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

Date: 15 November 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

<u>Agenda</u>

- I. Confirmation of Minutes of the Last Meeting (9:30 a.m. 9:35 a.m.)
- II. MPF Default Investment Strategy (9:35 a.m. – 10:05 a.m.) (SKDC(SSHSCC) Paper No. 61/16)
- III. Matters Arising (10:05 a.m. – 11:00 a.m.)
 - (A) Hospital Authority General Outpatient Clinic Public-Private Partnership Programme
 - (B) Introduction on "Community Care Service Voucher for the Elderly" and "Residential Care Service Voucher for the Elderly"
 - (C) 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
 - (D) 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.62/16 & 63/16)
 - (E) Funding Application for Public Education Programmes on Rehabilitation in 2016/17 (SKDC(SSHSCC) Paper No.64/16)

- (F) Request the Hong Kong Design Institute to open up their swimming pool to the public for a longer time
 (SKDC(SSHSCC) Paper No. 65/16, 66/16 & 67/16)
- (G) 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
- (H) Re-designation of WHO Global Network of Age-friendly Cities and Communities
 - (1) Application of Co-organised Activities: TKO Dementia Friendly Community Service Program

IV. Report Items

(11:00 a.m. – 11:10 a.m.)

- (A) Partnership activities subsidised by the Finance & Administration Committee (SKDC(SSHSCC) Paper No.68/16)
- (B) Reports of Working Groups established under Social Services & Healthy and Safe City Committee
 - Report of Age-Friendly City Working Group (SKDC(SSHSCC) Paper No.69/16)
- V. Motions Presented by Committee Members
 - (A) Six Motions presented by Members (11:10 a.m. – 11:45 a.m.)
 - Request the Hospital Authority to incorporate the authentic human voice service in the telephone appointment system (SKDC(SSHSCC) Paper No.70/16)
 - Request the Government to allocate more resources to subsidize the elderly dental care scheme
 (SKDC(SSHSCC) Paper No.71/16)
 - Request the Government to step up efforts in improving barrier-free access at public facilities and shopping centres (SKDC(SSHSCC) Paper No.72/16)

- Request the Government to review and reform the Residential Care Homes (Persons with Disabilities) Ordinance, enable people with disabilities to enjoy more security (SKDC(SSHSCC) Paper No.73/16)
- (5) Strongly request the Tseung Kwan O Hospital to set up obstetric services with gynaecological wards and increase manpower resources (SKDC(SSHSCC) Paper No.74/16)
- (6) Request to improve the rescue mechanism for accidents at the Tseung Kwan O Waterfront Promenade and its cycling track (SKDC(SSHSCC) Paper No.75/16)
- VI. Any Other Business (11:45 a.m. – 11:50 a.m.)
 - (A) Representative of Safe Community Advisory Committee (SKDC(SSHSCC) Paper No.76/16)
 - (B) Time-table of Sai Kung District Council and Committee Meetings for 2017 (SKDC(SSHSCC) Paper No.77/16)
- 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.)

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

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