voucher for the Elderly" and "Residential Care Service Voucher for the Elderly"(10:05 a.m. – 10:35 a.m.)

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IV. Matters Arising (10:35 a.m. – 11:05 a.m.)

(A)

Kowloon East Cluster Annual Plan 2016-17

(B) 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

- (C) 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
- (D) Request to report on the planning of postal services in Sai Kung Tseung Kwan O District(SKDC(SSHSCC) Paper No.50/16)

- (E) 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
- (F) Request the Hospital Authority to improve the mobile application "BookHA" and expand the service to all specialist clinics
- (G) Request the Government to review the policy on social enterprises and allocate more resources to support elderly employment
- (H) Request the Government to review the child care services and allocate more resources on the service
- (I) 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(SSHSCC) Paper No.51/16)
- (J) Funding Application for Public Education Programmes on Rehabilitation in 2016/17 (SKDC(SSHSCC) Paper No.52/16)

V. Report Items

(11:05 a.m. – 11:15a.m.)

- (A) Partnership activities subsidised by the Finance & Administration Committee (SKDC(SSHSCC) Paper No.53/16)
- (B) Reports of Working Groups established under Social Services & Healthy and Safe City Committee
 - (1) Report of Working Group on Healthy and Safe City Activities (SKDC(SSHSCC) Paper No.54/16 & No.55/16)

VI. Motions Presented by Committee Members

- (A) Two Motions presented by Members (11:15 a.m. 11:25 a.m.)
 - (1) Request the Hong Kong Design Institute to open up their swimming pool to the public for a longer time (SKDC(SSHSCC) Paper No. 56/16)

(2) Request the Social Welfare Department to look into opening up the child care services of the new government building at Area 67 of Tseung Kwan O to local residents and consider increasing the service quota (SKDC(SSHSCC) Paper No. 57/16 & No.58/16)

VII. Any Other Business

(11:25 a.m. - 11:40 a.m.)

(A) Re-designation of WHO Global Network of Age-friendly Cities and Communities

VIII. 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.)

c.c. Representatives of government departments in attendance at the Social Services & Healthy and Safe City Committee Meeting, SKDC

Social Services & Healthy and Safe City Committee Sai Kung District Council 19 September 2016 Ref: () in HAD SK DC 13/30/4/1 Pt.7